



**NOTICE OF A SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, SEPTEMBER 27, 2022 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, September 27, 2022 at 12:00 PM for the purpose of discussing the following items:

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

**Citizens Participation**

**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.)

1. Request to waive park rental fees for Donna Lions Club BBQ fundraiser on November 5th 2022, in benefit Donna Redskin player # 65 Emilio Rivas he will be attending the Blue-Grey All-American Bowl in Dallas.
2. Consideration and possible action on approval of letter of commitment for Reconnecting Communities Pilot Program between the City of Donna and the Rio Grande Valley Metropolitan Planning Organization (RGVMPO) not exceed \$4,000
3. Consideration and possible action on approval of a lease agreement with Open Hands Food Pantry, Inc.
4. Consideration and possible action on the approval of the contract for Dewatering Equipment & Sludge Hauling for Waste Water Treatment Plant.
5. Consideration and possible action to approve the installation of two Actuator Valves at the Water Treatment Plant.
6. Consideration and possible action on approval of purchase of ice making machine for Fire Department, to be shared with the Police Department.

**Regular Items**

7. Second and final reading of ordinance(s):
    - A. 2022-20 Adopting the City of Donna FY 2022-2023 Budget
    - B. 2022-21 Adopting the City of Donna 2022-2023 Property Tax Rate
  8. Consideration and possible action to approve budget line-item transfers for fiscal year 2022.
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9. Discussion and possible action to select vendors and approve the purchase of chemicals for Water Treatment plant and Waste Water Treatment Plant for FY 2022 & 2023.
  10. Consideration and possible action to approve the purchase of three (3) 2022 white F250's and one (1) white F350 truck for the Utilities Department.
  11. Consideration and possible action on City of Donna vote for TML Board of Trustees Election, Places 6-9.
  12. Consideration and possible action to approve installation of speed bumps on Maple St.

### **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 23rd day of September at 5:00 pm.

WITNESS MY HAND, this 23rd day of September 2022.

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/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.