



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
WEDNESDAY, JANUARY 15, 2020 12:15 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 Wednesday, January 15, 2020 at 12:15 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. Consideration and possible action on park request with waiving of fees submitted by Gabriel Castillo for use of Donna Square Park for BBQ Fundraiser to be held on Saturday, January 25, 2020 from 6 AM to 3 PM.
2. Consideration and possible action on Resolution No. 2020-02 related to Interlocal Agreement with the County of Hidalgo to renew the cities participation in the Scofflaw Program.
3. Consideration and possible action on Interlocal Agreement between the County of Hidalgo and the City of Donna to renew the cities participation in the Scofflaw Program.
4. Consideration and possible action on Internet Processing Professional Services Agreement between Hecorp, Inc DBA Hamer Enterprises and the City of Donna within the Scofflaw Program.

Regular Items

5. Consideration and possible action on appointment and/or reappointment of the following:
 - A. Economic Development Corporation (4A) Board Members.
 - B. Development Corporation of Donna, Inc. (4B) Board Members.
 6. Consideration and Possible action on the purchase of replacement Servers and PCs from Dell using Dell Financial Services.
 7. Consideration and Approval of Contractual Agreement for Legal Services with Palacios Garza & Thompson, P.C. as General Counsel for the Donna International Bridge Board.
 8. Consideration and possible action on first reading of Ordinance 2020-01 regulating sale of alcohol near public schools.
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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 10th day of January 2020 at 5:00 p.m.

WITNESS MY HAND, this 10th day of January 2020.

/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.
