



**NOTICE OF A SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
WEDNESDAY, SEPTEMBER 26, 2018 12:00 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 Wednesday, September 26, 2018 at 12:00 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 on authorization of demolition of unsafe structures (Operation Wipeout).
2. Consideration and possible action on waiving of Weedy Lot Fees for South Point - Ph. 1-B, Lot 37 for the month of August.
3. Consideration and possible action on second and final reading of Ordinances:
  - A. Ordinance No. 2018-18 Adopting the City of Donna FY 2018-2019 Budget.
  - B. Ordinance No. 2018-17 Adopting the City of Donna 2018-2019 Property Tax Rate.
4. Consideration and possible action on request submitted by Donna ISD Robotics Class for use of Donna Municipal Swimming Pool on Saturday, September 29, 2018 from 10am to 2pm.

**Regular Items**

5. Consideration and possible action on approval of payment of annual fee for Bridge crossing camera hosting and streaming in the amount of \$9,600 to Earth Cam.
6. Consideration and possible action on Change Order No. 1 in the amount of \$11,500 for electrical lighting for Proposed 1.0 MG Elevated Storage Tank.
7. Consideration and possible action on Waste Water Agreement between the City of Donna and Rio Valley Canning.

**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

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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, 551.087) Discussion on entering into a 380 Agreement with the Donna Economic Development Corporation (4A).

8. Consideration and possible action on item(s) discussed in executive session:

A. (551.072, 551.087) 380 Agreement with the Donna Economic Development Corporation (4A).

## **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 21st day of September 2018 at 5:15 pm.

WITNESS MY HAND, this 21st day of September 2018.

/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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