



**NOTICE OF A SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
MONDAY, SEPTEMBER 30, 2019 12:15 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 Monday, September 30, 2019 at 12:15 PM for the purpose of discussing the following items:

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

**Citizens Participation**

**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 the following:
    - A. Resolution 2019-21 Personnel Policy.
    - B. Resolution 2019-24 for road closures associated with Donna ISD Spirit Parade to be held November 2, 2019.
    - C. Resolution 2019-25 in support of Prop. 8 (HJR 4).
  2. Consideration and possible action on second and final reading of the following:
    - A. Ordinance 2019-30 Adopting the City of Donna FY 2019-2020 Budget.
    - B. Ordinance 2019-31 Adopting the City of Donna 2019-2020 Property Tax Rate.
  3. Consideration and possible action on Special Event Request by Donna ISD for Homecoming Parade to be held October 31, 2019 from 5PM-10PM.
  4. Consideration and possible action on Fiscal Year 2019-2020 Proposed Budget for Donna Economic Development Corporation (4A).
  5. Consideration and possible action on Fiscal Year 2019-2020 Proposed Budget for Development Corporation of Donna Inc. (4B).
  6. Consideration and possible action on Fiscal Year 2019-2020 Proposed Budget for Donna International Bridge Corporation.
  7. Consideration and possible action on park request with waiving of fees submitted by Donna Little League for use of Boyce Memorial Park for Fall season beginning September 8 - November 15, 2019 and Winter season, January 7 - February 28, 2020.
  8. Consideration and possible action on approval of Parks & Recreation Little League Trophy invoice for \$2,960.
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## Regular Items

9. Updates from Hidalgo County Precinct 1 Commissioner David Fuentes on drainage projects from 2018 Drainage Bond.
10. Consideration and approval of a Resolution 2019-22 approving the resolution adopted by the Donna Economic Development Corporation for the issuance of "Donna Economic Development Corporation Sales Tax Refunding Bonds, Series 2019", and authorizing other matters related to the foregoing financing.
11. Consideration and approval of a Resolution 2019-23 approving the resolution adopted by the Development Corporation of Donna for the issuance of "Development Corporation of Donna Sales Tax Refunding Bonds, Series 2019", and authorizing other matters related to the foregoing financing.
12. Consideration and possible action on 2020 Task Force Agreement between Donna Police Department and the United States Department of Justice, Drug Enforcement Administration (DEA).
13. Consideration and possible action on first reading of the following:
  - A. Ordinance No. 2019-32 Operation of Mobile Food Vendors.
  - B. Ordinance No. 2019-33 regulation of Stormwater.

## 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 September 2019 at 12:00 p.m.

WITNESS MY HAND, this 27th day of September 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.

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