



**NOTICE OF A REGULAR CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, OCTOBER 18, 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 Regular City Council Meeting at Donna City Hall 307 S 12th St. Donna, TX 78537, on Tuesday, October 18, 2022 at 5:30 PM for the purpose of discussing the following items:

---

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

**Citizens Participation**

**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 approval of park request to host "City of Donna Movie Night" at Donna Square Park on October 29, 2022 from 7-10PM
2. Consideration and possible action on approval of park request to host "City of Donna Halloween Festival" at Donna Square Park on October 31, 2022 from 5-10PM; includes the closing of Miller Avenue
3. Consideration and possible action on approval of carnival application submitted by Rickey Moore for Moore's Greater Shows Carnival to be held November 3-13, 2022.
4. Consideration and possible action on Donna Square Park request for waving of fees for The Veteranos Car Club on November 27, 2022 from 7 am to 6 pm for their 14th Annual Car Show; includes closure of Miller Ave from Main Street to 8th Street and 8th Street to be closed from Miller Ave to Business.
5. Discussion and possible action on the creation of the City of Donna Parks and Recreation Volleyball League.
6. Consideration and possible action to approve resolution #2022-51 – Amending the Purchasing Policy for the City of Donna.

**Regular Items**

7. Consideration and possible action on first reading of Ordinance No. 2022-22 Amending Park Fees (C. Borrego)
  8. Consideration and possible action on approval of a contract for fire marshal services.
  9. Consideration and possible action to approve the agreement for amendment of the wastewater service area for Encantado Estates Subdivision
-

- 
10. Consideration and possible action to appoint a member to Place 1 on Planning and Zoning Board
  11. Consideration and possible action to approve repairs for Public Works building, including the A/C.
  12. Consideration and possible action to approve the purchase of a Animal Control Diamond Deluxe Chassis Mount.
  13. Consideration and possible action authorizing staff to advertise Request for Proposals for Engineering Services.
  14. Consideration and possible action on approval of emergency repair of northern clarifier at water treatment plant.
  15. Consideration and possible action to approve Christmas Posada event at city park.
  16. Consideration and possible action to approve Project Beta.
  17. Consideration and approval of an Ordinance authorizing the issuance of "City of Donna, Texas Certificates of Obligation, Series 2022"; execution of a purchase contract and a paying agent/registrar agreement in connection therewith; and other matters related thereto

### **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. 551.087 Project Trevika

---

---

B. 551.071 Private consultation with city attorney - contractual matter

**Open Session**

18. Discussion and possible action on item(s) discussed in Executive Session:

A. 551.087 Project Trevika

B. 551.071 Private consultation with city attorney - contractual matter

**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 October 2022 at 6:00 pm.

WITNESS MY HAND, this 14th day of October 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.

---