



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
FRIDAY, JULY 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 Friday, July 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. Presentation and recognition for the Donna Fire Department, other Fire Departments, and other Agencies, in their assistance with the Don Wes Flea Market fire on July 16, 2022. (Mr. D. Simmons)
 2. Presentation and recognition to the Donna Police Officers and the Donna Fire Department personnel for their heroic effort to save the lives of five citizens, two adults and three children, during a house fire on July 17, 2022, without regard to their own safety. (Mr. D. Simmons)
 3. Resolution No. 2022-32 of the City of Donna, Texas Authorizing the Bridge Director to commit the Financial Resources for Funding of FY 2016 & FY 2017 Laden Commercial Vehicles Northbound and Southbound. (Mr. C. Yerena)
 4. Consideration and approval of Resolution No. 2022-33,a resolution authorizing publication of notice of intention to issue certificates of obligation. (Mr. C. Yerena)
 5. Consideration and possible action on authorizing C&M, Associates proposal of the bring down the letter for the Donna International Bridge FY 2016 & FY 2017 Laden Commercial Vehicles Northbound and Southbound. (Mr. C. Yerena)
 6. 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)
 7. Consideration and possible action to Adopt Financial Procedures for the City of Donna. (Mr. D. Vasquez)
 8. Consideration and possible action to approve Resolution #2022-31 – Amending the Purchasing Policy for the City of Donna (Mr. D. Vasquez)
 9. Consider/discuss authorization for the City of Donna to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering/architectural services for the American Rescue Plan Act of 2021. (Mr. D. Vasquez)
 10. Discussion and possible action on approval of Property Tax Refunds over \$500.00. (Mr. D. Vasquez)
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11. Consideration and possible action to approve healthcare and dental rate plan proposal for fiscal year 2022-23. (Mr. D. Vasquez)
 12. Consideration and possible action to approve the emergency A/C repair at Open Hands on July 8, 2022. (Mr. R. De Leon)
 13. Consideration and possible action on approving paving project Alpha. (Mr. R. De Leon)
 14. Consideration and possible action on approval for canopies at Altas Palmas Park and Boyce Memorial Park. (Mr. R. Guerrero)
 15. Consideration and possible action to approve a hamburger fundraiser with waving of fees at City Square Park to be held July 30, 2022, from 6 a.m. to 3 p.m. (Mr. R. Guerrero)
 16. Consideration and possible action on 2nd and final reading of:

Ordinance 2022-18 An Ordinance Amending Ordinance 2019-32 Regulating The Operation Of Mobile Food Vendors; By Adding As A Conditional Use A 'Mobile Food Vendor' And 'Mobile Food Court' In The General Business Zoning (Ms. C. Borrego)
 17. Consideration and possible action on Special Event Request submitted by Catherine Ramirez to hold a Neighborhood Block Party on Saturday, July 30, 2022 from 5 PM to 12 Midnight; and requesting the closing of 6th Street from Silver to Fordyce. (Ms. C. Borrego)

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.

Discussion with legal counsel on pending and/or contemplated litigation reference the following:

- 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.

Open Session

- 18. 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 19th day of July 2022 at 5:00 pm.

WITNESS MY HAND, this 19th day of July 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.
