



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, MAY 07, 2019 5:30 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 Regular City Council Meeting at Donna City Hall, 307 S. 12th Street, on Tuesday, May 07, 2019 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

1. Open public hearing to consider the following:
 - A. Public Hearing to solicit public comments from interested parties on the City's proposed voluntary annexation proceeding to extend the boundary limits of the City of Donna to include the following described territory, to wit: LA DONNA AN IRR TR N176.28'-E277.55' LOT 1 BLK 19 1.0 AC GR 0.91 AC NET.
 - B. Conditional Use Permit submitted by Veronica Cruz for the sale of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "Cruzitos Drive Thru". The legal description of the property is J&V Subdivision, Lot 21, Hidalgo County, TX. The property is located at 2611 S. FM 493, Suite A.
 - C. Conditional Use Permit submitted by Diego G. Rodriguez Martinez for the sale of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "Lilah's Drive Thru". The legal description of property is SOUTH DONNA ESTATES, LOT 2 - AMENDED, Hidalgo County, TX. The property is located at 3125 S. FM 493.
 - D. Conditional Use Permit submitted by Mercedes Quintero for selling of alcoholic beverages (Beer & Wine Retailer's Permit) for on-premise consumption for "Garcia's Place." The legal description of property is described as Donna Original Townsite, Lot 5 BLK 4, Hidalgo County, TX. The property is located at 109 S.10th St.

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.)

2. Consideration and possible action on resolution 2019-12 establishing a complete count committee for the City of Donna to help promote full participation in the 2020 Census.
 3. Consideration and possible action on Resolution 2019-13 approving the operation of the 2018 Operation Stone Garden.
 4. Consideration and possible action on park request with waiving of fees submitted by Joshua Trevino for Chicken Plate Fundraiser at Donna Square Park on Saturday, May 25, 2019 from 8:00 a.m. to 2:00 p.m.
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5. Consideration and possible action on park request with waiving of fees submitted by Donna Idea Public Schools for use of Altas Palmas Park for 10th Grade Field Day to be held Wednesday, May 29, 2019 from 8:00 a.m. to 3:00 p.m.
 6. Consideration and possible action on Final Plat approval of Jacinto La Blanca Subdivision submitted by Urban Infrastructure Group Inc. Representing Jacinto Fernando Magdaleno.
 7. Consideration and possible action on Final Plat approval of Double D Subdivision submitted by Robles Engineering representing Dionicio and Maria Adame.
 8. Consideration and possible action on Final Plat approval of Aurora Valley Phase 5 Subdivision submitted by Melden and Hunt Inc. representing Rhodes Enterprises.

Regular Items

9. Consideration and possible action on items discussed during public hearing:
 - A. Conditional Use Permit submitted by Veronica Cruz for the sale of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "Cruzitos Drive Thru." The legal description of property is J&V Subdivision, Lot 21, Hidalgo County, TX. The property is located at 2611 S. FM 493, Suite A.
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 10. Consideration and possible action to authorize staff to begin process of renaming streets located within Caldwell & Crow Subdivision.
 11. Consideration and possible action to authorize staff to begin process of renaming streets located within Middle Donna Subdivision.
 12. Consideration and possible action on dedicating "Lozano Drive" as a service road to current and future property owners abutting the roadway.
 13. Preliminary Plat approval of Cantu-Martinez Subdivision submitted by HLG Plan Review Engineering Services representing Lucila Martinez De Cantu.
 14. Consideration and possible action on Preliminary Plat approval of Luna Rosa Subdivision submitted by Nain Engineering representing Vanessa Olvera.
 15. Consideration and possible action on Re-Plat approval of Donna Whataburger Subdivision submitted by KFW Engineering representing Whataburger Inc.
 16. Consideration and possible action on agreement between the City of Donna and SAM Engineering & Surveying for Job Task Order Number One to provide Professional Engineering Services for the Donna Sidewalk Project.
 17. Consideration and possible action to amend the Interlocal Agreement with the Donna American Legion Organization for fiscal year 2018-19.
 18. Consideration and possible action on accepting donation of uniforms from McAllen Fire Department.
 19. Consideration and possible action to approve upgrade of Public Library picnic area to include cemented slab.
 20. Consideration and possible action authorizing Public Works Department to purchase two (2) portable baseball mounds.
 21. Consideration and possible action to approve construction of drive-way at Donna Recreational Center.
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22. Consideration and possible action authorizing Public Works Department to purchase ten (10) 32" ring and cover inlets.
 23. Consideration and possible action on street repair on the intersection of Lissner Ave. and S. Salinas Blvd.
 24. Consideration and possible action on agreement between the City of Donna and DHS - Customs & Border Protection Department of Homeland Security for use of outdoor weapons firing range.
 25. Consideration and possible action on the purchase of Police Department Uniforms in the amount of \$12,173.00.
 26. Consideration and possible action on donation of land from Hidalgo County for Park Project.
 27. Consideration and possible action on budget line item transfers in the amount of \$134,020.00 from Motor Vehicles line items to Debt Service, Police, City Manager, Finance, and Non-Departmental departments.

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.

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1. (551.087) Project Can
 2. (551.072) Acquisition, Sale or Acceptance of donation of Real Estate Property.
 3. (551.071) Discussion related to legal issues regarding pending payment for consulting services and threatened litigation to Silva, Otting and Silva, LLC.
2. Consideration and possible action on items discussed in Executive Session.
1. (551.087) Project Can
 2. (551.072) Acceptance of Donation of Land.
 3. (551.071) Legal issues regarding pending payment and threatened litigation for consulting services to Silva, Otting and Silva, LLC.

Citizens Participation

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 3rd day of May 2019 at 5:00 p.m.

WITNESS MY HAND, this 3rd day of May 2019.

/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.
