



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, DECEMBER 08, 2020 12:00 PM**

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

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 Conference Call and livestreamed at <https://www.twitch.tv/cityofdonna>, on Tuesday, December 08, 2020 at 12:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

Citizens Participation

Members of the public who wish to participate in Citizens Participation on an agenda item must send their name, address, phone number and public comment via email to citysecretary@cityofdonna.org by 11:00 am on December 8, 2020. Alternatively, a written public comment can be dropped off at City Hall at 307 S. 12th Street Donna TX 78537 before said deadline.

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. Consideration and possible action on approval of Library System Conversion to The Library Corporation (TLC) , Library Solution Site license & LS WEBEX training for the Donna Public Library.
2. Final Plat for Rancho el Viejito Subdivision submitted by R.E. Garcia & Associates representing Lucila Martinez De Cantu.
3. City Square Park request with waving of fees submitted by Frank Perez for Saturday December 12 from 8am to 3pm for a BBQ Chicken Plate Fundraiser for medical expenses.

Regular Items

4. Update on the City's ambulance provider
 5. Consideration and possible action on appointment of Development Corporation of Donna 4B Board members.
-

-
6. Discussion and possible action to hire Hollis Rutledge and Associates, Inc. for grant writing services.
 7. Preliminary Plat approval for Blanquita Estates Subdivision Ph 2 submitted by Quintanilla, Headley and Associates, Inc. representing La Cuesta Sol Development, LTC
 8. Preliminary Plat approval for Mcgee Lot 2 Subdivision submitted by Urban Infrastructure Group representing Rosa Isela Diaz
 9. Amendment of plat for Lots 9 & 10 at Shops 493 Subdivision submitted by SWG representing Donna EDC.

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.

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 4th day of December 2020 at 5:00 pm.

WITNESS MY HAND, this 4th day of December 2020.

/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.