



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, FEBRUARY 16, 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 via Conference Call and live streamed at <https://www.twitch.tv/cityofdonna>, on Tuesday, February 16, 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 4:30 pm on February 16, 2021. Alternatively, a written public comment can be dropped off at City Hall at 307 S. 12th Street Donna TX 78537 before said deadline.

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 budget amendment for 2019 Operation Stone Garden grant.
 2. Consideration and possible action on Resolution 2021-05 authorizing submission of the 2021 Rifle Resistant Vest Project Grant.
 3. Consideration and possible action on Resolution 2021-06 authorizing submission of the 2021 Donna Crime Victims Liaison Grant.
 4. Consideration and possible action on Resolution 2021-07 authorizing submission of the 2021 Donna Police SHSP Project Grant.
 5. Consideration and possible action on Resolution 2021-08 authorizing submission of the 2021 Donna Crime Victim Liaison for Victims of Commercial Sexual Exploitation of Children Grant.
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6. Consideration and possible action on Resolution 2021-09 authorizing submission of the 2021 City of Donna Fire Department Terrorism & Interdiction Prevention Project Grant.
 7. Consideration and possible action on Resolution 2021-10 authorizing submission of the Local Border Security Program
 8. Consideration and possible action on Resolution 2021-11 designates the Mayor as the grantee's authorized official of the BL21 PY21 Local Border Security Program (LBSP)
 9. Consideration and possible action on Resolution 2021-12 designates the Mayor as the grantee's authorized official of the SHSP LETPA Solicitation -FY20
 10. Consideration, discussion, and possible action on Utility Customer Adjustments.

Regular Items

11. Presentation and discussion on city investment report through the period ending December 31, 2020
12. Consideration and possible action on Resolution No. 2021-04 adopting the Work Plan and Budget for Year 34 (2021) Urban County Program
13. Consideration and possible action to approve the purchase of 2019 Dodge Ram flatbed model 3500 in the amount of \$37,038.52, monies derived from previous auction sale.
14. Consideration and possible action on accepting letter of resignation from Donna Economic Development Corporation 4A Board Member Dr. Michael Flores.
15. Consideration and possible action on appointment of Economic Development Corporation of Donna 4A Board member.
16. Consideration and possible action on accepting letter of resignation from Development Corporation of Donna 4B Board Member Frank Cuellar.
17. Consideration and possible action on appointment of Development Corporation of Donna 4B Board members.
18. Consideration and possible action to review bids submitted for RFQ 2021-001 – Insurance broker.
19. Consideration and possible action to engage services of financial advisor.
20. Consideration and possible action to authorize staff to solicit RFPs for a solar farm project.

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 12th day of February 2021 at 3:45 pm.

WITNESS MY HAND, this 12th day of February 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.
