



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, DECEMBER 15, 2020 5:30 PM**

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

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 Conference Call and livestreamed at <https://www.twitch.tv/cityofdonna>, on Tuesday, December 15, 2020 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

Citizens Participation

Members of the public who wish to participate in Citizens Participation on an agenda item must send their name, address, phone number and public comment via email to citysecretary@cityofdonna.org by 4:30 pm on December 15, 2020. Alternatively, a written public comment can be dropped off at City Hall at 307 S. 12th Street Donna TX 78537 before said deadline.

Open Public Hearing to consider the follow:

Members of the public who wish to participate in the Public Hearing must send their name, address, phone number and public comment via email to citysecretary@cityofdonna.org by 4:30 pm on December 15, 2020. Alternatively, a written public comment can be dropped off at City Hall at 307 S. 12th Street Donna TX 78537 before said deadline.

1. Conditional Use Permit by Rolando Basaldua for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "RJ's Drive Thru" The legal description of property is DONNA ORIGINAL TOWNSITE LOT 17 & W 104' LOT 18 BLK 3, Hidalgo County, TX. The property is located at 1001 E BUS HWY 83, Donna, TX.
2. Zone Change request submitted by Falcon and Sons Inc. for rezoning from Multi Family Residential (R2) to General Business (B2). The property is more fully described as HARRIS LOT 15 - 23 BLK 2 located at 1702 SILVER AVE, Donna, TX.

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. Discussion and possible action on approval of property tax refunds over \$500.00.
4. Consideration and possible action on application for Circus Permit submitted by Circo Hermanos Vazquez to be held February 5, 2021 to March 8, 2021.
5. Consideration and possible action on 2021 Holiday Calendar

Regular Items

6. Action on items discussed during public hearing:
 - A. Conditional Use Permit by Rolando Basaldua for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "RJ's Drive Thru"
 - B. Zone Change request submitted by Falcon and Sons Inc. for rezoning from Multi Family Residential (R2) to General Business (B2).
7. Consideration and possible action on waving of Building Permit fees submitted by Josue Barroso on behalf of Jehovah's Witness Disaster Relief non-profit organization.
8. Consideration and possible action to approve Amended Interlocal Agreement with the County of Hidalgo relating to the CARES ACT.
9. First Reading on Ordinance 2020-14 Water Rates & Sanitary Sewer Rates.
10. Consideration and possible action to approve the purchase of Hydrodarco B for the Water Treatment Plant.
11. Consideration and possible action on agreement with Valor Law Enforcement Training and Consulting.

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) Project Can

B. (551.087) 380 Agreement for the Shops at 493 with Terracor Real Estate

C. (551.087) Economic Development Project Blue

D. (551.071) Personnel issues

E. (551.072) Real Estate - Lease of City property

12. Consideration and possible action on item(s) discussed in Executive Session.

A. (551.087) Project Can

B. (551.087) 380 Agreement for the Shops at 493 with Terracor Real Estate

C. (551.087) Economic Development Project Blue

D. (551.071) Personnel issues

E. (551.072) Real Estate - Lease of City 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 11th day of December 2020 at 5:10 pm.

WITNESS MY HAND, this 11th day of December 2020.

/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.
