



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JULY 17, 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 Tuesday, July 17, 2018 at 12:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

Regular Items

1. Consideration and possible action to approve the purchase of Unleaded, highway diesel & off road diesel from Bett's Oil & Butane in the amount of \$9,065.59.
2. Consideration and possible action on the repair of Transfer Pump #1 at Water Treatment Plant in the amount of \$13,750.
3. Consideration and possible action on approval of fence installation for Loves Drainage Project.
4. Consideration and possible action to ratify action taken by the Donna International Bridge Corporation for Advance Funding Agreement Amendment #1 for improvements at Southbound Inspection Facility at the Donna International Bridge between the State of Texas, Department of Transportation and the City of Donna.
5. Consideration and possible action on Resolution 2018-14 approving submission of 2017 Operation Stone Garden.
6. Consideration and possible action on first reading of Ordinance No. 2018-13 calling a General Municipal Election.
7. Consideration and possible action on the following:
 - A. Preliminary Plat approval of San Jorge Subdivision submitted by Nain Engineering representing Hector Balderas.
 - B. Preliminary Plat approval of San Martin No. 5 Subdivision submitted by Quintanilla, Headley, and Associates, Inc. representing Buena Tierra Holdings.
8. Consideration and possible action to award bid for 12" Offsite Interconnect Water Lines & Existing Elevated Tank Improvements to Saenz Utility.

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. (551.071) Discussion regarding legal issues pertaining to consultant contract with Silva, Otting & Silva, LLC.

B. (551.071) Discussion regarding pending litigation for Park Restrooms Contract.

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

A. (551.071) Consultant contract with Silva, Otting & Silva, LLC.

B. (551.071) Park Restrooms Contract.

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 13th day of July 2018 at 5:00 pm.

WITNESS MY HAND, this 13th of July 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.
