



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, DECEMBER 17, 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, December 17, 2019 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

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. Consideration and possible action on the following:
 - A. Resolution 2019-32 - Bank Account for International Bridge.
 - B. Resolution 2019-33 - Lease of Backhoe.
 2. Consideration and possible action on Utility Customer Account Adjustments.
 3. Consideration and possible action on approval of Holiday Calendar for 2020.
 4. Discussion and consideration on city investment report through the period ending October 31, 2019.
 5. Consideration and possible action on second and final reading of Ordinances:
 - A. Ordinance No. 2019-37 LA DONNA W660' EXC S235.71'-W130' LOT 3 BLK 10 19.42AC GR 17.17AC NET, AS REQUESTED BY JELUGO PROPERTIES, LLC.
 - B. Ordinance No. 2019-38 LA DONNA N669.60'-E12.45 AC LT 3 BLK 10 6.32 AC NET AS REQUESTED BY LUGO JOSE E & ARACELIE T CO. TRUSTEES AKA JOSE E & ARACELIE T LUGO LIVING TRUST.
 - C. Ordinance No. 2019-39 LA DONNA S650.40'-E12.45 AC LT 3 BLK 10 6.13 AC GR 5.94 AC NET AS REQUESTED BY LUGO JOSE E & ARACELIE T CO. TRUSTEES AKA JOSE E & ARACELIE T LUGO LIVING TRUST.
 - D. Ordinance No. 2019-40 Zone Change submitted by Glenn Johnson from Single Family Residential (R1) to Local Business (B1). The legal description of the properties is LA BLANCA 'A' W500' EXC S95'-W180 BLK 6 6.22 AC; LA BLANCA 'A' S95.1-W180' BLK 6 0.39AC; and LA BLANCA 'A' 0.75AC FOR HS-W500' BLK 5 0.75AC NET. The property is located at 2810 N. FM 493, Donna, TX.
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E. Ordinance No. 2019-41 Zone Change submitted by JVF Properties, LLC from Single Family Residential (R1) to Local Business (B1). The legal description of the properties LA BLANCA 'B' N199.23'-S438.08'-W1136.26' BLK 90 5.20AC GR 5.00AC NET. The property is located at 8232 N. FM 493, Donna, TX.

6. Consideration and possible action on Final Plat approval of San Lucio Subdivision No. 2 submitted by Quintanilla, Headley and Associates, Inc. representing Buena Tierra Development, Inc.

Regular Items

7. Consideration and possible action on request from Amigos Del Valle to create a Senior Garden on west side of Amigos Del Valle building.
8. Consideration and possible action on appointment of two members to Planning and Zoning Board.
9. Presentation of the Schematic Design of the Public Safety Building by Alvarado Architects & Associates, Inc.
10. Discussion and possible action to approve the Schematic Design of the City of Donna Public Safety Building as presented by Alvarado Architects & Associates, Inc.

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 13th day of December 2019 at 5:00 p.m.

WITNESS MY HAND, this 13th day of December 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.
