



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, OCTOBER 16, 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 Tuesday, October 16, 2018 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

1. Open Public Hearing:
To discuss employee retirement change to 20 years of credit service at a rate of 7%.
2. Introduction and presentation by Amigos Del Valle Board Members and Center Manager on Program and "What being a senior is all about" at the Donna Center.

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 ratification of Resolution No. 2018-20 regarding continued funding development and construction of Federal Commercial Inspection Facilities at the Donna Rio-Bravo International Bridge.
4. Consideration and possible action on request for temporary street closure along Wood Avenue for Donna High School Turkey Trot 5K Event to be held November 10, 2018 from 7:30AM-12PM.
5. Consideration and possible action on Donna ISD request for street closure on Wood Avenue for Donna High School Homecoming Redskin Mini Parade to be held Wednesday, November 7, 2018 from 6:00pm to 7:30pm.

Regular Items

6. Consideration and possible action to move Regular City Council meeting from November 6, 2018 to Wednesday, November 7, 2018.
 7. Consideration and possible action on Conditional Use Permit by Courtney Calderon for the sale of alcoholic beverages (Mixed Beverage/ Late Hours) for on premise consumption for "Kopa Loka".
 8. Consideration and possible action on application submitted by Rickey Moore for Moore's Greater Shows to be held October 26, 2018 through November 11, 2018.
 9. Discussion and possible action on the approval to extend contract on Dewatering Equipment & Sludge Hauling for Waste Water Treatment Plant.
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10. Consideration and possible action on the approval to purchase Rotor Torque #4 and bearing for Rotor #1 at Waste Water Plant.
 11. Consideration and possible action on first reading of Ordinances:
 1. Ordinance No. 2018-19 regarding retirement rate at 7%.
 2. Ordinance No. 2018-20 regarding retirement at 20 years of credit service.

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 12th day of October 2018 at 5:00 pm.

WITNESS MY HAND, this 12th day of September 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.
