



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
WEDNESDAY, OCTOBER 31, 2018 12:00 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 Special City Council Meeting at Donna City Hall, 307 S. 12th Street, on Wednesday, October 31, 2018 at 12:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

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.)

1. Consideration and possible action on approval of temporary street closure of Miller Ave. (between 8th and Main St.) and vendors for Halloween Downtown Festival to be held Wednesday, October 31, 2018 from 6PM - 9PM at Donna Square Park.
2. Consideration and possible action on Resolution 2018-21 approving request for temporary street closure of Salinas Blvd. from Redskin Ave. to Wood Ave. for Donna High School 5k Turkey Trot to be held Saturday, November 10, 2018.
3. Consideration and possible action on Resolution 2018-22 regarding Advance Funding Agreement for Transportation Alternatives Set-Aside (TASA) Program Project between the City of Donna and Texas Department of Transportation.
4. Consideration and possible action on park request, with waving of fees, submitted by Church Camino de Salvacion for Sincronizada Plate Fundraiser to be held November 17, 2018 at Donna Square Park from 7AM to 3PM.
5. Consideration and possible action on acceptance of ERATE discount for 2018-2019 funding year.
6. Consideration and possible action on Lease Amendment contract between the City of Donna and UETA of Texas, Inc.
7. Consideration and possible action on 2nd and final reading of ordinances:
 - A. Ordinance No. 2018-19 regarding retirement rate at 7%.
 - B. Ordinance No. 2018-20 regarding retirement at 20 years of credit service.

Regular Items

8. Consideration and possible action to declare surplus for excavated dirt from various city projects.
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9. Consideration and possible action on Abrazo Event to be held on Friday, December 14, 2018 at the Donna International Bridge between the City of Donna and Municipal de Rio Bravo.
 10. Consideration and possible action on Memorandum of Understanding between the City of Donna and the Lower Rio Grande Valley Development Council regarding donation of Valley Metro passenger bus.
 11. Consideration and possible action on Interlocal Agreement between the City of Donna and Hidalgo County Drainage District #1 regarding Mile 4 (Chaparral) drain extension.
 12. Consideration and possible action on Advance Funding Agreement for Transportation Alternatives Set-Aside (TASA) Program Project between the City of Donna and Texas Department of Transportation.

Executive Session

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

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. 551.074, 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. 551.087, 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.

A. (551.071) Private consultation with attorney regarding election issues.

B. (551.071) Discussion regarding legal issues pertaining to consultant contract with Silva, Otting & Silva, LLC.

13. Consideration and possible action on item(s) discussed in Executive Session:
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A. (551.071) Election issues.

B. (551.071) Consultant contract with Silva, Otting & Silva, LLC.

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 26th day of October 2018 at 4:00 pm.

WITNESS MY HAND, this 26th day of October 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.
