



**NOTICE OF A REGULAR CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, APRIL 16, 2019 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 Street, on Tuesday, April 16, 2019 at 5:30 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. Consideration and possible action on Resolution No. 2019-09 accepting petition for voluntary annexation; setting dates and times for public hearings; and directing planning department to prepare plan of services for property located at 2310 S. River Road, Donna, TX more fully described as LA DONNA AN IRR TR N176.28'-E277.55' LOT 1 BLK 19 1.0 AC GR 0.91 AC NET.
2. Consideration and possible action on park request with waiving of fees submitted by Mary Rubio for use of Donna Square Park for Iglesia El Buen Pastor's Outdoor Church Service to be held Saturday, April 27, 2019 from 11:00 a.m. to 1:00 p.m.
3. Consideration and possible action on park request with waiving of fees submitted by Defenders Softball Team for use of Altas Palmas Park for Law Enforcement Softball Practice to be held from Saturday, June 1, 2019 to Saturday, August 11, 2019 (Saturday/Sunday only) from 2:00 p.m. to 8:00 p.m.
4. Discussion and possible action on utility account adjustments.
5. Consideration and possible action on second and final reading of Ordinances:
  - A. Ordinance No. 2019-14 Zone change of Real Del Valle, Lot 2 from Single Family Residential (R1) to Local Business (B1).
  - B. Ordinance No. 2019-18 Zone change of HOOKS RESERVE SOUTH TR I,R/S LOT 12, BLK L 3.17 AC EXC 0.78 AC OUT OF NE PART 2.39 AC NET, HIDALGO COUNTY, TEXAS from Multi Family Residential (R2) to General Business (B2).
  - C. Ordinance No. 2019-19 Zone change of LA DONNA N330'-S660'-LOT 1, 2, 3 ,4 BLK 38 10.00 AC GR 9.88 AC NET, Hidalgo County, Texas. from Single Family Residential (R1) to General Business (B2).

**Regular Items**

6. Discussion, consideration and possible action regarding the removal and/or appointment of Donna Economic Development Corporation (4A) Board Member(s).
  7. Consideration and possible action to approve the purchase of two (2) Gorman-Rupp Rotating Assembly for Lift Station 4 and Waste Water Treatment Plant in the amount of \$9,443.05.
  8. Consideration and possible action authorizing staff to advertise Request for Proposals for Engineering Services.
-

- 
9. Consideration and possible action to approve Interlocal Agreement for Electrical Services.
  10. Consideration and possible action on awarding contract for Water Treatment Plant Electrical Repairs Project.

### **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.

### **Citizens Participation**

#### **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 12th day of April 2019 at 5:00 pm.

WITNESS MY HAND, this 12th day of April 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.

---