



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, MARCH 10, 2020 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 Tuesday, March 10, 2020 at 12:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance and Prayer

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 park request with waiving of fees submitted by Consuelo Reyes for use of Donna Square Park for a Chicken Plate Fundraiser to be held on Saturday, March 14, 2020 from 7:00 AM to 5:00 PM.
2. Consideration and possible action on second and final reading of Ordinances:
 - A. Ordinance No. 2020-03 amending Ordinance No. 2015-20 unpermitted business.
 - B. Ordinance No. 2020-04 abandonment of easement adjacent to Donna Park Estates, Lot 11.

Regular Items

3. Consideration and possible action to approve closing of Miller Ave. in between Main & 8th St. for special event request at Donna Square Park for RGV Showoff Car Show to be held on Saturday, May 30, 2020 from 8:00 AM to 4:00 PM.
4. Discussion and action to amend the 2020 Annual Action Plan as submitted to Urban County Program. The amendment includes the deletion of the Parks, Recreational Project with an allocation of \$50,000.00 and adding a Public Facility Improvements (Youth Center) Project with an allocation of \$50,000.00.
5. Consideration and possible action to allocate \$50,000.00 for the Boys and Girls Club project.
6. Consideration and possible action on Resolution No. 2020-10 to include the approved amended projects to the Urban County Program 2020 Annual Action Plan.
7. Consideration and possible action on purchase of Ballistic Entry Armor for Officer Safety.
8. Consideration and possible action on submitted letter to NAWSC for purchase of water rights for PID 313722.
9. Discussion and possible action on contract for Cruces y Puentes Internacionales S.A. de C.V.
10. Consideration and possible action on Change Order No. 2 submitted by D. Wilson Construction for Donna-Rio Bravo Bridge Southbound Inspection Facility.

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.

A. (551.087) Discussion regarding Project Cold.

B. (551.087) Discussion regarding Partnership with IBCA for 2020 IBCA Showdown.

10. Consideration and possible action on item(s) discussed in Executive Session:

A. (551.087) Project Cold.

B. (551.087) Partnership with IBCA for 2020 IBCA Showdown.

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 6th day of March 2020 at 5:00 p.m.

WITNESS MY HAND, this 6th day of March 2020.

/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.
