



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, OCTOBER 15, 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, October 15, 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. Public hearing to solicit input from interested parties on the Cities needs under the Urban County Program Fiscal Year 38 (2025).
2. Conditional use permit submitted by Veronica Ruiz to operate a car lot off of a major thoroughfare the property is located at 4631 N. FM 493 Donna, Texas, 78537.
3. Zone change request submitted by Roberto Maldonado from Single Family Residential (R1) to General Business (B2) the property is located at 5217 N. F.M 493 Donna, Texas, 78537.
4. Conditional Use Permit submitted by Luis Nieto to operate a tire shop off of a designated major thoroughfare the property is located at 602 Hooks Ave. Donna, Texas, 78537.

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.)

5. Consideration and possible action to approve 2nd reading of Ordinance #2024-33, budget amendment for Fiscal Year 2023-24.
 6. Consideration and possible action on park request from Veteranos Car Club to host their 16th Annual Car Club at Donna City Square Park on Sunday, December 1, 2024 from 7am- 6pm. This is a free event to the public and they are also requesting the park rental fees to be waived.
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7. Discussion and Possible action on approval of Property Tax Refund over \$500.00
 8. Consideration and possible action on the Utility Customer Account Adjustments.
 9. Consideration and possible action on approval of carnival application submitted by Rickey Moore for Moore's Greater Shows Carnival to be held October 29, 2024 -November 10, 2024.
 10. Consideration and possible action on a special event permit for Chick-Fil-A requested by Roel Villanueva.
 11. Consideration and possible action to approve Resolutions 2024-48 and 2024-49 to open bank accounts at Plains Capital Bank.
 12. Consideration and possible action to approve Resolutions 2024-50,2024-51 and 2024-52 to update authorized signers from bank accounts at Plains Capital Bank and Greater State Bank and Texas National Bank.
 13. Consideration and possible action on second reading of ordinance 2024-30 amending ordinance 2020-03 calling for the removal of a conditional use permit application for new tire shops, car lots, and or automotive businesses along major thoroughfare.

Regular Items

14. Presentation by TIRZ #2 for annual update
15. Consideration and possible action on items discussed during public hearing:
 - A. Consideration and possible action on Conditional Use Permit requested by Veronica Ruiz to operate an Auto Sales off a Major Thoroughfare.
 - B. Consideration and possible action on first reading of Ordinance 2024-39 Zone Change submitted by Roberto Maldonado from Single Family (R1) to General Business (B2).
 - C. Consideration and possible action Conditional Use Permit requested by Luis Nieto to operate a Tire Shop off a Major Thoroughfare.
16. Consideration and possible action on the purchase of fiber installation services at new Solid Waste Collections Offices.
17. Consideration and possible action to approve the extension of Promissory Note and Deed of Trust with The C&C Bell Real Estate Limited Partnership due 10/31/2024.
18. Consideration and possible action to authorize staff to go out for proposals for street materials.
19. Consideration and possible action on first reading of Ordinance 2024-38 authorizing the release from the City of Donna's extraterritorial jurisdiction of an approximately 40 acre tract of land, known as property ID 206953 and ordering the changing of the city of Donna's extraterritorial jurisdiction boundary map in accordance with said change.
20. Consideration and possible action on purchase of ten unmarked units for the police department.
21. Consideration and possible action on transfer of Water CCN between the City of Donna and North Alamo Water Supply requested by Salamanca Estates GP, LLC.
22. Consideration and possible action on approval of additional work needed on primary clarifier #2 at the sewer treatment plant.
23. Consideration and possible action to authorize payment for RG3 meters.

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 11th day of October 2024 at 5:00 pm.

WITNESS MY HAND, this 11th day of October 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.
