



**NOTICE OF A SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
MONDAY, FEBRUARY 04, 2019 5:00 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 Special City Council Meeting at Donna City Hall, 307 S. 12th Street, on Monday, February 04, 2019 at 5:00 PM for the purpose of discussing the following items:

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

1. Presentation of plaques for Sponsors of the 2018 Donna Police Department, 4th Annual Operation Blue Santa.

**Regular Items**

2. Consideration and possible action on appointment of Charter Review Committee members.
3. Consideration and possible action of FEMA Improvements to Water Plant.
4. Consideration and possible action on selection of Engineer and Engineering Contract for FEMA Improvements to the Water Plant.
5. Consideration and possible action to approve the purchase for precision pump for Lift Station #5 upgrade.
6. Consideration and possible action to approve the purchase of equipment for Fire Department.
7. Consideration and possible action to approve incentive payments to Volunteer Fire Fighters.
8. Consideration and possible action on Ordinance No. 2019-05 calling a special election for the purpose of adoption of amendments to the city charter.
9. Consideration and possible action on contract with Cascos & Associates, PC to conduct our Annual Audit ending Fiscal Period September 30, 2018.

**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

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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.

A. (551.071) Discussion regarding pending payment for consulting services to Silva, Otting and Silva, LLC.

10. Consideration and possible action on item(s) discussed during Executive Session:

A. (551.071) Pending payment for consulting services to Silva, Otting and Silva, 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 1st day of February 2019 at 5:00 pm.

WITNESS MY HAND, this 1st day of February 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.

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