



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
SATURDAY, NOVEMBER 09, 2019 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 Street, on Saturday, November 09, 2019 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. Consideration and possible action on first reading of Ordinance No. 2019-36 Zone Change request submitted by Rogelio Vega from Single Family Residential (R1) to General Business (B2). The legal description of the property is HILL HALBERT 1.45 AC IRR TR- N203.10'- W264.69'- LOT3 & 1.72 AC IRR TR- N450.36' - E221.60'- LOT 2 R/S BLK 212-217 LYING N OF EXPWY 3.17 AC NET Hidalgo County, TX. The property is located at 900 W Expressway 83, Donna, TX.

Regular Items

2. Discussion, consideration and possible action on Resolution No. 2019-29 accepting petition for Voluntary Annexation; setting the dates and times for public hearings regarding the proposed annexation of the below mentioned properties; and directing the Planning Department to prepare a plan of services for said annexation:
 - A. LA DONNA W660' EXC S235.71'-W130' LOT 3 BLK 10 19.42AC GR 17.17AC NET
 - B. LA DONNA N669.60'-E12.45 AC LT 3 BLK 10 6.32 AC NET
 - C. LA DONNA S650.40'-E12.45 AC LT 3 BLK 10 6.13 AC GR 5.94 AC NET
3. Acceptance of resignation of City Attorney.
4. Discussion, consideration and possible action on appointment of City Attorney.

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 6th day of November 2019 at 12:00 p.m.

WITNESS MY HAND, this 6th day of November 2019.

/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.
