



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, DECEMBER 19, 2023 5:30 PM**

Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, the Donna City Commission may attend and participate in the meeting remotely by videoconference call. If this occurs, a quorum of the members will be physically present at the location noted above on this agenda.

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 St. Donna, TX 78537, on Tuesday, December 19, 2023 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

Citizens Participation

Open Public Hearing to consider the following:

1. Conditional Use Permit requested by Macario Ibanez for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for on-premise consumption and Late Night Hours (BG) for "Bukis Bar." The property is located at 4510 N FM 493 Suite B , Donna, TX. The legal description of property is TEXAS VALLEY ESTATES #4 LOT 1 EXC S10' X 150.78', Hidalgo County, TX.

Close Public Hearing

Regular Items

2. Consideration and possible action on first reading of Ordinance 2023-32, providing for the abatement, the enforcement and the applicability of Ordinances No. 2023-28, authorizing the issuance of City of Donna International Toll Bridge Revenue Bonds and all provisions pertinent thereto; Ordinance No. 2023-29, authorizing the issuance of Texas Public Property Financial Contractual obligations and all provisions pertinent thereto and Ordinance No. 2023-30, authorizing the issuance of City of Donna tax notes, series 2023 and all provisions pertinent thereto. Providing that all actions, authority and obligations pertinent to the sale of bonds and/or loans for the construction of commercial facilities at the Donna Port of Entry cease and abate pending further action by the City Commission.
 3. PRESENT AND DISCUSS A PLAN OF FINANCE FOR THE ISSUANCE OF THE CITY OF DONNA, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2024
 4. CONSIDERATION AND APPROVAL OF A RESOLUTION 2023-40 DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH BORROWING PROCEEDS
 5. CONSIDERATION AND APPROVAL OF A RESOLUTION 2023-41 AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION
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6. Conditional Use Permit requested by Macario Ibanez for the selling of alcoholic beverages Late Night Hours (BG) for "Bukis Bar."
 7. Consideration and possible action on Resolution 2023-42 authorizing the release from the City of Donna's extraterritorial jurisdiction of an approximately 119.51 acre tract of land, contained within two (2) tracts, known as property id 193082 & 205972, and ordering the changing of the city of donna's extraterritorial jurisdiction boundary map in accordance with said change
 8. Consideration and possible action on approval of payment for engineering services rendered by Javier Hinojosa for the completion of the construction plans for Moodie Street and Benitez Street Paving Improvements under Urban County Program Year 2023 in the amount of \$43,000
 9. Consideration and possible action on termination of Online Permits Self-Service Software-as-a-Service Agreement between City and Smart City Soft
 10. Consideration and possible action to direct staff to go out for bids for general engineering services on a rotating basis
 11. Consideration of possible action on approval of website redesigned with Civic Plus.
 12. First reading on ordinance #2023-31 - Budget Amendment FY'24

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 16th day of December 2023 at 3:00 pm.

WITNESS MY HAND, this 16th day of December 2023.

/s/ Norma Yanez

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.
