



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
WEDNESDAY, NOVEMBER 07, 2018 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 Wednesday, November 07, 2018 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

1. Recognition and presentation of Key to the City to Councilwoman Cathy Alvarado.
2. Open Public Hearing to consider the following:
 - A. Conditional Use Permit submitted by "Porfirios Restaurant" to conduct and operate a commercial outdoor BBQ pit behind building, adjacent to the alley. The legal description of property is QUEEN PLAZA LOT 1, HIDALGO COUNTY, TX. The property is located at 221 N. D Salinas Blvd., Donna, TX.
 - B. Conditional Use Permit by Gabriela's Heavenly Wings for the sale of alcoholic beverages (Beer and Wine Retailer's Permit) for on premise consumption for "Wing Stop". The Legal description is THE SHOPS 493 - LOT 2, LTD, HIDALGO COUNTY, TX. The property is located at 1814 E. IH2 STE A, Donna, TX.
 - C. Zone Change Application submitted by Patricia Quesada for zone change from Single Family Residential (R1) to Local Business (B1). The legal description of the property is Queen Plaza Lot 1 Hidalgo County, TX. The property is located at 221 N. D Salinas Blvd, Donna, TX.
 - D. Zone Change Application submitted by Orlando Ramirez for zone change from Local Business (B1) to General Business (B2). the Legal description is LA DONNA NI50'-W290.4' LOT 2 BLK 10 1AC GR 0.63 AC NET, HIDALGO COUNTY, TX. The property is located at 19101 Walker Road, Donna, TX.

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.)

3. Consideration and possible action on agreement for temporary street closure of 100-300 block of S. Main St., 800-1800 block of Business 83, North 493 and Wood Ave. for the purpose of Donna ISD Literacy and Arts Parade and Festival.
4. Consideration and possible action on Resolution 2018-23 approving request for assistance from Donna Police Department for traffic control and four (4) temporary street closures on state right of way along Main St., Business 83, FM 493, and Wood Ave., for Donna ISD Literacy and Art Parade to be held on Saturday, December 15, 2018 from 11AM-3PM.

Regular Items

5. Consideration and possible action on items discussed during public hearing:
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A. Conditional Use Permit submitted by Portifrios Restaurant for the use of a barbecue pit in enclosed building.

B. Conditional Use Permit submitted by Gabrielas Heavenly Wings for the sale of alcoholic beverages (Beer and Wine Retailer's Permit) for on premise consumption for "Wing Stop".

First reading of Ordinances:

C. Ordinance No. 2018-21 zone change by Patricia Quesada from Single Family Residential (R1) to Local Business (B1).

D. Ordinance No. 2018-22 zone change by Orlando Ramirez from Local Business (B1) to General Business (B2).

6. Consideration and possible action on acquisition of property at intersection of Mile 10 1/2 Road and Old La Blanca Road, north of Donna, Texas.
7. Consideration and possible action to approve the repairs on Hi Service Pump at Water Treatment Plant in the amount of \$3,210.
8. Consideration and possible action for the approval to purchase Micro-Solve Grease and Odor Control for fiscal year 2018-2019 in the amount of \$20,100.
9. Consideration and possible action to approve contract with Perficentur for a fixed asset software.

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.

Citizens Participation**Adjourn**

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 2nd day of November 2018 at 2:15 pm.

WITNESS MY HAND, this 2nd day of November 2018.

/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.
