



**NOTICE OF A SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
WEDNESDAY, DECEMBER 12, 2018 5:00 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 Street, on Wednesday, December 12, 2018 at 5:00 PM for the purpose of discussing the following items:**

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**Roll Call, Establish Quorum, Pledge of Allegiance**

1. Presentation by:
  - A. Silva, Otting & Silva, LLC. consultant contract.
  - B. Mayor Morales regarding Silva, Otting & Silva, LLC. consultant contract.
  - C. Hollis Rutledge & Associates, Inc. Consultants regarding FEMA Dome.

**Regular Items**

2. Consideration and possible action on request submitted by the Office of Commissioner Fuentes, Hidalgo County Precinct #1 for the use of the Donna Recreation Center on Saturday, December 15, 2018 from 2 P.M. to 4 P.M. for Toy Drive.
3. Consideration and possible action on Park Request and waving of fees submitted by Camino de Salvacion Church for use of Donna Square Park for Chicken Plate Fundraiser to raise funds on Sunday, December 16, 2018 from 7 A.M. to 3 P.M.
4. Discussion and possible action to approve the purchase of material for S. International Blvd. expansion and relocation of sewer services in the amount of \$4,771.96.
5. Discussion and possible action to purchase Hydrodarco B (Powdered Activated Carbon) for Water Treatment Plant in the amount of \$5,400.
6. Discussion and possible action on Memorandum of Understanding between the City of Donna and Donna Independent School District regarding Redskin Ave. Drainage Improvements.

**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.

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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 or contemplated litigation, Oscar Ramirez vs. City of Donna Cause No. C-5750-14-I.

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

A. (551.071) Oscar Ramirez vs. City of Donna Cause No. C-5750-14-I.

## **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 7th day of December 2018 at 5:00 pm.

WITNESS MY HAND, this 7th day of December 2018.

/s/ Laura Balderrama  
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.

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