



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
MONDAY, MARCH 18, 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 307 S. 17th Street, on Monday, March 18, 2019 at 5:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

Regular Items

1. Consideration and possible action on withdrawal of El Centenario Nite Club Conditional Use Permit.
2. Discussion and possible action on first reading of Ordinance 2019-17 Compensation Plan for the City of Donna.
3. Consideration and possible action to place a 4 way stop sign on the intersection of Folsom and 18th Street.
4. Consideration and possible action of the following:
 - A. Preliminary plat approval of Double D Subdivision submitted by R Robles Engineering representing Dionicio and Maria Adame.

 - B. Preliminary plat approval of R Quiroz Subdivision submitted by R. Gutierrez Engineering representing Roberto Quiroz.

 - C. Preliminary and Final plat approval of Santa Barbara Subdivision submitted by Dario Guerra & Michael Fabian representing Hector Guerra.
5. Consideration and possible action on first reading of Ordinance No. 2019-16 amending Ordinance No. 2019-05 regarding Special Election.

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

6. Consideration and possible action on item(s) discussion during Executive Session:

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

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 15th day of March, 2019 at 5:15 p.m.

WITNESS MY HAND, this 15th 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.
