



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, DECEMBER 03, 2024 5:30 PM**

Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, the Donna City Commission may attend and participate in the meeting remotely by videoconference call. If this occurs, a quorum of the members will be physically present at the location noted above on this agenda.

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 St. Donna, TX 78537, on Tuesday, December 03, 2024 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

Citizens Participation

Open Public Hearing to consider the following:

1. Conditional Use Permit requested by Alejandro Segura for the sale of Alcohol Mixed Beverage for on premise consumption located at 2103 E. Business HWY 83 Ste C3. Donna, Texas.
2. Conditional Use Permit requested by Sarwart Manganhar for the sale of Alcoholic Beverage Beer and Wine for off premise consumption located at 900 Hooks Ave. Donna, Texas.

Close Public Hearing

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 Utility Customer Account Adjustments.
4. Consideration and possible action on 2025 Holiday Calendar.

Regular Items

5. Consideration and possible action on items discussed during public hearing:
 - A. Consideration and possible action on Conditional Use Permit requested by Alejandro Segura for the sale of Alcohol Mixed Beverage for on premise consumption located at 2103 E. Business HWY 83 Ste C3. Donna, Texas.
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B. Consideration and possible action on Conditional Use Permit requested by Sarwart Manganhar for the sale of Alcoholic Beverage Beer and Wine for off premise consumption located at 900 Hooks Ave. Donna, Texas.

6. Consideration, possible action, and confirmation of amending city charter in conformance with Ordinance 2021-10, approving the election and passage of Proposition A and B, which amends Article II, Section 2 A of the city charter and Article VIII and extends councilman, mayor, and city judge's terms from three to four years.
7. Consideration and possible action on purchasing a walk-in freezer for animal control department.

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. Sec. 551.072 Project Green

B. Sec. 551.071 Cause No. C-2400-20-L; TEDSI Infrastructure Group, Inc. v. City of Donna, Texas; in the 464th State District Court of Hidalgo County, Texas.

C. Sec. 551.071 Cause No. C-4578-24-G; David Moreno and Robert J. Salinas v. Ernesto Lugo, Jr. et al; in the 370th State District Court of Hidalgo, County, Texas.

Open Session

8. Discussion and possible action on item(s) discussed in executive session:
- A. Project Green
 - B. Cause No. C-2400-20-L; TEDSI Infrastructure Group, Inc. v. City of Donna, Texas; in the 464th State District Court of Hidalgo County, Texas.
 - C. Cause No. C-4578-24-G; David Moreno and Robert J. Salinas v. Ernesto Lugo, Jr. et al; in the 370th State District Court of Hidalgo, County, Texas.

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 27th day of November 2024 at 2:30 pm.

WITNESS MY HAND, this 27th day of November 2024.

/s/ Norma Yanez

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.
