



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

Roll Call, Establish Quorum, Pledge of Allegiance

1. Open public hearing to consider the following:

A. Conditional Use Permit by Leticia A Rodriguez for the sale of alcoholic beverages for off-premise consumption for "Lucky 11". The legal description of property is South Point Ph 1-A, Lot 22, Hidalgo County, TX. The property is located at 405 N. Val Verde Rd.

B. Zone Change by Hilda Maldonado from Single Family Residential (R1) to Local Business (B1). The legal description of property is Real Del Valle, Lot 2. The property is located at 4846 N. FM 493.

C. Public Hearing to solicit public comments from interested parties on the City's proposed voluntary annexation proceedings to extend the boundary limits of the City of Donna to include the following described territories, to wit:

1. Legal Description: HOOKS RESERVE NORTH PIRKLE 9.49AC NET LOT 1 BLK G A/K/A MRS. VR PIRKL

2. LOTT, TOWN & IMPROVEMENTS LOTS 4 & 5 BLK 116 20.0AC GR 19.63 AC NET

3A. LA DONNA N330'-S660'-LOT 2 BLK 38 10.00 AC GR 9.88 AC NET

3B. LA DONNA S330'-LOT 2, BLK 38 10.00 AC GR 9.65 AC NET

3C. LA DONNA LOTS 3 BLK 38 40.00 GR 38.45 AC NET

3D. LA DONNA LOT 1 BLK 38 28.84AC GR 21.20AC NET

3E. LA DONNA LOT 4, BLK 38 28.84 AC GR 28.40 AC NET

4. LA DONNA AN IRR TR N613.49'-E449.10' LOT 2 BLK 10 6.48 AC GR 6.27 AC NET

5. VALLEY VIEW PLANTATION S172.32' EXC. AN IRR TR W189.23' LOT 2 BLK 7 4.11 AC NET

6. LA BLANCA 'B' ALL BLK 75 EXC S417.42'-W208.71' & E5AC 16.08AC GR 15.23AC NET

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 No. 2019-07 regarding Texas House Bill 990 which calls for the Texas Water Development Board and the Texas Commission on Environmental Quality to submit a report to the Governor, as well as Legislature, regarding the effects of the construction of a border wall.
 3. Consideration and possible action on Conditional Use Permit request submitted by Leticia A Rodriguez for sale of alcoholic beverages for off-premise consumption for "Lucky 11".
 4. Consideration and possible action on request submitted by UTRGV for use of Donna Recreation Center for "RGV Family Study" beginning March 8, 2019 from 9:00 a.m. to 12 p.m. and every other Friday as long as permitted.
 5. 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 18, 2019 to April 12, 2019 during the hours of 4:00 p.m. to 6:30 p.m. on Tuesdays, Wednesdays, and Thursdays and on Saturday Mornings from 8:30 a.m. to 11:00 a.m.
 6. Consideration and possible action on Memorandum of Understanding between the City of Donna and Research, Applied Technology, Education, and Service (RATES) D.B.A. RATES/RGV for preparation of a Texas Pollutant Discharge Elimination System Stormwater Permit Application and Stormwater Plan.
 7. Consideration and possible action on the following:
 - A. Final plat approval of Bon Viejo Phase 4 Subdivision submitted by KK Engineering representing Kyndel Bennett.
 - B. Final plat approval of RJC Subdivision submitted by R Robles Engineering representing RJC.
 - C. Final plat approval of Las Toronjas Subdivision submitted by R. E Garcia Engineering representing Las Toronjas LLC.
 - D. Final plat approval of Krishnan Subdivision submitted by R Robles Engineering representing S. Gopal Krishnan.
 - E. Final plat approval of Figueroa Rodriguez Subdivision submitted by R Robles Engineering representing Jose Figueroa and Miguel Rodriguez.

Regular Items

8. Discussion and possible action on removal and appointment of Donna Economic Development Corporation (4A) board member.
 9. Consideration and possible action to approve compensation for materials used for 12" water line offsite interconnect project.
 10. Consideration and possible action of the following:
 - A. Preliminary plat approval of Double D Subdivision submitted by R Robles Engineering representing Dionicio and Maria Adame.
 - B. Preliminary plat approval of R Quiroz Subdivision submitted by R. Gutierrez Engineering representing Roberto Quiroz.
 - C. Preliminary and Final plat approval of Santa Barbara Subdivision submitted by Dario Guerra & Michael Fabian representing Hector Guerra.
 11. Consideration and possible action on the creation of a part-time position for the Donna Historical Museum.
 12. Consideration and possible action on First Reading of Ordinances:
 - A. Ordinance No. 2019-08 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 HOOKS RESERVE NORTH PIRKLE 9.49AC NET LOT 1 BLK G A/K/A MRS. VR PIRKL.

B. Ordinance No. 2019-09 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 LOTT, TOWN & IMPROVEMENTS LOTS 4 & 5 BLK 116 20.0AC GR 19.63 AC NET.

C. Ordinance No. 2019-10 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 LA DONNA LOT 1 BLK 38 28.84AC GR 21.20AC; LA DONNA LOT 4, BLK 38 28.84 AC GR 28.40; LA DONNA S330'-LOT 2 , BLK 38 10.00 AC GR 9.65 AC NET; TOTALING APPROXIMATELY 67.80 AC.

D. Ordinance No. 2019-11 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 LA DONNA AN IRR TR N613.49'-E449.10' LOT 2 BLK 10 6.48 AC GR 6.27 AC NET.

E. Ordinance No. 2019-12 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 VALLEY VIEW PLANTATION S172.32' EXC. AN IRR TR W189.23' LOT 2 BLK 7 4.11 AC NET.

F. Ordinance No. 2019-13 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 LA BLANCA 'B' ALL BLK 75 EXC S417.42'-W208.71' & E5AC 16.08AC GR 15.23AC NET.

G. Ordinance No. 2019-14 REZONING A CERTAIN DESIGNATED PROPERTY FROM SINGLE FAMILY RESIDENTIAL (R1) TO LOCAL BUSINESS (B1) ZONE of property legally described as REAL DEL VALLE, LOT 2, Hidalgo County, Texas.

H. Ordinance No. 2019-15 regarding Budget Amendment for fiscal year 2018-19.

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. (551.072) Discussion regarding Project Moodie.

13. Consideration and possible action on item(s) discussed during Executive Session:

A. (551.072) Project Moodie

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 March 2019 at 5:00 pm.

WITNESS MY HAND, this 1st day of March 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.
