

# NOTICE OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF DONNA TUESDAY, NOVEMBER 16, 2021 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, November 16, 2021 at 5:30 PM for the purpose of discussing the following items:

## Roll Call, Establish Quorum, Pledge of Allegiance

## **Citizens Participation**

## **Open Public Hearing to consider the following:**

 Zone change request submitted by Guillermo Lopez Perez from Single Family Residential (R1) to Local Business (B1) for property located at 2003 Bluebonnet Drive Donna, TX more fully described as BLUEBONNET VILLAGE PH 2 LOT 33 Hidalgo County, TX.

## **Close Public Hearing**

#### **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.)

- Consideration and possible action on Park/ Special Event request submitted by Veronica Galligan for Bob Galligan's 80th Birthday Dash 5K Run/Walk Event to be held Saturday, November 27, 2021 from 7:00AM-12PM; requesting waiving of park fees; no additional assistance requested.
- 3. Consideration and possible action on ratification of Interlocal Agreement between City of Donna Police Department and City of Pharr Police Department for shooting range use/training.
- 4. Consideration, Discussion, and possible action on Utility customer Account Adjustments.
- 5. Consideration and possible action on adoption of Resolution No. 2021-38 Hazard Mitigation Action Plan Update
- 6. Consideration and possible action on Resolution No. 2021-39 for NAWSC Water Access Agreement submitted by Rio Sendero Properties, for Wisconsin Estates Subdivision.
- 7. Consideration and possible action on Resolution No. 2021-40 FY22 authorizing submittal of Operation Lone Star Grant Program (OLS)
- 8. Consideration and possible action on Resolution 2021-41 NAWSC Water Access Agreement between the City of Donna and Victor H Romero for Private Property.

- 9. Consideration and possible action on Resolution 2021-42 Water Access Agreement between the City of Donna and Tres Maravillas, LLC for San Martin Subdivision No. 7.
- 10. Consideration and possible action on Resolution 2021-43 authorizing name change of streets within KVS Subdivision
- 11. Consideration and possible action on Resolution No. 2021-44 approving the Texas Term Sheet and its intrastate allocation schedule related to opioid settlements through the Office of Attorney General of Texas.
- 12. Final plat for Aurora Valley Phase 6 Subdivision submitted by Melden and Hunt Engineering representing Rhodes Development Inc.
- 13. Consideration and possible action on Wastewater Service Agreement between the City of Donna and Solid Structures, Inc for Deer Field Subdivision.
- 14. Consideration and possible action on 2022 Holiday Calendar.
- 15. Consideration and possible action to approve Memorandum of Understanding between the City of Donna and the County of Hidalgo to designate a parking space for veterans at a City facility.

## **Regular Items**

- 16. First reading of Ordinance 2021-20 Zone change request submitted by Guillermo Lopez Perez from Single Family Residential (R1) to Local Business (B1) for Bluebonnet Village Ph 2 Lot 33
- 17. Consideration and possible action on Resolution 2021-37, City of Donna's Vote for the election of Hidalgo County Appraisal District Board of Directors for 2022-2023.

## **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 12th day of November 2021 at 5:00 pm.

WITNESS MY HAND, this 12th day of November 2021.

## /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.