



**NOTICE OF A SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
FRIDAY, JUNE 08, 2018 12:30 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 Friday, June 08, 2018 at 12:30 PM for the purpose of discussing the following items:

---

**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 second and final readings of:
  - A. Ordinance No. 2018-07 regarding Taxation of Communication Services.
  - B. Ordinance No. 2018-08 for Zone Change request by Jose Santos Escobar from Single Family Residential (R1) to Local Business (B1) of FLAMINGO VILLAGE LOT 6, Hidalgo County, TX. The property is located at 8704 N. FM 493, DONNA, TX.
  - C. Ordinance No. 2018-09 for Zone Change request by Aurora Tellez Alvarado from Single Family Residential (R1) to General Business (B2) of Centre Lot 5 & 6, Hidalgo County, Texas located at 4417 N. FM 493, Donna, TX.

**Regular Items**

2. Consideration and possible action on approval of purchase of Incode CRM Web Services from Tyler Technologies in the amount of \$6,250 with an annual support fee of \$1,250.
  3. Consideration and possible action to approve the purchase of fill sand & gravel from Southern Star Transport in the amount of \$6,848.
  4. Consideration and possible action to approve the purchase of caliche for N Valley View Rd in the amount not to exceed \$7,000.
  5. Consideration and possible action to approve the purchase of a new utility cart for the Waste Water Treatment Plant in the amount of \$8,200.
  6. Consideration and possible action to approve the emergency purchase of network switches from insight public sector in the amount of \$10,330.
  7. Consideration and possible action to approve the purchase of Inlets and Manholes from L & R Precast for Loves Drainage Project in the amount of \$10,470.
-

- 
8. Consideration and possible action on Wastewater Service Agreement between City of Donna and Tristan Subdivision.
  9. Discussion and possible action to allow the Rio Valley Canning Company to use City property for parking of employee vehicles.
  10. Discussion and possible action on utility account adjustments.
  11. Consideration and possible action to proceed with request submitted by JELUGO. LLC for a 3 year tax abatement on property located at 302 N. D. Salinas Blvd.
  12. Consideration and possible action on transfer of deed for 0.03 acres out of 2.01 acre tract of land out of lots 4 & 5 resubdivision of Bankland Hooks Reserve North and Fletcher land.
  13. Consideration and approval of a Resolution of the City Council of the City of Donna, Texas approving a Resolution approving "Donna Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2018", a purchase and investment letter, a first amendment to trust agreement; authorizing the execution of any necessary engagement agreements with the corporation's financial advisors and bond counsel; and other matters related thereto.
  14. Consideration and approval of an Economic Development support agreement between the City of Donna, Texas and the Donna Economic Development Corporation.
  15. Consideration and possible action on rescinding employee compensation Ordinance No. 2018-02 and approving Ordinance No. 2018-11 with employee position and compensation plan.

### **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 5th day of June 2018 at 12:30 pm.

WITNESS MY HAND, this 5th day of June 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.

---