



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, SEPTEMBER 03, 2024 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, September 03, 2024 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. To solicit input from the public regarding the City of Donna ad valorem property tax rate, proposed at \$.664694/\$100.00 valuation, pursuant to Texas Tax Code section 26.04 (d).
2. Conditional Use Permit requested by Luis Martinez to operate a Mechanic Shop off a major thoroughfare. The property is located at 709 W. Hooks Donna, Texas, 78537. The legal description of the property is DONNA ORIGINAL TOWNSITE LTS 26-27 BLK 6

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.)

3. Consideration and possible action on request from The DTX Rebels organization for the kickoff of their fall football season with a parade, and also asking for the assistance of Donna police department and Donna fire department.
4. Consideration and possible action on a MOU between the City of Donna and the Girls Scouts of Greater South Texas for the use of the Donna Recreation Center.

Regular Items

5. Consideration and possible action on item discussed in public hearing:
 - A. Conditional Use Permit requested by Luis Martinez to operate a Mechanic Shop off a major thoroughfare.
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6. Consideration and possible action on proposed healthcare plan for fiscal year 2024-2025.
 7. Consideration and possible action on 1st reading of Ordinances:
 - A. 2024-32 Adopting the City of Donna FY25 Budget
 - B. 2024-34 Adopting the City of Donna FY25 Property Tax Rate.
 8. Discussion on budget for next fiscal year to include scheduling future workshops as necessary prior to budget approval
 9. Discussion on bridge operations to include scheduling future workshops as necessary
 10. Discussion on “hiring freeze” status and the hiring of personnel necessary for the in-house sanitation department.
 11. Discussion on how many new employees employed effective December 2023 thru present.
 12. Discussion on drainage infrastructure and proposed budget for next year.
 13. Discussion on abandoned homes and lots.
 14. Discussion and possible action on new ordinance requirements for regulating business recycling facilities and related compliance issues.
 15. Discussion and possible action on audit approved by the commission to include but not limited to procurement violations and staffing levels.
 16. Discussion and possible action on organization chart and proposed organization chart to include in-house sanitation department and related positions.
 17. Discussion and possible action on employment and performance contractual matters regarding maverick media consulting firm.
 18. Discussion and possible action on establishing a committee from our community to participate in addressing water related issues consistent with irregular water readings.
 19. Discussion and possible action on scheduled cleanups for alleyways.
 20. Consideration and possible action on approval of contract for backup, antivirus and RMM services.
 21. Consideration and possible action to approve Donna's Housing Authority request to refund the 2024 payment in lieu of taxes.
 22. Consideration & possible action on Final Design Plans and Authorization to Advertise invitations to Bid; GLO Grant.
 23. Discussion and possible action on approving Grant Applications for Donna Economic Corporation Development (4A):
 - A. Del Valle Tax Service
 - B. Gonzales Burgers
 - C. Monte Carlo Cafe
 - D. Minga's Luxury Gentlemen's Barbershop
 - E. First Choice Transportation Services
 - F. First Choice Learning Academy
 - G. 1st Position Dance Company
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H. HM Insurance Services

I. Simple Oak Notary

J. Pollos Asados Tio Roy

24. Discussion and possible action on approving Grant Application for Development Corporation of Donna (4B):

A. Ito's Towing

B. Celina's Multi Printing

25. Consideration and possible action on approval of amendments to MOU between the City of Donna and the City of Weslaco for providing sanitary sewer utility services.

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. 551.074 Discussion of compensation plan to include a "minimum pay requirement, mid & max" levels consistent with job duties

B. 551.074 Discussion on bonuses and or pay raises given or paid out effective December 2023 thru present

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 30th day of August 2024 at 5:00 pm.

WITNESS MY HAND, this 30th day of August 2024.

/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.
