



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JUNE 11, 2019 5:00 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 Special City Council Meeting at Donna City Hall, 307 S. 12th Street, on Tuesday, June 11, 2019 at 5:00 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 submitted by Jose Garate for the sale of alcoholic beverages (Beer & Wine Retailer's Permit) for on-premise consumption for "Joe's Hideout". The legal description of property is Donna Original Townsite, Lot 21, Blk 6, Hidalgo County, TX. The property is located at 114 S. 7th St., Donna, TX.

B. Zone Change submitted by Jorge & Dalia Gonzalez from Single Family Residential (R1) to Mobile Home District (MH). The legal description of property is Lott, Town & Improvements E311.1'-W523'-S381.5' Blk 100 2.72 AC, Hidalgo County, TX. The property is located at 805 S. Main St., Donna, TX.

C. Zone Change submitted by Gustavo Martinez from Single Family Residential (R1) to General Business (B2). The legal description of property is La Donna AN IRR TR N613.49'-E449.10', Lot 2, Blk 10, 6.48 AC GR 6.27 AC Net, Hidalgo County, TX. The property is located at 2110 Walker Rd., Donna, TX.

D. Zone Change submitted by Jacinto F. Magdaleno from Single Family Residential (R1) to Multi Family Residential (R2). The legal description of property is La Blanca "B" All Blk 75 EXC S417.42'-W208.71' & E 5 AC 16.08 AC GR 15.23 AC Net, Hidalgo County, TX. The property is located at 7551 Mile 12 N, Donna, TX.

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 Memorandum of Understanding between the City of Donna and Research, Applied Technology, Education, and Service (RATES) D.B.A. RATES/RGV for Representative Appointment to Regional Task Force.
 3. Consideration and possible action on renewal of lease agreement between the City of Donna and the Lower Rio Grande Valley Development Council for Donna Rio Bravo International Bridge Park & Ride Facility.
 4. Consideration and possible action to approve Interlocal Agreement between the City of Donna - Police Department and Lower Rio Grande Valley Development Council for 9-1-1 Public Safety Answering Point Services.
 5. Consideration and possible action on Final Plat Approval of Blanquita Estates Subdivision submitted by Quintanilla, Headley, and Associates, Inc. representing Pembel Investments.
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Regular Items

6. Consideration and possible action on item(s) discussed during public hearing:
 - A. Conditional Use Permit request submitted by Jose Garate for the sale of alcoholic beverages for on-premise consumption for "Joe's Hideout".

First reading of Ordinances:
 - B. Ordinance No. 2019-22 Zone Change Jorge & Dalia Gonzalez Single Family Residential (R1) to Mobile Home District (MH). The legal description of the property is Lott, Town and Improvements E311.1'-W523'-S381.5' Blk 100 2.72 AC, Hidalgo County, TX. The property is located at 805 S. Main St., Donna, TX.
 - C. Ordinance No. 2019-23 Zone Change Gustavo Martinez Single Family Residential (R1) to General Business (B2) The legal description of property is La Donna AN IRR TR N613.49'-E449.10', Lot 2, Blk 10, 6.48 AC GR 6.27 AC Net, Hidalgo County, TX. The property is located at 2110 Walker Rd., Donna, TX.
 - D. Ordinance No. 2019-24 Zone Change Jacinto Fernando Magdaleno Single Family Residential (R1) to Multi Family Residential (R2) The legal description of property is La Blanca "B" All Blk 75 EXC S417.42'-W208.71' & E 5 AC 16.08 AC GR 15.23 AC Net, Hidalgo County, TX. The property is located at 7551 Mile 12 N, Donna, TX.
7. Consideration and possible action on first reading of Ordinance No. 2019-25 amending Ordinance No. 2016-26 regarding City Parks User Fees.
8. Consideration and possible action on Preliminary Plat Approval of Red Oak Estates Subdivision submitted by Melden and Hunt Inc. representing Elizabeth Vivein St. Clair.
9. Consideration and possible action on Preliminary Plat Approval of Valle Mesa Estates Subdivision submitted by KK Engineering representing Bennett Investments.
10. Consideration and possible action on approval of purchase of materials for Redskin Drainage Improvements in the amount of \$10,000.
11. Consideration and possible action on approval of update to 2016 City of Donna Park Master Plan.
12. Consideration and Possible action on approval of Library Canopy proposal.
13. Consideration and possible action on repairs for Police Department Generator by Loftin Equipment Co.
14. Consideration and possible action on the use of a certified narcotic K-9 for the police department.
15. Consideration and possible action on Memorandum of Understanding between the City of Donna - Police Department and the Texas Anti-Gang (TAG) Center Rio Grande Valley.
16. Consideration and possible action on selection of architect for development of public safety building.

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. (551.074) Discussion regarding employment, evaluation, compensation and duties of Fire Chief.

B. (551.071) Discussion regarding current lawsuits.

C. (551.072) Discussion regarding acquisition or sale of real estate.

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

A. (551.074) Employment, evaluation, compensation and duties of Fire Chief.

B. (551.071) Current lawsuits.

C. (551.072) Acquisition or sale of real estate.

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 7th day of June 2019 at 5:00 p.m.

WITNESS MY HAND, this 7th day of June 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.
