



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, SEPTEMBER 18, 2018 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, September 18, 2018 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

1. Proclamation welcoming German American Partnership Program Short-Term Exchange Students from Furstenfeldbruck, Germany.

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 2018-19 in support of strengthening the Texas Trauma Network.
3. Consideration and possible action on second and final reading of Ordinances:
 - A. Ordinance No. 2018-15 Zone Change request by Jesus Alberto Balderas from Single Family Residential (R1) to Local Business (B1).
 - B. Ordinance No. 2018-16 Zone Change request by Debora Kay Reiley from Single Family Residential (R1) to General Business (B2).
4. Consideration and possible action on Park Request submitted by Gabriel Castillo (Veteranos Car Club) for use of Donna Square Park for Chicken Plate Fundraiser to raise funds for annual car show on Saturday, October 13, 2018 from 6AM to 3PM.

Regular Items

5. Consideration and possible action on Park Request submitted by Marisa Rosales Ozuna (A&M Feature's) for use of Donna Square Park on Saturday, September 29, 2018 from 7AM to 1AM (street closure of Miller St. from Main St. to 8th St.) Fall Festival is to be held from 4PM to 12AM.
 6. Consideration and possible action on Park Request with waiving of fees submitted by Jesus Gutierrez (Promesa De Jesus Ministries Inc. Church) for use of Donna Square Park on Saturday, November 10, 2018. Street closure will be from 9AM to 11PM at the intersection of Miller Ave. and Main St. Closure of alley to 10th St. by Wells Fargo (after bank closes) from 1PM to 11PM. Event will be from 6PM to 10PM.
 7. Discussion and possible action to select vendors and approve the purchase of chemicals for FY2018-2019 and 2019-2020 needed for Waste Water Plant and Water Treatment Plant.
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8. Consideration and possible action on contract between the Hidalgo County Elections Administrator on behalf of Hidalgo County for election services for November 6, 2018 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.

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 14th day of September 2018 at 12:15 pm.

WITNESS MY HAND, this 14th day of September 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.
