



**NOTICE OF A REGULAR CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, JULY 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, July 16, 2019 at 5:30 PM for the purpose of discussing the following items:

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**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 to approve Resolution 2019-15 – Amending Procurement Policy.
2. Consideration and possible action on park request with waiving of fees submitted by Jesus Carmona for use of Donna Square Park for BBQ fundraiser to be held on Saturday, August 3, 2019 from 7 a.m. to 3 p.m.
3. Consideration and possible action on park request with waiving of fees submitted by David Yanez for use of Donna Square Park for Church back to school event to be held on Saturday, August 24, 2019 from 3 p.m. to 9 p.m.
4. Discussion and possible action on utility account adjustments.

**Regular Items**

5. Consideration and approval approving The City's Plan of Finance pertaining to the contemplated issuance of Obligations to be designated as "City of Donna, Texas Limited Tax Refunding Bonds, Series 2019".
  6. Consideration and approval of an Order for the issuance of "City of Donna, Texas Limited Tax Refunding Bonds, Series 2019", and authorizing other matters related to the foregoing financing.
  7. Consideration and possible action on approval of time-entry software contract renewal.
  8. Consideration and possible action to approve the purchase of two (2) commercial mowers for Public Works maintenance, right of ways, easements and alleys in the amount of \$17,760.
  9. Consideration and possible action to approve the purchase of a JCS Model 4300 Volumetric (Carbon) Feeder for the Water Treatment Plant in the amount of \$24,500.
  10. Consideration and possible action to approve an intra-departmental purchase between Utilities and Public Works Departments for a Mini-Excavator that will be provided up front. There will be five (5) annual payments of \$9,484.19 with zero down payment and zero money first year.
  11. Discussion and possible action on first reading of Ordinance 2019-26 – Budget Amendment FY 2018-19.
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## 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.

A. (551.072) Discussion regarding acquisition or sale of real estate.

B. (551.071) Private consultation with attorney regarding legal issues with Donna Hooks Fletcher Museum agreement.

12. Consideration and possible action on item(s) discussed in Executive Session:

A. (551.072) Acquisition or sale of real estate.

B. (551.071) Agreement with the Donna Hooks Fletcher Museum.

## 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 July 2019 at 5:00 p.m.

WITNESS MY HAND, this 12th day of July 2019.

/s/ Laura Balderrama  
City Secretary

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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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