



**NOTICE OF A SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, OCTOBER 12, 2021 12:00 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 Tuesday, October 12, 2021 at 12:00 PM for the purpose of discussing the following items:

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

**Citizens Participation**

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

1. Conditional Use Permit by Samuel Moran for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for on-premise consumption for "Moran's Pizzeria."

**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.)

2. Consideration and possible action to approve the purchase of a Flygt Submersible Pump for Waste Water Treatment Plant.
  3. Consideration and possible action on approval of carnival application submitted by Rickey Moore for Moore's Greater Shows Carnival to be held October 27 to November 7, 2021.
  4. Consideration and possible action on Park/Special Event Request with waiving of fees submitted by Daniel Garcia for "Veteranos Car Show" to be held at Donna Square Park on Sunday, November 28th, 2021 from 7AM-7PM with the closing of Miller Avenue (from Main st. to 8th st.)
  5. Consideration and possible action to approve the purchase of Hydrodarco B for the Water Treatment Plant.
  6. Consideration and possible action on contract with the Hidalgo County Elections Administrator on behalf of Hidalgo County for election services for November 2, 2021 election.
  7. Second reading of ordinance(s):
    - A. Ordinance 2021-19 Budget Amendment - to amend the budget for fiscal year 2020-2021
    - B. Ordinance 2021-18 Adoption of Water and Wastewater Impact Fees
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## Regular Items

8. Conditional Use Permit by Samuel Moran for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for on-premise consumption for "Moran's Pizzeria." The property is located at 510 N Salinas Blvd Ste. 7, Donna, TX. The legal description of the property is DONNA CROSSING W300' LOT 1, Hidalgo County, TX.
9. Preliminary Plat approval for Santa Isabella Subdivision Ph 1 submitted by Quintanilla Headley and Associates representing C&N Farms LLC.

## 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. (551.072) Economic Development

10. Consideration and possible action on item(s) discussed in Executive Session:
  - A. (551.072) Economic Development

## Adjourn

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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 8th day of October 2021 at 5:00 pm.

WITNESS MY HAND, this 8th day of October 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.