



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, APRIL 02, 2019 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 Street, on Tuesday, April 02, 2019 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

1. Recognition and presentation of Key to the City to Bianca D. Garcia for her outstanding scholastic achievements and White House Internship Program in Washington D.C.
2. Open Public Hearing to consider the following:
 - A. Conditional Use Permit by Leticia A Rodriguez for sale of alcoholic beverages for off-premise consumption for "Lucky 11". The legal description of property is South Point Ph 1-A Lot 22 Hidalgo County, TX. The property is located at 405 N. Val Verde Rd.
 - B. Zone Change by Hilda Maldonado for zone change from Single Family Residential (R1) to Local Business (B1). The legal description of property is Real Del Valle Lot 2. The property is located at 4846 N. FM 493 Donna, TX.
 - C. Zone Change by Miguel Rodriguez for zone change from Multifamily Residential (R2) to General Business (B2). The legal description of property is HOOKS RESERVE SOUTH TR I,R/S LOT 12, BLK L 3.17 AC EXC 0.78 AC OUT OF NE PART 2.39 AC NET, Hidalgo County, TX. The property is located at 107 S. Victoria Rd.
 - D. Zone Change by Rodney John for zone change from Single Family Residential (R1) to General Business (B2). The legal description of property is Lots 1, 4 and the south 10 acres of Lot 2 out of Block 38, La Donna Plat Subdivision, Hidalgo County, Texas, as per map recorded in Volume 1, Page 51, Hidalgo County Map Records.

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.)

3. Consideration and possible action on ratification of Resolution No. 2019-08 authorizing submission of FY 2020 Local Border Security grant application.
 4. Consideration and possible action on Interlocal Cooperation Agreement between the City of Donna and County of Hidalgo, Texas regarding Donna Rural Response Area.
 5. Consideration and possible action to declare seized vehicles as surplus and authorize Donna Police Department to proceed to auction.
 6. Consideration and possible action on second and final reading of the following Ordinances:
 - A. Ordinance No. 2019-16 amending Ordinance No. 2019-05 Special Election.
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Regular Items

7. Consideration and possible action on items discussed during public hearing:
 - A. Conditional Use Permit request submitted by Leticia A. Rodriguez for the sale of alcoholic beverages for off-premise consumption for "Lucky 11".
First reading of Ordinances:
 - B. Ordinance No. 2019-14 Zone Change from Single Family Residential (R1) to Local Business (B1). The legal description of property is Real Del Valle Lot 2. The property is located at 4846 N. FM 493 Donna, TX.
 - C. Ordinance No. 2019-18 Zone Change from Multifamily Residential (R2) to General Business (B2). The legal description of property is HOOKS RESERVE SOUTH TR I,R/S LOT 12, BLK L 3.17 AC EXC 0.78 AC OUT OF NE PART 2.39 AC NET, Hidalgo County, TX. The property is located at 107 S. Victoria Rd.
 - D. Ordinance No. 2019-19 Zone Change from Single Family Residential (R1) to General Business (B2). The legal description of property is Lots 1, 4 and the south 10 acres of Lot 2 out of Block 38, La Donna Plat Subdivision, Hidalgo County, Texas, as per map recorded in Volume 1, Page 51, Hidalgo County Map Records.
8. Discussion regarding the city's current electrical contract.
9. Consideration and possible action on approval of renewal of annual social media backup service in the amount of \$5,320.
10. Consideration and possible action on approval of renewal of annual City Email licensing in the amount of \$24,606.00
11. Consideration and possible action on approval of Work Authorization No. 2 Redskin Drive Drainage Improvements with Javier Hinojosa in the amount of \$22,600.

Executive Session

Executive Session as authorized by Ch. 551 of the Texas Government Code:

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. 551.074, 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. 551.087, 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) Discussion related to legal issues regarding pending payment for consulting services and threatened litigation to Silva, Otting and Silva, LLC.

B. (551.071) Discussion of legal issues regarding EMS contract.

12. Consideration and possible action on item(s) discussed during Executive Session:

A. (551.071) Legal issues regarding pending payment and threatened litigation for consulting services to Silva, Otting and Silva, LLC.

B. (551.071) Legal issues regarding EMS contract.

Citizens Participation

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 29th day of March 2019 at 5:15 pm.

WITNESS MY HAND, this 29th day of March 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.
