



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, MARCH 19, 2019 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, March 19, 2019 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

1. Presentation by Oswaldo Garza with Infomart.

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 the following:
 - A. Final plat approval of Bon Viejo Phase 4 Subdivision submitted by KK Engineering representing Kyndel Bennett.
 - B. Final plat approval of RJC Subdivision submitted by R Robles Engineering representing RJC.
 - C. Final plat approval of Las Toronjas Subdivision submitted by R. E Garcia Engineering representing Las Toronjas LLC.
 - D. Final plat approval of Krishnan Subdivision submitted by R Robles Engineering representing S. Gopal Krishnan.
 - E. Final plat approval of Figueroa Rodriguez Subdivision submitted by R Robles Engineering representing Jose Figueroa and Miguel Rodriguez.
 3. Consideration and possible action on Second and Final Reading of Ordinances:
 - A. Ordinance No. 2019-08 AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF DONNA, TEXAS, THROUGH ANNEXATION CONDUCTED IN ACCORD WITH ARTICLE I, SECTION 7 OF THE DONNA CITY CHARTER AND IN ACCORDANCE WITH STATE LAW; THE TERRITORY TO BE ANNEXED LYING ADJACENT TO AND ADJOINING THE CURRENT BOUNDARY LIMITS OF THE CITY OF DONNA AND WITHIN ITS EXTRATERRITORIAL JURISDICTION LEGALLY DESCRIBED AS HOOKS RESERVE NORTH PIRKLE 9.49AC NET LOT 1 BLK G A/K/A MRS. VR PIRKL.
 - B. Ordinance No. 2019-09 AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF DONNA, TEXAS, THROUGH ANNEXATION CONDUCTED IN ACCORD WITH ARTICLE I, SECTION 7 OF THE DONNA CITY CHARTER AND IN ACCORDANCE WITH STATE LAW; THE TERRITORY TO BE ANNEXED LYING ADJACENT TO AND ADJOINING THE CURRENT BOUNDARY LIMITS OF THE CITY OF DONNA AND WITHIN ITS EXTRATERRITORIAL JURISDICTION LEGALLY DESCRIBED AS LOTT, TOWN & IMPROVEMENTS LOTS 4 & 5 BLK 116 20.0AC GR 19.63 AC NET.
 - C. Ordinance No. 2019-10 AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF DONNA, TEXAS, THROUGH ANNEXATION CONDUCTED IN ACCORD WITH ARTICLE I, SECTION 7 OF THE DONNA CITY CHARTER AND IN ACCORDANCE WITH STATE LAW; THE TERRITORY TO BE ANNEXED LYING ADJACENT TO AND
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ADJOINING THE CURRENT BOUNDARY LIMITS OF THE CITY OF DONNA AND WITHIN ITS EXTRATERRITORIAL JURISDICTION LEGALLY DESCRIBED AS LA DONNA LOT 1 BLK 38 28.84AC GR 21.20AC; LA DONNA LOT 4, BLK 38 28.84 AC GR 28.40; LA DONNA S330'-LOT 2 , BLK 38 10.00 AC GR 9.65 AC NET; TOTALING APPROXIMATELY 67.80 AC.

D. Ordinance No. 2019-11 AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF DONNA, TEXAS, THROUGH ANNEXATION CONDUCTED IN ACCORD WITH ARTICLE I, SECTION 7 OF THE DONNA CITY CHARTER AND IN ACCORDANCE WITH STATE LAW; THE TERRITORY TO BE ANNEXED LYING ADJACENT TO AND ADJOINING THE CURRENT BOUNDARY LIMITS OF THE CITY OF DONNA AND WITHIN ITS EXTRATERRITORIAL JURISDICTION LEGALLY DESCRIBED AS LA DONNA AN IRR TR N613.49'-E449.10' LOT 2 BLK 10 6.48 AC GR 6.27 AC NET.

E. Ordinance No. 2019-12 AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF DONNA, TEXAS, THROUGH ANNEXATION CONDUCTED IN ACCORD WITH ARTICLE I, SECTION 7 OF THE DONNA CITY CHARTER AND IN ACCORDANCE WITH STATE LAW; THE TERRITORY TO BE ANNEXED LYING ADJACENT TO AND ADJOINING THE CURRENT BOUNDARY LIMITS OF THE CITY OF DONNA AND WITHIN ITS EXTRATERRITORIAL JURISDICTION LEGALLY DESCRIBED AS VALLEY VIEW PLANTATION S172.32' EXC. AN IRR TR W189.23' LOT 2 BLK 7 4.11 AC NET.

F. Ordinance No. 2019-13 AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF DONNA, TEXAS, THROUGH ANNEXATION CONDUCTED IN ACCORD WITH ARTICLE I, SECTION 7 OF THE DONNA CITY CHARTER AND IN ACCORDANCE WITH STATE LAW; THE TERRITORY TO BE ANNEXED LYING ADJACENT TO AND ADJOINING THE CURRENT BOUNDARY LIMITS OF THE CITY OF DONNA AND WITHIN ITS EXTRATERRITORIAL JURISDICTION LEGALLY DESCRIBED AS LA BLANCA 'B' ALL BLK 75 EXC S417.42'-W208.71' & E5AC 16.08AC GR 15.23AC NET.

4. Consideration and possible action on Park/ Special Event Request submitted by Eric Peralez for "RGV Show Off Litt Car Show" to be held Saturday, May 11, 2019 from 9AM-4PM at Donna Square Park; requesting closure of Miller from Main to 8th St.; 8th St. from Miller to Business 83; and east side parking lot.
5. Consideration and possible action on Park/Special Event request submitted by Gabriel Castillo for 12th Annual Veteranos Car Show to be held Sunday, December 1, 2019 from 7AM-6PM at Donna Square Park; requesting closure of Miller from Main to 8th St.; 8th St. from Miller to Business 83; and east side parking lot.

Regular Items

6. Consideration and possible action on termination of Hollis Rutledge & Associates Inc.

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 15th day of March 2019 at 5:00 pm.

WITNESS MY HAND, this 15th day of March 2019.

/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.
