



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, FEBRUARY 06, 2024 5:30 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 Regular City Council Meeting at Donna City Hall 307 S 12th St. Donna, TX 78537, on Tuesday, February 06, 2024 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. Discussion and Possible action on approval of use of following facility for the 2024 Election.
Cycle: The Donna Recreation Center for Election Day.
 2. Discussion and Possible action on approval of Property Tax Refund over \$500.00.
 3. Consideration and possible action to surplus or dispose of old parts and miscellaneous items for Police Department.
 4. Consideration and possible action on second and final reading of Ordinance 2024-01 authorizing the release from the City of Donna's extraterritorial jurisdiction of an approximately 119.51 acre tract of land, contained within two (2) tracts, known as property id 193082 & 205972, and ordering the changing of the city of donna's extraterritorial jurisdiction boundary map in accordance with said change.
 5. Consideration and possible action on approval of carnival application submitted by Rickey Moore for Moore's Greater Shows Carnival to be held February 14 to 25, 2024.
 6. Consideration and possible action on Resolution No. 2024-07 for NAWSC Water Access Agreement Submitted by TJ & CJ Land, Ltd for URI Estates Subdivision.
 7. Consideration and possible action on the submission of Grant#3801606, Resolution# 2024-08. City of Donna, Police Department; Crime Victim Liaison.
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8. Consideration and possible action on the submission of Grant#5048801, Resolution# 2024-09. City of Donna, Police Department; Community-Based Youth Crime Victim Liaison.
 9. Consideration and possible action on the submission of Municipal Solid Waste Grant, Resolution # 2024-10; Water & Sewer Department "illegal dumping project".
 10. Consideration and possible action on the submission of Grant# 5081701, Resolution# 2024-11. City of Donna, Police Department; Body-Worn Camera Grant.
 11. Consideration and possible action on the submission of Grant# 4955101, Resolution# 2024-12. City of Donna, Police Department, SHSP LETPA Grant.
 12. Consideration and possible action on the submission of TX Parks & Wildlife Local Park Grant Program; Resolution #2024-14.
 13. Consideration and possible action on the submission of Grant# 5089001, Resolution #2024-15; City of Donna, Police Department Edward Byrne Memorial Justice Grant.

Regular Items

14. Discussion and possible action on restructuring Development Corporation of Donna Board (4B).
 15. Discussion and possible action on restructuring Planning and Zoning Commission.
 16. Discussion and possible action on restructuring Donna Housing Authority Board.
 17. Discussion on amending Ordinance 2021-04 providing for modification of wrecker service charges.
 18. Consideration and approval of Ordinance 2024-04 ordering a bond election to be held on the 4th day of May, 2024, in the City of Donna; making provision for the holding of the election; and providing for an effective date.
 19. Consideration and Possible action to purchase a playground set for Placita Park.
 20. Consideration and Possible action to purchase a playground set for Schroeder Park.
 21. Consideration and Possible action on repairs for Rotor 3 at Waste Water Treatment Plant.
 22. Consideration and Possible action to award RFB 2023-007 Commercial Metal Containers.
 23. Consideration and Possible action to award RFB 2023-008 Universal/Nestable Containers.
 24. Discussion on possible consolidation of tax collection with County of Hidalgo.
 25. Consideration and Possible Action on Resolution No. 2024-13 adopting the Work Plan and Budget for Urban County Program CDBG Fiscal Year 37 (2024).
 26. Consideration and possible action on preliminary plat approval of JV Subdivision No 3 submitted by R. Robles Engineering representing Jose Villarreal
 27. Consideration and possible action on sponsorship for "Employees Emergency Foundation" for Donna Independent School District employees.
 28. Consideration and possible action on sponsorship for Donna Lions Club 16th Annual Scholarship Golf Tournament
 29. Consideration and possible action on first reading of Ordinance 2024-05 amending Ordinance 2021-07 water rates and sanitary sewer rates.
 30. Consideration and possible action on selection of engineer for design of park.
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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. 551.071 Pending Litigation (Assigned Attorney)
- B. 551.071 Discussion with bond counsel to call bond election
- C. 551.074 Update on base pay ordinance - personnel matter

Open Session

- 31. Discussion and possible action on item(s) discussed in Executive Session:
 - A. Pending Litigation (Assigned Attorney)

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 2nd day of February 2024 at 5:15 pm.

WITNESS MY HAND, this 2nd day of February 2024.

/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.