



**NOTICE OF A REGULAR CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, DECEMBER 03, 2019 5:30 PM**

Pursuant to Chapter 551, Title 5 of the Texas Government Code and Texas Open Meetings Act, notice is hereby given that the City of Donna, Texas will convene a Regular City Council Meeting at Donna City Hall, 307 S. 12th Street, on Tuesday, December 03, 2019 at 5:30 PM for the purpose of discussing the following items:

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**Roll Call, Establish Quorum, Pledge of Allegiance**

**Citizens Participation**

**Public Hearing**

1. Open Public Hearing to consider the following:

A. Public hearing to solicit public comment from interested parties on the City's proposed voluntary annexation proceeding to extend the boundary limits of the City of Donna to include the following described territory, to wit:

1. LA DONNA W660' EXC S235.71'-W130' LOT 3 BLK 10 19.42AC GR 17.17AC NET, AS REQUESTED BY JELUGO PROPERTIES, LLC.

2. LA DONNA N669.60'-E12.45 AC LT 3 BLK 10 6.32 AC NET AS REQUESTED BY LUGO JOSE E & ARACELIE T CO. TRUSTEES AKA JOSE E & ARACELIE T LUGO LIVING TRUST.

3. LA DONNA S650.40'-E12.45 AC LT 3 BLK 10 6.13 AC GR 5.94 AC NET AS REQUESTED BY LUGO JOSE E & ARACELIE T CO. TRUSTEES AKA JOSE E & ARACELIE T LUGO LIVING TRUST.

B. Conditional Use Permit submitted by "Quality Licensing Corp. (Store #2763)" for the sale of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "Quality Licensing Corp. (Store #2763)". The legal description of property is KVS COMMERCIAL BLK 1 LOT 1, Hidalgo County, TX. The property is located at 900 N. Salinas Boulevard, Donna, TX.

C. Zone Change submitted by Glenn Johnson from Single Family Residential (R1) to Local Business (B1). The legal description of the properties is LA BLANCA 'A' W500' EXC S95'-W180' BLK 6 6.22 AC; LA BLANCA 'A' S95.1-W180' BLK 6 0.39AC; and LA BLANCA 'A' 0.75AC FOR HS-W500' BLK 5 0.75AC NET. The property is located at 2810 N. FM 493, Donna, TX.

D. Zone Change submitted by JVF Properties, LLC from Single Family Residential (R1) to Local Business (B1). The legal description of the properties LA BLANCA 'B' N199.23'-S438.08'-W1136.26' BLK 90 5.20AC GR 5.00AC NET. The property is located at 8232 N. FM 493, Donna, TX.

Close Public Hearing.

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## Consent Agenda

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests that an item be removed and considered separately.)

2. Consideration and possible action on Resolution No. 2019-30 regarding a financing agreement for the purpose of procuring "A Vehicle".
3. Consideration and possible action on Resolution No. 2019-31 authorizing submittal of Local Park Grant to Texas Parks and Wildlife for Donna Sports Park.
4. Consideration and possible action on the approval of Unregulated Contaminant Monitoring Rule (UCMR) for laboratory analyses cost as per US Environmental Protection Agency (EPA) requirement.
5. Consideration and possible action on the purchase of Server Replacement for the Bridge Administration Building.
6. Consideration and possible action on second and final reading of Ordinance No. 2019-36 Zone Change request submitted by Rogelio Vega from Single Family Residential (R1) to General Business (B2). The legal description of the property is HILL HALBERT 1.45 AC IRR TR - N203.10' - W264.69' - LOT 3 & 1.72 AC IRR TR - N450.36' - E221.60' LOT 2 R/S BLK 212-217 LYING N OF EXPWY 3.17 AC NET Hidalgo County, TX. The property is located at 900 W. Expressway 83, Donna, TX.

