



**NOTICE OF A SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
FRIDAY, DECEMBER 02, 2022 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 Friday, December 02, 2022 at 12:00 PM for the purpose of discussing the following items:

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**Roll Call, Establish Quorum, Pledge of Allegiance & Prayer**

**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 approval of 2023 Holiday Calendar.
2. Consideration and possible action on Memorandum of Understanding between the City of Donna - Police Department and the Texas Anti-Gang (TAG) Center Rio Grande Valley.
3. Consideration and possible action for police department to dispose, sell, auction or destroy confiscated weapons.
4. Consideration and possible action on the approval to install 8" plug valve at Waste Water Treatment Plant.
5. Consideration and possible action on waiving of building permit fees for Cristo Rey located at 1910 Hutch Street
6. Consideration and possible action on partial waiving of building permit fees for 600 N Main St. Suite #6
7. Consideration and Action Regarding Proposed Amendment No. 2 to Interlocal Lease Agreement Between the City of Donna and the Texas Alcoholic Beverage Commission for a One-Year Term Lease of Lot 14, Donna International Bridge Subdivision.

**Regular Items**

8. Consideration and possible action to select both vendors who submitted bids of Hot Mix for project Beta.
9. Consideration and possible action on approving purchase of hot mix for project Beta.
10. Consideration and possible action on approval of Payment in Lieu of Taxes (PILOT) for Donna Housing Authority.

**Executive Session**

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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 Legal issues on EMS contract

**Open Session**

11. Discussion and possible action on item(s) discussed in Executive Session:

A. Discussion and possible action to amend EMS contract

**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 29th day of November 2022 at 11:55 am.

WITNESS MY HAND, this 29th day of November 2022.

/s/ Norma Yanez

City Secretary

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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.

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