



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
MONDAY, APRIL 23, 2018 12:00 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 Monday, April 23, 2018 at 12:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

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.)

1. Consideration and possible action on second and final reading of Ordinances:
 - A. Ordinance No. 2018-03 for Zone Change from Single Family Residential (R1) to General Business (B2) of Texas Valley Estates UT 1, Lot 10, Hidalgo County, Texas located at 4213 FM 493 Donna, TX.
 - B. Ordinance No. 2018-04 for Zone Change from Multi Family Residential (R2) to Local Business (B1) of Lott, Town & Improvements Lot C, Blk 56 Resub of Lot 4, .21AC, Hidalgo County, Texas located at 410 N Main St., Donna, TX.
 - C. Ordinance No. 2018-05 for Zone Change from Single Family Residential (R1) to General Business (B2) of Lott, Town & Improvements N432.35'-Blk 2, Hidalgo County, Texas located at 821 N Hutto Rd., Donna, TX.
2. Consideration and possible action on the following Resolutions:
 - A. 2018-11 appointing board members for Donna TIRZ No. 1
 - B. 2018-12 appointing board members for Donna TIRZ No. 2.

Regular Items

3. Consideration and possible action to approve the purchase of excavator thumb from Dimas Martinez in the amount of \$3,200.
 4. Consideration and possible action to approve the purchase and installation of sand filters from Hamlin Pools in the amount of \$6,485.66.
-

-
5. Consideration and possible action on Supplemental Agreement #9 to Work Order #5 for construction materials testing on N Hutto Rd. to R. Gutierrez Engineering in the amount of \$12,536.15.
 6. Consideration and possible action to approve contract with Hinojosa Engineering for City Engineering Services.
 7. Discussion and possible action on selection of Insurance Broker and /or Agent.
 8. Consideration and possible action on Right-of-Entry for Survey and Site Assessment request submitted by U.S. Customs and Border Protection Department of Homeland Security for proposed Border Infrastructure.

Executive Session

Executive Session as authorized by Ch. 551 of the Texas Government Code:

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. (551.072, 551.087) Project Razorback

B. (551.072, 551.087) Real Estate

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

A. (551.072, 551.087) Project Razorback

B. (551.072, 551.087) Real Estate

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 20th day of April 2018 at 12:00 pm.

WITNESS MY HAND, this 20th day of April 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.
