



**NOTICE OF A REGULAR CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, SEPTEMBER 20, 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 connectivity will also be available via Video Conference Call and live streamed at <https://www.twitch.tv/cityofdonna>, on Tuesday, September 20, 2022 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**

**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. Considerations and possible action on final plat approval of San Lucio Subdivision No. 5 submitted by Quintanilla, Headley and Associates, Inc. representing Tres Mundos Investments, LLC
2. Presentation and discussion on city investment report through the period ending July 30, 2022.
3. Consideration and possible action on Resolution 2022-43 on review and approval of the City's Investment Policy.
4. Consideration and possible action on approval of a lease agreement with Open Hands Food Pantry, Inc.
5. Consideration and possible action on Interlocal Agreement with the City of Weslaco -Animal Control Operations and Impoundment. (J. Valdez)

**Regular Items**

6. Consideration and possible action to solicit bids for FY22-23 for hot mix.
7. Consideration and possible action to approve Project Beta.
8. Consideration and possible action to approve the purchase of a 2022 white Ford F-350 truck. (J. Valdez)

**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

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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.

9. (551.087) Discussion and possible action on Chapter 380 Agreement between City of Donna and TREVIKA, LLC

### **Open Session**

10. (551.087) Discussion and possible action on Chapter 380 Agreement between City of Donna and TREVIKA, LLC

### **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 16th day of September 2022 at 5:00 pm.

WITNESS MY HAND, this 16th day of September 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

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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.

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