



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
WEDNESDAY, NOVEMBER 09, 2022 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 St. Donna, TX 78537, on Wednesday, November 09, 2022 at 12:00 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 Jose Reyna and Michelle Anderson to operate a food truck court "Backyard Eatery" in a General Business (B2). The property is located at 2016 Redskin Avenue; further described as AFFORDABLE ATTIC NO. 7 LOT 3 & 4.
2. Conditional Use Permit requested by JAMES E & DEBORAH A FITZGERALD DBA "DON WES FLEA MARKET" to allow operation of an unpermitted business (Flea Market) along a major thoroughfare (Business 83) in a General Business District (B2). The property is located at 208 N Victoria RD, Donna, TX. The legal description of the property is LA BLANCA (A) S23.83AC EXC S584.7'-W380.47' LOT 14 & S10AC-W22AC BLK 15 28.23 AC NET, Hidalgo County, TX

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 final plat approval for Coastal Kings Subdivision submitted by Watermark Engineering Resources representing Coastal Kings, LTD
 4. Final Plat approval for San Martin Subdivision No 8 (formerly Tres Maravillas) submitted by Melden and Hunt representing GDSS LLC
 5. Second reading of Ordinance No. 2022-22 Amending Park Fees
 6. Consideration and possible action on Footlocker Cross country 5k Run, on November 13, 2022. This is a benefit to take 2 kids to 2 cross country meets, the Nike South In the Woodlands, Tx and East Bay South Cross Country Championship in Charlotte, North Carolina.
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Regular Items

7. Consideration and possible action on items discussed during the public hearing:
 - A. Zone Change request submitted by RHODES M L LTD from General Business District (B-2) to Mobile Home District (M-H) for 42.165 acres
 - B. Conditional Use Permit requested by Jose Reyna and Michelle Anderson to operate a food truck court "Backyard Eatery" in a General Business (B2).
 - C. Conditional Use Permit requested by JAMES E & DEBORAH A FITZGERALD DBA "DON WES FLEA MARKET" to allow operation of an unpermitted business (Flea Market) along a major thoroughfare (Business 83)
8. Discussion, consideration and possible action on approval of the Preliminary Workplan Summary for Urban County Program CDBG Fiscal Year 36 (2023)
9. Consideration and possible action on preliminary plat approval of Caza Landing Subdivision submitted by Benavides Engineering, LLC representing RK Development, LLC.
10. Consideration and possible action to review the bid tabulation of RFP# 2022-2018 – Energy Provider.
11. Discussion, consideration and possible action on the selection of Engineering Firm(s) for RFP # 2022-019 City Engineering Services.
12. Consideration and possible action on the approval to purchase a 2022 Compact Excavator for the Utilities Department.
13. Consideration and possible action to approve the payment for the purchase of RG3 registers and 2023 AMRSS software license for the RG3 metering system.
14. First reading of Ordinance 2022-26 to amend Ordinance F-2006-09-21 regarding fire fees

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

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 4th day of November 2022 at 5:00 pm.

WITNESS MY HAND, this 4th day of November 2022.

/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.
