



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
MONDAY, OCTOBER 30, 2023 5:00 PM**

Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, the Donna City Commission may attend and participate in the meeting remotely by videoconference call. If this occurs, a quorum of the members will be physically present at the location noted above on this agenda.

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 Monday, October 30, 2023 at 5:00 PM for the purpose of discussing the following items:

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. Consideration and possible action on approval of carnival application submitted by Rickey Moore for Moore's Greater Shows Carnival to be held November 1 to 12, 2023.
2. Consideration and possible action on Resolution 2023-35 Water Access Agreement between the City of Donna, North Alamo Water Supply Corporation, and Templo Monte Calvario for Templo Monte Calvario Subdivision
3. Consideration and possible action on Resolution 2023-36 Water Access Agreement between the City of Donna, North Alamo Water Supply Corporation, and The Roman Catholic Diocese of Brownsville for Plaza Amistad Annex Building

Regular Items

4. CONSIDERATION AND APPROVAL OF AN ORDINANCE (2023-28) AUTHORIZING THE ISSUANCE OF THE "CITY OF DONNA, TEXAS INTERNATIONAL TOLL BRIDGE REVENUE BONDS, TAXABLE SERIES 2023"; APPROVING AND AUTHORIZING AN INDENTURE OF TRUST, A BOND PURCHASE AGREEMENT, AN OFFICIAL STATEMENT, AND OTHER AGREEMENTS AND DOCUMENTS IN CONNECTION WITH SAID BONDS; DELEGATING TO CERTAIN CITY ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE BONDS; AND OTHER MATTERS RELATED THERETO AND MAKING FINDINGS WITH RESPECT TO THE ISSUANCE OF SAID BONDS; AND PROVIDING AN EFFECTIVE DATE
 5. CONSIDERATION AND APPROVAL OF AN ORDINANCE (2023-29) AUTHORIZING THE ISSUANCE OF "CITY OF DONNA, TEXAS PUBLIC PROPERTY FINANCE CONTRACTUAL OBLIGATIONS, SERIES 2023"; ENTERING INTO A PURCHASE AND
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INVESTMENT LETTER AND A PAYING AGENT/REGISTRAR AGREEMENT; DELEGATING TO CERTAIN CITY ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE OBLIGATIONS; AND OTHER MATTERS RELATED THERETO AND MAKING FINDINGS WITH RESPECT TO THE ISSUANCE OF SAID OBLIGATIONS; AND PROVIDING AN EFFECTIVE DATE

6. consideration and approval of an ORDINANCE (2023-30) AUTHORIZING THE ISSUANCE OF "CITY OF DONNA, TEXAS TAX NOTES, SERIES 2023"; ENTERING INTO A PURCHASE AND INVESTMENT LETTER AND A PAYING AGENT/REGISTRAR AGREEMENT; DELEGATING TO CERTAIN CITY ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE NOTES; AND OTHER MATTERS RELATED THERETO AND MAKING FINDINGS WITH RESPECT TO THE ISSUANCE OF SAID NOTES; AND PROVIDING AN EFFECTIVE DATE
7. Consideration and possible action on the approval of a CLO2 Generator for the Water Treatment Plant.
8. Consideration and possible action to authorize staff to advertise for Commercial Containers and Residential Carts for Solid Waste Project.
9. Consideration and possible action to authorize payment for repairs on Rotor #6 at Waste Water Treatment 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.

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 27th day of October 2023 at 4:45 pm.

WITNESS MY HAND, this 27th day of October 2023.

/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.
