



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
MONDAY, AUGUST 22, 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 Monday, August 22, 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 the appointment of the City Manager.
2. Discussion and possible action on City Attorney contract.
3. Discussion and possible action on appointing a City Attorney, if necessary.
4. Discussion and possible action on contract for Cruces y Puentes Internacionales S.A. de C.V. (Mr. C. Yerena)
5. Consideration and possible action on renewal of lease agreement between the City of Donna and the Lower Rio Grande Valley Development Council for Donna Rio Bravo International Bridge Park & Ride Facility. (Mr. C. Yerena)
6. Consideration and possible action to approve the purchase of a Sludge Pump for the Waste Water Treatment Plant. (Mr. J. Gonzalez)
7. Consideration and possible action to authorize the Utilities Department to advertise to BID on Chemical Purchase for Water Treatment Plant and Waste Water Treatment Plant. (Mr. J. Gonzalez)
8. Discussion on proposed tax rate; take a record vote on proposal and set a public hearing dates, if necessary. (Mr. D. Vasquez)
9. Discussion and possible action on declaring 5 non-operational police department vehicles as surplus and sending to auction. (Chief Guerrero)
10. Consideration and possible action to approve the Buy Board purchase of a John Deere 325G track loader with attachments. (Mr. De Leon)

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.

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 19th day of August 2022 at 12:00 pm.

WITNESS MY HAND, this 19th 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.
