



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
MONDAY, DECEMBER 06, 2021 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 St, Donna, TX 78537, on Monday, December 06, 2021 at 12:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

Citizens Participation

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 Ordinance 2021-20 Zone change request submitted by Guillermo Lopez Perez from Single Family Residential (R1) to Local Business (B1) for Bluebonnet Village Ph 2 Lot 33.
2. Consideration and possible action on the request for street closure for Donna Chisholm Trail Festival from December 8-12, 2021 from Midnight to 11PM for the following: Main street from Old 83 to Miller; Miller Street from Main street to 8th street; and 8th Street from Miller to Daisys Café.
3. Consideration and possible action on waving of fees for park rental for Iglesia Dios Proveera for food giveaway on December 18, 2021, from 8:00 a.m. to 3:00 p.m.
4. Consideration and Action Regarding Proposed Amendment No. 1 to Interlocal Lease Agreement Between City of Donna and the Texas Alcoholic Beverage Commission for the Lease of Lot 14, Donna International Bridge Subdivision, Property Which is More Specifically Described in the Proposed Agreement, for a One-Year Term at a Monthly Rental Fee of \$1,500.00.
5. Consideration and possible action to approve the purchase of two Gorman Rupp Pumps for Waste Water Treatment Plant.
6. Consideration and possible action on consultant contract for Cruces y Puentes Internacionales S.A. de C.V
7. Consideration and possible action to approve Interlocal Agreement between the City of Donna - Police Department and the Rio Grande Valley Communication District (known as "RGV 9-1-1") for 9-1-1 Public Safety Answering Point Services.

Regular Items

8. Consideration and possible action on C&M Associates Traffic & Revenue Support proposal.
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9. Consideration and possible action on replacement of security cameras at Donna International Bridge.
 10. Consideration and possible action on authorizing staff to resubmit request for RFQ for Wastewater Treatment Plant Expansion.
 11. Consideration and approval of Resolution 2021-46 approving a Plan of Finance for the issuance of the General Obligation Refunding Bonds, Taxable Series 2022 and the Public Property Finance Contractual Obligations, Series 2022.

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 (Consultation with Attorney) Discussion regarding legal issues with the bridge financial status

B. 551.071 & 551.087 (Consultation with Attorney) Economic Development Matters

12. Consideration and possible action on item(s) discussed in executive session:
 - A. 551.071 (Consultation with Attorney) Discussion regarding legal issues with the bridge financial status

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 3rd day of December 2021 at 11:50 am.

WITNESS MY HAND, this 3rd day of December 2021.

/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.