## Regular Items

7. Consideration and possible action on Conditional Use Permit submitted by Ray's Quick Stop LLC for the sale of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "Ray's Quick Stop". The legal description of the property is DONNA ORIGINAL TOWNSITE LOT 1 & 2 BLK 45, Hidalgo County, TX. The property is located at 317 N. Main St., Donna, TX.
8. Consideration and possible action on item(s) discussed during public hearing:

B. Conditional Use Permit submitted by "Quality Licensing Corp. (Store #2763)" for the sale of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "Quality Licensing Corp. (Store #2763)". The legal description of property is KVS COMMERCIAL BLK 1 LOT 1, Hidalgo County, TX. The property is located at 900 N. Salinas Boulevard, Donna, TX.

First reading of Ordinances:

A1. Ordinance No. 2019-37 LA DONNA W660' EXC S235.71'-W130' LOT 3 BLK 10 19.42AC GR 17.17AC NET, AS REQUESTED BY JELUGO PROPERTIES, LLC.

A2. Ordinance No. 2019-38 LA DONNA N669.60'-E12.45 AC LT 3 BLK 10 6.32 AC NET AS REQUESTED BY LUGO JOSE E & ARACELIE T CO. TRUSTEES AKA JOSE E & ARACELIE T LUGO LIVING TRUST.

A3. Ordinance No. 2019-39 LA DONNA S650.40'-E12.45 AC LT 3 BLK 10 6.13 AC GR 5.94 AC NET AS REQUESTED BY LUGO JOSE E & ARACELIE T CO. TRUSTEES AKA JOSE E & ARACELIE T LUGO LIVING TRUST.

C. Ordinance No. 2019-40 Zone Change submitted by Glenn Johnson from Single Family Residential (R1) to Local Business (B1). The legal description of the properties is LA BLANCA 'A' W500' EXC S95'-W180' BLK 6 6.22 AC; LA BLANCA 'A' S95.1-W180' BLK 6 0.39AC; and LA BLANCA 'A' 0.75AC FOR HS-W500' BLK 5 0.75AC NET. The property is located at 2810 N. FM 493, Donna, TX.

D. Ordinance No. 2019-41 Zone Change submitted by JVF Properties, LLC from Single Family Residential (R1) to Local Business (B1). The legal description of the properties LA BLANCA 'B' N199.23'-S438.08'-W1136.26' BLK 90 5.20AC GR 5.00AC NET. The property is located at 8232 N. FM 493, Donna, TX.

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9. Consideration and possible action to approve Special Event for the City of Donna Winter Wonderland Festival to be held on Friday, December 20, 2019 from 5:00 p.m. to 8:00 p.m. at Donna Square Park.
  10. Consideration and possible action to approve the repair of Raw Water Pump #2 for the Water Treatment Plant in the amount of \$13,665.
  11. Consideration and possible action to approve the sale of 8 retired duty weapons to officers, not compatible with department safety and standardization of the police department.
  12. Consideration and possible action on the following:
    - A. Preliminary plat approval of Johnson Plaza Subdivision submitted by Moore Land Surveying, LLC Inc. representing Glenn Johnson.
    - B. Preliminary plat approval of JVF Subdivision submitted by Urban Infrastructure Group representing JVF Properties LLC.
    - C. Preliminary plat approval of Maize Acres No 7 Subdivision submitted by Quintanilla, Headley and Associates Inc. representing RHRW Properties LTD.

## **Executive Session**

Executive Session as authorized by Ch. 551 of the Texas Government Code:

Pursuant to Sec. 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee. The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Sec. 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Sec. 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Sec. 551.087, the City may convene in a closed, non-public meeting to (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

## **Adjourn**

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I do hereby certify that the above notice was posted on the designated bulletin boards at Donna City Hall, 307 S. 12th Street, Donna, Texas on the 27th day of November 2019 at 12:00 p.m.

WITNESS MY HAND, this 27th day of November 2019.

/s/ Laura Balderrama  
City Secretary

If, during the course of this meeting, the City Council should determine that a closed or executive meeting or session of the City Council is required, then the Donna City Council will convene in such closed or executive meeting or session whether or not such item is posted as an executive session item at any time during the meeting as authorized by the Texas Open Meetings Act. Note: If any accommodations for disability are required, please notify the City Secretary's Office at (956) 464-3314 at least 48 hours prior to the meeting date.