



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, SEPTEMBER 24, 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 Special City Council Meeting at Donna City Hall 307 S 12th St, Donna, TX 78537, on Tuesday, September 24, 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. Discussion and Possible action on approval of Property Tax Refund over \$500.00.
 2. Consideration and possible action on the approval of second reading of Ordinance 2024-27 amending Ordinance 2016-16 solid waste residential and commercial rates.
 3. Consideration and possible action the Utility Customer Account Adjustments.
 4. Consider and take possible action on Resolution 2024-42 to reappoint Board Members to the Board of Directors of Reinvestment Zone Number Two, City of Donna, Texas
 5. Consideration and possible action on submitting a letter of interest to the Hidalgo County Head Start Program for the donation of building located 1702 Miller Ave to the City.
 6. Discussion and possible action on the acceptance of the "Patrick Leahy Vest Grant" awarded in the amount of \$7,750.00.
 7. Discussion and possible action on authorizing the purchase of body armor from the funds of Patrick Leahy Bulletproof Vest Partnership Program Grant.
 8. Consideration and possible action on the annual review of the city's investment policy for FY 2024-2025.
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9. Consideration and possible action on second reading of Ordinance 2024-26 authorizing the release from the City of Donna's extraterritorial jurisdiction of an approximately 33 acre tract of land, known as property ID 193016 and ordering the changing of the city of Donna's extraterritorial jurisdiction boundary map in accordance with said change.
 10. Consideration and possible action on second reading of Ordinance 2024-28 Zone Change submitted by Jazmine Murillo from Multi Family Family (R2) to Local Business (B1).
 11. Consideration and possible action on second reading of Ordinance 2024-29 Zone Change Submitted by Melden & Hunt Representing Kyndel Bennett from Single Family residential (R1) to General Business (B2).
 12. Consideration and possible action on final plat approval for Emerald Acres Subdivision submitted by Melden & Hunt.
 13. Consideration and possible action on final plat approval for Villa Paraiso Subdivision submitted by MDC Engineering, PLLC.

Regular Items

14. Puppy Mill Awareness Proclamation
 15. Reconsideration and possible action on Conditional Use Permit requested by Gracie Ibanez to operate a late-night hour's BYOB event center located at 4510 N. FM 493 Donna, Texas, 78537.
 16. Presentation/Discussion of the General Obligation Bonds, Series 2024 Plan of Finance
 17. CONSIDERATION AND APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF DONNA, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2024" APPROVING THE TERMS OF A RESOLUTION OF THE TEXAS WATER DEVELOPMENT BOARD APPROVING AN APPLICATION FOR FINANCIAL ASSISTANCE, A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; AND APPROVING ALL OTHER MATTERS RELATED TO THE ISSUANCE OF THE CERTIFICATES OF OBLIGATION
 18. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF DONNA, TEXAS AUTHORIZING EXECUTION OF A PRINCIPAL FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD AND OTHER MATTERS RELATED THERETO
 19. Consideration and possible action on first reading of Ordinance 2024-33, Budget Amendment for FY 2023-24.
 20. Consideration and possible action to approve the BuyBoard lease purchase of F 650 dump truck.
 21. Consideration and possible action to purchase a John Deere Gator for Parks Department.
 22. Conditional Use Permit requested by Luis Martinez to operate a Mechanic Shop off a major thoroughfare. The property is located at 709 W. Hooks Donna, Texas, 78537. The legal description of the property is DONNA ORIGINAL TOWNSITE LTS 26-27 BLK 6
 23. Consideration and possible action on preliminary and final plat approval for Dollar Tree- Donna Subdivision submitted by Duffy Engineering LLC.
 24. Discussion and possible action to ratify DEDC 4A contract with Maverick Media.
 25. Discussion and possible action to ratify DEDC 4A's reimbursement to City of Donna for incentives paid by City to Cheddars upon closing of transaction with Purchaser.
 26. Consideration and possible action to approve Donna's Housing Authority request to refund the 2024 payment in lieu of taxes.
 27. Consideration and possible action on Resolution #2024-45 to open a new bank account with Plains Capital Bank.
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28. Discussion and possible action on roof repairs at the Rec Center.
 29. Consideration and possible action on extending the contract with SWG Engineering, LLC for the Wastewater Treatment Plant Expansion Project.
 30. Discussion and possible action on contract with the Hidalgo County Elections Administrator on behalf of Hidalgo County for Election Services for November 5, 2024, Election.
 31. Discussion and possible action on pending litigation, IOC vs City of Donna.
 32. Consideration and possible action to authorize payment for RG3 meters.
 33. Consideration and possible action on the purchase of additional Commercial Containers for the Sanitation Department.
 34. Discussion and possible action on agreement for limited extension of franchise agreement with with Lealco, Inc., also known as Waste Connections.
 35. Consideration and possible action on the building maintenance repair to the roof for the International Bridge Department.
 36. Consideration and possible action on the purchase of canopy shelter for employee parking lot for the International Bridge Department.
 37. Discussion and possible action on contract for Cruces y Puentes Internacionales S.A. de C.V.
 38. Discussion and possible action on adopting organizational chart.
 39. Consideration and possible action on second reading of Ordinance 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.
 40. Consideration and possible action on first reading of Ordinance 2024-37, amending Ordinance 2021-04 an ordinance regulating the use and operating of tow trucks and wreckers.
 41. Consideration and possible action on first reading of Ordinance 2024-36, an ordinance providing for the regulation of junk and abandoned vehicles.
 42. Consideration and possible action on City of Donna vote for TML Board of Trustees Election, Places 11-14.
 43. Consideration and possible action on City of Donna vote for TML Region 12 Director Election

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. 551.071 pending litigation, IOC

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 20th day of September 2024 at 5:00 pm.

WITNESS MY HAND, this 20th day of September 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.
