



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
MONDAY, AUGUST 12, 2019 12:15 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 Monday, August 12, 2019 at 12:15 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

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. Proclamation recognizing First Baptist Church of Donna, Texas.
2. Consideration and possible action on Resolution 2019-17 authorizing submission of the 2020 Donna Crime Victims Liaison Grant.
3. Consideration and possible action on park request with waiving of fees submitted by Juan Ramirez III for use of Donna Square Park for BBQ fundraiser to be held on Saturday, August 10, 2019 from 7:00 a.m. to 3:00 p.m.

Regular Items

4. Certification of the 2019 Hidalgo County Appraisal Tax Roll and Anticipated Collection Rate for FY 19-20 as required by the Property Tax Code Sec 26.04 (B).
 5. Consideration and possible action to appoint staff to calculate the Effective & Rollback Tax Rates for Tax Year 2019 as required by the PTC Section 26.04(C).
 6. Consideration and possible action to declare city inventory as surplus and authorize disposal of such items.
 7. Consideration and possible action on approval of Public Library sidewalk proposal.
 8. Consideration and possible action on repairs for Police Department Unit #P22 by Maaco.
 9. Consideration and possible action to approve Management Control Agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems.
 10. Consideration and possible action on Interlocal Cooperation Agreement with County of Hidalgo regarding donation of land for Public Park.
 11. Consideration and possible action on pedestrian crossing improvements along North Avenue proposed by Ron Hoover RV and Marina.
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12. Consideration and possible action on approval of AT&T five (5) year Lease Agreement for water tower located on Hester and 5th Street.
 13. Consideration and possible action on Wastewater Service Agreement between the City of Donna and Vanessa Olvera for Luna Rosa Subdivision.
 14. Consideration and possible action on 1st Reading of Ordinance No. 2019-27 amending the Personnel Policy.

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 with attorney regarding Annexation issues.

15. Consideration and possible action on items(s) discussed in Executive Session:

A. (551.071) Annexation issues.

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 9th day of August 2019 at 12:15 p.m.

WITNESS MY HAND, this 9th day of August 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.