



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
FRIDAY, AUGUST 12, 2022 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 Special City Council Meeting at Donna City Hall 307 S 12th St, Donna, TX 78537, on Friday, August 12, 2022 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

Citizens Participation

Regular Items

1. Discussion and possible action on Chapter 380 Development Incentive Agreement with Developer "Shops at 493-Lot 10" and City of Donna. (Mr. Yerena)
 2. Discussion and possible action on contract with Cascos & Associates, PC to conduct our Annual Audit ending fiscal period September 30, 2022. (Mr. D. Vasquez)
 3. Certification of the 2022 Hidalgo County Appraisal Tax Roll and Anticipated Collection Rate for FY 22-23 as required by the Property Tax Code Sec 25.04 (B). (Mr. D. Vasquez)
 4. Consideration and possible action to appoint staff to calculate the No New Revenue & the Voter Approved Tax Rate for Tax Year 2022 as required by the PTC Section 26.04(C). (Mr. D. Vasquez)
 5. Consideration and possible action on the approval of the Utility Customer Account Adjustments. (Mr. J. Gonzalez)
 6. Consideration and possible action on the approval of a Contract for Service to rehabilitate Clarifier #1 at Water Treatment Plant. (Mr. J. Gonzalez)
 7. Consideration and possible action on the approval of repairs for ground storage tank at Water Treatment Plant. (Mr. J. Gonzalez)
 8. Final Plat approval for Los Pueblos Subdivision submitted by Melden and Hunt, representing Cayetano Development (Ms. C. Borrego)
 9. Final Plat approval for Wisconsin Estates submitted by Quintanilla, Headley and Associates, Inc. representing El Polako Investments LLC. (Ms. C. Borrego)
 10. Consideration and possible action on preliminary plat approval for Coastal Kings Subdivision submitted by Watermark Engineering Resources representing Coastal Kings, LTD (Ms. C. Borrego)
 11. Discussion and possible action on lease agreement Open Hands Pantry, Inc. (Mr. F. Perez)
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12. Considerations and possible action on approval of park request for National Night Out 2022 to be held at Donna Square Park on October 11, 2022, from 6-9pm; approval of street closure on Miller Ave. between Main and 8th Street. (Chief Guerrero)
 13. Consideration and possible action on Resolution 2022-34 approving the submission of 2022 Local Justice Assistance Grant (JAG) Program grant application in the amount of \$13,637. (Chief Guerrero)
 14. Consideration and possible action on approval of purchase for a camera system with funds granted by Rio Grande Valley Emergency Communication Grant. (Chief Guerrero)
 15. Consideration and possible action on approval for Rec Center after school program starting Oct 3, 2022, moving forward till end date of May 26, 2023. (Mr. R. Guerrero)
 16. Consideration and possible action on Memorandum of Understanding between City of Donna and Region One Education Service Center Office of Adult Education for establishing adult education programs. (Mr. R. Guerrero)
 17. Consideration and possible action on the approval for a back-to-school event to be held at the Donna Rec Center with the waving of fees, August 14, 2022, from 1:00 p.m. to 5:00 p.m. (Mr. R. Guerrero)
 18. Consideration and possible action on Resolution No. 2022-35 to allow the Development Corporation of Donna to enter into a performance agreement with Trevika LLC. (Mr. L. Flores)
 19. Consideration and possible action to approve the construction of the storage facility at the fire department. (Mr. A. Santana)

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.) Discussion on status of Cause No. C-2400-20-L; Tedsi Infrastructure Group, Inc. vs. City of Donna
- b.) Discussion on status of Cause No. CL-21-4131-I; In Re Petition of Daniel Garza for taking of deposition before suit.
- c.) Discussion on status of Cause No. CL-19-2400-B; City of Donna vs. IOC Company, LLC.
- d.) Discussion on status of Hollis Rutledge & Associates demand letter.
- e.) Discussion on status of litigation Silva vs. City of Donna

Open Session

- 20. Discussion and possible action on items discussed in Executive Session.

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 9th day of August 2022 at 4:00 pm.

WITNESS MY HAND, this 9th day of August 2022.

/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.
