



**NOTICE OF A REGULAR CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, JANUARY 07, 2025 5:30 PM**

Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, the Donna City Commission may attend and participate in the meeting remotely by videoconference call. If this occurs, a quorum of the members will be physically present at the location noted above on this agenda.

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, January 07, 2025 at 5:30 PM for the purpose of discussing the following items:

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**Roll Call, Establish Quorum, Pledge of Allegiance & Prayer**

**Citizens Participation**

**Open Public Hearing to consider the following:**

1. Zone Change request submitted by Gildardo Cameron and Rosalinda Cameron from Single Family Residential to General Business B2.

**Close Public Hearing**

**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.)

2. Consideration and possible action on final plat approval for DG Val Verde Subdivision submitted by AEC Engineering.
  3. Consideration and possible action on Resolution 2025-01 water access agreement between the City of Donna and North Alamo Water Supply for El Encantado Phase 2.
  4. Consideration and possible action on resolution 2025-02 water access agreement between the City of Donna and North Alamo Water Supply for White Hill Acres Subdivision.
  5. Consideration and possible action on Resolution 2025-03 water access agreement between the City of Donna and North Alamo Water Supply for El Encantado Phase 3.
  6. Consideration and possible action of Resolution 2025-04 calling for a road name change from Mile 11 1/2 North Rd to Nolana Loop.
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## Regular Items

7. Proclamation for Ruben "Ram" de Leon recognizing his retirement after 28 years of public service to the community, where he served as a peace officer, Police Chief, Public Works Director, and Emergency Management Coordinator.
  8. Proclamation for Walter Weaver recognizing his retirement from U.S. Customs and Border Protection Port Director for the Port of Donna, where he oversaw two international bridges – Progreso and Donna – and two international airports, Weslaco Mid Valley Airport and Harlingen Valley International Airport.
  9. Consideration and possible action on first reading Ordinance 2025-01 for Zone Change request submitted by Gildardo Cameron and Rosalinda Cameron from Single Family Residential to General Business B2.
  10. Consideration on possible action on preliminary plat approval of Roosevelt Estates submitted by Quintanilla, Headley, and Associates, INC.
  11. Consideration and possible action on first reading of Ordinance 2025-02 authorizing the release from the City of Donna's Extraterritorial Jurisdiction of an approximately 4.89 acre tract of land known as property ID 207175 and ordering the changing of the city of Donna's extraterritorial jurisdiction boundary map in accordance with said change.
  12. Consideration and possible action on approval of Memorandum of Understanding between DL Development Leaders, LLC and the City of Donna for Luke Estates, Phase I.
  13. Discussion and possible action on acceptance of resignation of municipal prosecutor.
  14. Discussion and possible action on appointing a new municipal prosecutor.
  15. Consideration and possible action on second reading of Ordinance No. 2024-07 An ordinance regulating business recycling facility and establishing compliance criteria for a conditional use permit; providing for a cumulative provision; providing for a severability provision; providing for an enabling date of effectiveness; providing for the publication of this ordinance's caption in a newspaper of local circulation; and providing for this ordinance to be included in the city of donna's code of ordinances
  16. Discussion regarding notice of U.S. Customs and Border Protection's exercise of the first one (1) year Option Period beginning January 15, 2025 through January 14, 2026.
  17. Discussion and possible action on appointment of and/or reorganization of Donna International Bridge Corporation Board of Directors.
  18. Discussion regarding solid waste residential and commercial rates.
  19. Consideration and possible action on Interlocal Cooperation agreement between the Donna Independent School District and the City of Donna for waste collection services.
  20. Consideration and possible action on awarding of bid for GLO Contract No. 23-152-001-068 South TX floods funding to the lowest, most responsible bidder, Go Underground, LLC in the amount of \$732,192.98.
  21. Consideration and possible action on Supplemental No. 1 to Work Authorization No. 1 for Hester Ave Expansion Project from Alpha Management Professionals.
  22. Discussion and possible action on authorizing the purchase of computers for the police department using the JAG Grant 2024 from Dell Marketing, L.P., a Texas DIR Cooperative Contract.
  23. Consideration and possible action to authorize staff to go out for proposals for 15IN HP Black Pipe.
  24. Consideration and possible action to authorize staff to go out for proposals for 18IN HP Black Pipe.
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25. Consideration and possible action to authorize staff to go out for proposals for 15IN HP Grey Pipe.
  26. Consideration and possible action to authorize staff to go out for proposals for 18IN HP Grey Pipe.
  27. Consideration and possible action to authorize staff to go out for proposals for 15IN RC Pipe.
  28. Consideration and possible action to authorize staff to go out for proposals for 18IN RC Pipe.
  29. Consideration and possible action to authorize staff to go out for proposals for 24IN RC Pipe.
  30. Consideration and possible action to authorize staff to go out for proposals for 4000 PSI Concrete.
  31. Consideration and possible action to authorize staff to go out for proposals for Caliche.
  32. Consideration and possible action to authorize staff to go out for proposals for Sand.
  33. Consideration and possible action to authorize staff to go out for proposals for SS1 oil base.

### **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**

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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 3rd day of January 2025 at 5:00 pm.

WITNESS MY HAND, this 3rd day of January 2025.

/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.