



**NOTICE OF A REGULAR CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, FEBRUARY 05, 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, February 05, 2019 at 5:30 PM for the purpose of discussing the following items:**

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

1. Public Hearing to consider:

A. Conditional Use Permit by Orlando Ramirez for the operation of an automobile display and sale business "Gold Motors RGV" in a Local Business District. The legal description of property is LA DONNA N150'-W290.4' LOT 2 BLK 10 1AC GR 0.63 AC NET, Hidalgo County, TX. The property is located at 1910 Walker Rd. DONNA, TX.

B. Zone Change submitted by All Valley Real Estate LP from Single Family Residential (R1) to Local Business (B1). The legal description of the property is LA BLANCA 'B' W330'-S132' BLK 22 1.00AC GR 0.88AC NET Hidalgo County, TX. The property is located at 5216 N FM 493, Donna, Texas, 78537.

**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 Resolution 2019-05; Signature Resolution MC Tech Fund.
3. Consideration and possible action on Resolution No. 2019-06 accepting petition for voluntary annexation; setting dates and times for public hearings; and directing planning department to prepare plan of service for properties.
4. Consideration and possible action on second and final reading of Ordinance No. 2019-04 amending Ordinance No. 2018-14 regarding Employee Schedule and Compensation Plan.
5. Consideration and possible action on Special Event Request submitted by Roel Tovar of Donna ISD for "17th Annual Employee Emergency Foundation 5K Fundraiser" to be held Saturday, February 9, 2019 from 9AM to 10AM
6. Consideration and possible action on Park Request, with waiving of fees, submitted by Eric Perez for use of Altas Palmas Park beginning Wednesday, February 20th, 2019 through May 29th, 2019 on Wednesdays only.
7. Consideration and possible action on Park Request, with waiving of fees, submitted by Donna Little League for use of Altas Palmas Park beginning March 1, 2019 through July 31, 2019.
8. Consideration and possible action on approval of Property Tax Refunds over \$500.00

**Regular Items**

9. Consideration and possible action on item(s) discussed during public hearing:
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A. Conditional Use Permit submitted by Orlando Ramirez for the operation of an automobile display and sale business "Gold Motors RGV" in a Local Business District. The legal description of property is LA DONNA N150'-W290.4' LOT 2 BLK 10 1AC GR 0.63 AC NET, Hidalgo County, TX. The property is located at 1910 Walker Rd. DONNA, TX.

First reading of Ordinance:

B. Ordinance No. 2019-06 Zone Change request submitted by All Valley Real Estate LP from Single Family Residential (R1) to Local Business (B1). The legal description of the property is LA BLANCA 'B' W330'-S132' BLK 22 1.00AC GR 0.88AC NET Hidalgo County, TX. The property is located at 5216 N FM 493, Donna, Texas, 78537.

10. Consideration and possible action to authorize street improvements to replace blacktop on the intersection of Fordyce and South 8th Street.

## **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 1st day of February 2019 at 5:00 pm.

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WITNESS MY HAND, this 1st day of February 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.