



**NOTICE OF A CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JANUARY 17, 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 City Council Meeting at Donna City Hall 307 S 12th St. Donna, TX 78537, on Tuesday, January 17, 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 for Home Occupation- Tax Office requested by Angelica Martinez DBA "B.O.A Investments" located at 1606 Hester Avenue more fully described as HIBISCUS LOT 3, Hidalgo County, TX.
2. Conditional Use Permit requested by Joel Cisneros DBA "Cisneros Auto" to allow operation of an unpermitted business (Vehicle Sales) along a major thoroughfare (IH2) in a General Business District (B2). The property is located at 409 E IH2, Donna, TX. The legal description of the property is LOG CABIN LOT 3, Hidalgo County, TX.
3. Conditional Use Permit requested by Eli Ley DBA "Autos Imperio" to allow operation of an unpermitted business (Vehicle Sales) along a major thoroughfare (Salinas Blvd) in a General Business District (B2). The property is located at 829 S D. SALINAS BLVD, Donna, TX. The legal description of the property is MERIWETHER LOT 24, Hidalgo County, TX.

Close Public Hearing

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.)

4. Final Plat approval for Tierra Canton submitted by Quintanilla, Headley and Associates, Inc. representing Tillman Welsh
 5. Consideration and possible action on an application for Circus Permit submitted by Circo Hermanos Vazquez to be held February 10-27, 2023
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6. Consideration and possible action to have a free open gym at Rec Center during Spring Break March 13 - 17, 2023.
 7. Consideration and possible action to open Municipal Swimming Pool from March 11 -19, 2023.
 8. Consideration and possible action to host Donna Historical Day for Black History Month "The Underground Railroad" February 17, 2023.
 9. Consideration and possible action on approval of special event request submitted by Roel Tovar for Donna ISD Employees Emergency Foundation 5K to be held February 18, 2023
 10. Consideration and possible action on \$500.00 sponsorship for the Donna ISD Employees Emergency Foundation 5k.
 11. Consideration and possible action on Resolutions:
 - A. 2023-01 approving submittal of Grant#3801605 2024 Victim Assistance, General Victim Assistance Program, VOCA Grant
 - B. 2023-02 approving submittal of Grant#4361402 2024 Body Worn Camera Program
 - C. 2023-03 approving submittal of Grant#4707701 2024 Victim Assistance, Residential & Community-Based Services of Commercial Exploitation
 - D. 2023-04 approving submittal of Grant#4707801 2024 SHSP – LETPA Projects (Police Department)
 - E. 2023-05 approving submittal of Grant#4707901 2023 SHSP – SHSP Regular Projects (Fire & Police Department)
 - F. 2023-06 approving submittal of Grant#4724701 2024 First Responder Mental Health Program
 - G. 2023-07 approving submittal of Grant#4724801 2024 Criminal Justice Program (JAG)
 12. Consideration and possible action on the approval of the Utility Customer Account Adjustments.
 13. Consideration and possible for Fire Department to declare surplus of old bunker gear to be donated to El Carmen and Rio Bravo, Mexico.

Regular Items

14. Consideration and possible action on items discussed during public hearing:
 - A. Conditional Use Permit requested by Angelica Martinez DBA "B.O.A Investments"
 - B. Conditional Use Permit requested by Joel Cisneros DBA "Cisneros Auto"
 - C. Conditional Use Permit requested by Eli Ley DBA "Autos Imperio"
15. Consideration and possible action on approval for re-plastering of the Donna Municipal Pool.
16. Consideration and possible action on adding power to the buildings at the gun range.
17. Consideration and possible action to authorize staff to advertise for financial advisor and bond counsel services for the WWTP Expansion Project.
18. Consideration and possible action to authorize the City Manager to negotiate with RATES and Task Force, a cost not to exceed \$45,000 for the installation of Real Time Hydrologic System (RTHS) stations within the Donna city limits in order to collect and analyze water flows within the region; including Donna, as part of a regional water flow study.

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. 551.087 Project Bell

Open Session

19. Discussion and possible action on item(s) discussed in Executive Session:

A. 551.087 Project Bell

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 January at 1:00 pm.

WITNESS MY HAND, this 13th day of January 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.
