

NOTICE OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF DONNA TUESDAY, JULY 07, 2020 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 via Conference Call and live streamed at https://www.twitch.tv/cityofdonna, on Tuesday, July 07, 2020 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

Citizens Participation

It is the intent of the City of Donna to conduct this meeting primarily via teleconference pursuant to the open meetings act procedures announced by Governor Abbott. Due to the COVID-19 pandemic, the city has established an alternative for residents to make public comments during the meeting. If you would like to participate under public comments, you must submit your comment by (1) sending an email to citysecretary@cityofdonna.org or (2) by dropping off the request at Donna City Hall at 307 S. 12th St. Donna, Texas 78589. All comments must be received no later than 4:00 p.m. on Tuesday, July 7, 2020. Your request should include your name, address, telephone number and your comment. Comments are limited to 3 minutes, which is approximately 400 words. We ask for everyone's cooperation with this procedure. Please call 956-464-3314 with any questions, comments, or concerns.

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. Second reading of Ordinances:
 - A. Ordinance No. 2020-08 Abandonment of easement in center of La Sombra Apartments
- 2. Consideration and possible action on approving budget transfers.
- 3. Consideration and possible action on Amendment Agreement to Ground Lease Agreement #1 from Community Development Institute Head Start.

Regular Items

4. Consideration and possible action on the following:

- A. Preliminary plat approval of San Rafael Subdivision submitted by Quintanilla, Headley and Assoc. representing C and N Farms LLC
- B. Preliminary Plat approval of San Martin Subdivision No. 6 submitted by Quintanilla, Headley and Associates representing Buena Tierra Holdings
- 5. Consideration and possible action on first reading of Ordinance No. 2020-09 calling a general municipal election for November 3, 2020.
- 6. Consideration and possible action on approval of Interlocal Agreement with Donna Independent School District for the paving of Redskin Ave.

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

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 2nd day of July 2020 at 5:00 pm.

WITNESS MY HAND, this 2nd day of July 2020.

/s/ Belinda Tosca

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.