



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, MARCH 29, 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 307 S. 12th Street, on Friday, March 29, 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. Consideration and possible action on approval of the City of Donna's certified annual financial report for the period ending September 30, 2021.
 2. Consideration and possible action on the approval of the Utility Customer Account Adjustments.
 3. Discussion and possible action to amend section 2.12 of the City of Donna personnel manual.
 4. Discussion and possible action on the termination of the Economic Development Corporation Executive Director.
 5. Discussion and possible action on the appointment of the Economic Development Corporation Executive Director.
 6. Discussion and possible action on restructuring the Development Corporation of Donna, Inc. (4B) board.
 7. Discussion and possible action on restructuring Donna Economic Development Corporation of Donna, Inc. (4A) board.
 8. Consideration and possible action to appoint Donna International Bridge board members.
 9. Consideration and possible action on request with waving of fees submitted by Donna I.S.D. for use of Donna Municipal Swimming Pool for Donna I.S.D Career Technical Education Department STEM Robotics Teams from March 21-24 2022, to March 28-31, 2022, during the hours of 4:30 p.m. to 7:00 p.m
 10. Consideration and possible action on the payment of the installation of the power grid at the Gun Range in the amount of \$19,730.56 (Police Department).
 11. Consideration and possible action on Resolution 2022-10 approving the acceptance of the 2021 Operation Stone Garden.
 12. Consideration and possible action on Resolution 2022-11 authorizing acceptance of the 2022 Donna Crime Victims Liaison Grant
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13. Consideration and possible action on the second reading of Ordinance 2022-07 Zone Change requested by SOUTHERN TEXAS HOMES LLC from Single Family Residential (R1) to Local Business (B1) for property located at PALMS LOT S1/2 LOT 2 & ALL LOT 3 BLK 3, Hidalgo County, TX. The property is located at 423 N MAIN ST. DONNA, TX.
 14. Consideration and possible action on second reading of Ordinance No 2022-06, 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 77.293 acres being all of lots 106 & 107, Lott Town and Improvement Company, volume 0, pages 56-57, H.C.M.R. as requested by SAH Santa Ana Development
 15. Consideration and possible action on Park Request for BBQ Fundriaser with waiving of fees submitted by David Rodriguez (Veterano's Car Club) for use of Donna Square Park on Saturday, April 2, 2022 from 6AM to 4PM.
 16. Consideration and approval of a resolution 2022-17 application to secure a credit card assigned to the City Manager.
 17. Consideration and possible action on the approval of the chemical purchase for Water Treatment Plant.
 18. Discussion and possible action on adoption of application for TWDB financial assistance.

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 25th day of March 2022 at 5:30 pm.

WITNESS MY HAND, this 25th day of March 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.
