



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, FEBRUARY 01, 2022 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 St, Donna, TX 78537, on Tuesday, February 01, 2022 at 5:30 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 Resolution No. 2022-04 for NAWSC Water Access Agreement submitted by J&D Tierra Ventures, LLC for North Victoria Estates Subdivision
 2. Consideration and possible action on Resolution No. 2022-05 for NAWSC Water Access Agreement submitted by C&N Farms, LLC for San Rafael Subdivision No. 2
 3. Consideration and possible action to approve Resolution No. 2022-06 bank account for Series 2022's Issuance.
 4. Consideration and possible action on the use of Altas Palmas Park by IDEA girls softball team.
 5. Consideration and possible action on the approval of the Utility Customer Account Adjustments.
 6. Consideration and possible action on approval of the agreement between City of Donna and North American Midway Entertainment.
 7. Consideration and possible action on approval of carnival application submitted by North American Midway Entertainment Carnival to be held January 29 to February 6, 2022.
 8. Consideration and possible action to approve the closing of 8th Street between Business 83 & Miller Avenue for a special event request by Norman Cordova to be held on Saturday, February 19, 2022 from 5:00 PM to 10:30 PM.
 9. Consideration and possible action to approve property tax refunds over \$500.00.
 10. Discussion and possible action on Approval of Inter-Local Agreement with Hidalgo County to provide reimbursement to Donna Public Library for Library services.
 11. Discussion and action to allow the Point to Point marathon on December 18, 2022, Boston Marathon Qualifier, to begin in Donna, Texas and end in Harlingen, Texas, requested by BMR LLC, Coach Basilio Mendoza.
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12. Consideration and possible action to renew Interlocal Agreement between City of Donna and American Legion Border Post #107.
 13. Consideration and possible action to approve the escrow for irrigation line relocation within Deer Field Subdivision

Regular Items

14. Consideration and possible action on Resolution No. 2022-07 adopting the Work Plan and Budget for Year 35 (2022) Urban County Program
15. Consideration and possible action on The Payment Group Service Agreement for processing payments services for Donna Municipal Court.
16. Consideration and possible action on the approval to rehabilitate elevated storage tank on 5th & Hester.
17. Consideration and possible action on the approval to purchase a Flygt Submersible pump for Lift Station 22.
18. Consideration and possible action on first reading of Ordinance No. 2022-05 Amending P&Z Bylaws membership requirements.
19. Consideration and possible action on awarding RFQ# 2021-008 City of Donna Wastewater Treatment Plant Improvements to selected engineer.
20. Consideration and possible action on Resolution No. 2022-03 accepting petition for voluntary annexation; setting the date and time for public hearing regarding the proposed annexation of the below mentioned property, and directing the planning department to prepare a plan of services for said annexation of 77.293 acres being all of lots 106 & 107, Lott Town and Improvement Company, volume 0, pages 56-57, H.C.M.R. as requested by SAH Santa Ana Development
21. Consideration and possible action on approval of Reservation of Capacity Agreement between City of Donna and SAH Santa Ana Development for Salamanca Estates
22. Consideration and possible action on Wastewater Service Agreement between City of Donna and La Villita Subdivision.

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) Real Estate - Lease of City property

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

A. (551.072) Real Estate - Lease of City property

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 28th day of January 2022 at 5:15 pm.

WITNESS MY HAND, this 28th day of January 2022.

/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.
