



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, APRIL 16, 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, April 16, 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 to approve Resolution #2024-29 establishing bank accounts with Greater State Bank.
3. Consideration and possible action on the Utility Customer Account Adjustments.
4. Consideration and possible action on second reading of Ordinance No. 2024-11 an ordinance setting speed limits on the portion of Lott Road within the city limits of Donna, Texas.
5. Consideration and possible action on second reading of Ordinance No. 2024-12 an ordinance setting speed limits on portions of road surrounding Donna Square Park within the city limits of Donna, Texas
6. Consideration and possible action on second reading of Ordinance 2024-13 authorizing the release from the City of Donna's extraterritorial jurisdiction of an approximately 26.980-acre tract of land known as property id 311306 and ordering the changing of the City of Donna's extraterritorial jurisdiction boundary map in accordance with said change.
7. Consideration and possible action on Resolution 2024-28 Water Access Agreement between the City of Donna and Jamie Villarreal for JV Subdivision No. 3.

Regular Items

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8. Consideration and possible action on first reading of Ordinance 2024-16 Zone Change requested by Brenda Lorena Resendez from Single Family Residential (R1) to General Business (B2)
 9. Consideration and possible action on the approval to repair Clarifier #3 at Waste Water Treatment Plant.
 10. Consideration and possible action on the approval of 3rd Eye Software for Sanitation Fleet.
 11. Consideration and possible action on a budget line item transfer for Fiscal Year 2024 for Utilities Department.
 12. Consideration and Possible action on the approval of rental lease agreement for a new Riso printer and folder inserter for Utility Billing.
 13. Consideration and possible action to approve the purchase of 54" MJ 22.5 pipe fittings.
 14. Consideration and possible action to approve electrical bid related to International Bridge.

 15. Discussion and possible action to submit a federal financial assistance application to the United States Department of Agriculture seeking funding assistance in an amount not to exceed \$60.0 million from the Community Facilities Program for Transportation Facilities and Roadway improvement and water and wastewater support systems associated with the Donna International Bridge and authorizing the Mayor or his designee to execute all necessary documents necessary.
 16. Discussion and possible action to contract Fulcrum Consulting Services as Project Engineer to prepare and submit to the United States Community Facilities Program Application and, subject to funding from USDA, provide all necessary planning, design, construction management and inspection services associated with the development of the Transportation Facilities and Roadway Improvement at the Donna International Bridge.

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 Ambulance service contract

Open Session

17. Discussion and possible action on items discussed in executive session:

A. Ambulance service contract

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 13th day of April 2024 at 1:45 pm.

WITNESS MY HAND, this 13th day of April 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.
