



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, NOVEMBER 01, 2022 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 St. Donna, TX 78537, on Tuesday, November 01, 2022 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

Citizens Participation

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 to submit a letter of support for the TXDOT intercity passenger rail corridor.
2. Consideration and possible action on Special Event Request submitted by Rigoberto Rivera for the Donna ISD Wellness 5K and Elementary 1.5 Mile Reservation Run to be held Saturday, December 10, 2022 from 6 AM to 3 PM and approve the closing of Redskin, Wood, and North Avenue.
3. Second and Final reading of Ordinance 2022-25 approving Zone Change requested by Roberto H & Julia A Esparza from Single Family Residential (R1) to General Business (B2) for property located at 1818 MILE 10 N RD DONNA, TX further described as TEXAS VALLEY ESTATES UT NO 1 LOT 14 & 15, Hidalgo County, TX.
4. Consideration and possible action on Resolution 2022-52 Water Access Agreement between the City of Donna, North Alamo Water Supply Corporation, and Mario Serna and Wife Leticia Serna - Private Property.
5. Consideration and possible action on the approval of the Utility Customer Account Adjustments
6. Resolution No. 2022-53 of the City of Donna, Texas Authorizing the Bridge Director to commit the Financial Resources for Funding of FY 2016 & FY 2017 Laden Commercial Vehicles Northbound and Southbound.

Regular Items

7. Consideration and approval of contractual agreement for legal services with Palacios Garza & Thompson, P.C. as General Counsel for the Donna International Bridge Board.
 8. Resolution No. 2022-54 of the City of Donna, Texas Authorizing the City Manager, to execution of an Advance Funding Agreement (AFA) between the City of Donna and the State of Texas through the Texas Department of Transportation for the Border State Infrastructure Project, funding for the Donna International Bridge Expansion Project.
-

-
9. Consideration and possible action on the approval to purchase a Magna Rotor Torque Tube for Headworks repairs at Wastewater Plant.
 10. Consideration and possible action to approve the purchase of two commercial Peterbilt 548 Roll Offs.
 11. Consideration and possible action to approve Christmas Posada event at city park.

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 28th day of October 2022 at 5:15 pm.

WITNESS MY HAND, this 28th day of October 2022.

/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.