



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, FEBRUARY 20, 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, February 20, 2024 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & 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 request by Iglesia Camino De Salvacion for waiving of fees for 3rd annual Easter Celebration Parade to be held on March 23, 2024.
2. Consideration and possible action to approve the installation of speed bumps on N 11TH & 12TH Street.
3. Consideration and possible action to approve the installation of stop signs on N 12TH & Scobey Ave East & West.
4. Consideration and possible action on renewal of the Interlocal Agreement 2024-2026, an agreement between the Rio Grande Valley Emergency Communication District (referred to as "RGV 9-1-1") and the City of Donna Police Department.
5. Consideration and possible action on Resolution 2024-16 Water Access Agreement between the City of Donna and C & N Farms, LLC. for Tierra Roosevelt Subdivision
6. Consideration and possible action on La Chuyiza Burnout Warz event to be held on June 15, 2024 at Willie Ramirez Sports Complex to include street closures of Silver Ave, 1st Street and 3rd Street, submitted by Chuy Rmz., LLC.
7. Consideration and possible action on Affiliation Agreement with South Texas ISD for volunteer services at animal shelter.

Regular Items

8. Discussion and possible action on consolidation of tax collection with County of Hidalgo.
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9. Consideration and possible action on approval of MOU between Hidalgo County Head Start Program and City of Donna for lease of building at 1715 Miller Avenue
 10. Consideration & possible action to authorize staff to go out for proposal for street materials.
 11. Consideration and possible action on first reading of Ordinance No. 2024-06 amending the Donna-Rio Bravo International Bridge Toll Fees.
 12. Consideration and possible action on first reading of ORDINANCE NO. 2024-07 An ordinance regulating business recycling facility and establishing compliance criteria for a conditional use permit; providing for a cumulative provision; providing for a severability provision; providing for an enabling date of effectiveness; providing for the publication of this ordinance's caption in a newspaper of local circulation; and providing for this ordinance to be included in the city of donna's code of ordinances
 13. Consideration and possible action on initiating an Employee of the Month Award.
 14. Discussion and possible action on Resolution 2024-17 drug and alcohol policy.
 15. Consideration and possible action on contract with S2 Engineering for design of park.
 16. Consideration and possible action on approval of Donna Irrigation agreement and permit for North Avenue Street Connection Canal Crossing
 17. Discussion and possible action on personnel for the takeover of waste collection services by City.

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.) 551.087 380 agreement - Donna 493 JV

B.) 551.072 Letter Of Intent for Knapp Sherrill Taormina property

Open Session

18. Discussion and possible action on item(s) discussed in executive session:

A.) 380 agreement - Donna 493 JV

B.) Letter of Intent for Knapp Sherrill Taormina property

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 16th day of February 2024 at 4:30 pm.

WITNESS MY HAND, this 16th day of February 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.
