



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JUNE 15, 2021 5:30 PM**

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

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 Rec Center 307 Miller Ave. Donna, TX 78537, connectivity will also be available via Conference Call and live streamed at <https://www.twitch.tv/cityofdonna>, on Tuesday, June 15, 2021 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

Citizens Participation

Members of the public who wish to participate in Citizens Participation on an agenda item must send their name, address, phone number and public comment via email to citysecretary@cityofdonna.org by 4:00 pm on June 15, 2021. Alternatively, a written public comment can be dropped off at City Hall at 307 S. 12th Street Donna TX 78537 before said deadline.

Open Public Hearing to consider the following:

Members of the public who wish to participate in the Public Hearing must send their name, address, phone number and public comment via email to citysecretary@cityofdonna.org by 4:00 pm on June 15, 2021. Alternatively, a written public comment can be dropped off at City Hall at 307 S. 12th Street Donna TX 78537 before said deadline.

1. Conduct a Public Hearing to receive comments on and consider an amendment to the Project Plan and Financing Plan of Reinvestment Zone Number Two, City of Donna, Texas, under the provisions of Chapter 311 of the Texas Tax Code, including but not limited to section 311.011(e) and 311.003(c) and (d); Consider, hear, and pass on any objections from interested persons on the amendment to the Project Plan and Financing Plan of Reinvestment Zone Number Two, City of Donna, Texas; Close hearing.

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 Amended Interlocal Agreement with the County of Hidalgo relating to the CARES ACT.
 3. Consideration, Discussion and possible action on Utility customer Account Adjustments.
 4. Consideration and possible action to approve Resolution # 2021-19 -First Capital Equipment Leasing Corporation.
 5. Final Plat Approval for Tierra Valverde Subdivision submitted by Quintanilla, Headley and Associates, Inc. Engineering representing La Media Luna Partners
 6. Consideration and possible action on Replat for KVS Subdivision submitted by Blew Inc. representing Donna Walmart Real Estate.
 7. Consideration and possible action for approval on the membership dues for Border Trade Alliance (BTA).
 8. Discussion and action on approval of Board member reappointment of Michael B. Rhodes (Position 1) to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a two-year term, beginning October 29, 2019, and ending October 28, 2021, and ratification of all past actions taken by Mike Rhodes when acting in the capacity of a Board member for the Zone; and discussion and action on appointment of Mike Rhodes (Position 1) as chairman, to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a one-year term, beginning January 1, 2020, and ending December 31, 2021, and ratification of all past actions taken by Michael B. Rhodes when acting in his capacity as the chairman for the Zone.
 9. Discussion and action on approval of Board member reappointment of Megan Earl (Position 2) to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a one-year term beginning October 29, 2020, and ending October 28, 2021, and ratification of all past actions taken by the said Board members when acting in her respective capacity as a Board member for the Zone.
 10. Discussion and action on approval of ratification of all actions taken by Lori Rhodes as a Board member (Position 3) of Reinvestment Zone Number Two, City of Donna, Texas Zone Board during her holdover term, and acceptance of resignation of Lori Rhodes from Reinvestment Zone Number Two, City of Donna, Texas Zone Board.
 11. Discussion and action on approval of the appointment of Misty Martin to fill the vacancy in Position 3, to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for the remainder of the one-year term beginning upon her appointment and ending October 28, 2021.
 12. Discussion and action on approval of Board member reappointment of Nick Rhodes (Position 4) to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a two-year term beginning October 29, 2019, and ending October 28, 2021, and ratification of all past actions taken by the said Board members when acting in his respective capacity as a Board member for the Zone.
 13. Discussion and action on approval of Board member reappointment of Jaime Gonzalez (Position 5) to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a two-year term beginning October 29, 2019, and ending October 28, 2021, and ratification of all past actions taken by the said Board members when acting in his respective capacity as a Board member for the Zone.
 14. Discussion and action on approval of Board member reappointment of The Donna City Manager (Position 5) to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a two-year term, beginning October 29, 2019, and ending October 28, 2021, and ratification of all past actions taken by the said Board member when acting in his respective capacity as a Board member for the Zone.
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15. Discussion and action on approval of Resolution No. 2021-20 confirming the reappointment of Board members, and ratification of all action taken by said Board members, in Positions #1-#6 for the Reinvestment Zone Number Two, City of Donna, Texas.
 16. Presentation and discussion on city investment report through the period ending April 30, 2021.
 17. Consideration and possible action on wastewater fees adjustment for plaza on corner of Victoria Rd and Old. 83.
 18. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 5 with S&B Infrastructure Ltd.
 19. Consideration and Approval of Work Authorization No. 5, Notice to Proceed No. 6 with S&B Infrastructure Ltd, for the additional Laboratory & Field-Testing Service.
 20. Consideration and Approval of Work Authorization No. 5, Notice to Proceed No. 7 with S&B Infrastructure Ltd, for the Investment Grade Traffic and Revenue Study.

Regular Items

21. Receive an annual update on the status of Reinvestment Zone Number Two, City of Donna, Texas as required for the Zone;
22. First reading of ordinance(s):
 - A. Ordinance No. 2021-06 amending Ordinance No. 2017-05, Section 4: Recreation Center Fees
 - B. Ordinance No. 2021-07 Water Rates & Sanitary Sewer Rates
23. First reading on Ordinance 2021-08 approving and adopting the First Amendment to Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Two, City of Donna, Texas, approving and authorizing execution of the First Amendment to Development Agreement between the City of Donna, Rhodes Enterprises, Inc., and Reinvestment Zone Number Two, City of Donna, Texas, and approving and authorizing execution of the First Amendment to Interlocal Agreement among Hidalgo County, The City of Donna, Texas, Rhodes Enterprises, Inc., and Reinvestment Zone Number Two, City of Donna, Texas.
24. Consideration and possible action on the approval to purchase Shaft Mount Reducer for Headworks Repair at Waste Water Plant.

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. (551.087) Project Can

25. Consideration and possible action on item(s) discussed in Executive Session.

A. (551.087) Project Can

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 11th day of June 2021 at 5:30 pm.

WITNESS MY HAND, this 11th day of June 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.
