



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, MAY 28, 2019 5:30 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 Tuesday, May 28, 2019 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

1. Second Public Hearing to solicit public comments from interested parties on the City's Proposed Voluntary Annexation proceedings to extend the boundary limits of City of Donna to include the following described territory, to wit: LA DONNA AN IRR TR N176.28'-E277.55' LOT 1 BLK 19 1.0 AC GR 0.91 AC NET, Hidalgo County, Texas.

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.)

2. Consideration and possible action on request with waving of fees submitted by Donna Little League for use of Donna Municipal Swimming Pool for fundraiser rewards parties on June 9th, 16th, 23rd and 30th (Sunday's) during the hours of 5:00 p.m. to 9:00 p.m.

Regular Items

3. Consideration and possible action on Resolution No. 2019-14 regarding AEP rate changes.
 4. Consideration and possible action on First Reading of Ordinance No 2019-21, an Ordinance providing for the extension of certain boundary limits of the City of Donna, Texas, through annexation conducted in accord with Article I, Section 7 of the Donna City Charter and in accordance with State Law; the territory to be annexed lying adjacent to and adjoining the current boundary limits of the City of Donna and within its Extraterritorial Jurisdiction legally described as La Donna AN IRR TR N176.28'-E277.55' Lot 1, Blk 19 1.0 AC GR 0.91 AC NET, Hidalgo County, Texas.
 5. Consideration and possible action on request for sponsorship for the 11th Annual Donna Lion's Club Scholarship Tournament.
 6. Consideration and possible action on reimbursement of weedy lot fees paid for Donna Original Townsite, Lot 10, Blk 46 in the amount of \$260.
 7. Consideration and possible action on the purchase of anti-virus and remote desktop software.
 8. Consideration and possible action to approve the purchase of Pumper Fire Rescue Truck for Fire Department from San Antonio Federal Surplus.
 9. Consideration and possible action on termination of contract with bond counsel.
 10. Consideration and possible action on contract with bond counsel.
 11. Discussion, consideration and possible action on selection of Engineering Firm(s) for City Engineering Services.
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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.

A. (551.072) Discussion regarding acquisition or sale of real estate/easement.

B. (551.072) Discussion regarding acquisition or sale of real estate.

12. Consideration and possible action on item(s) discussed in Executive Session:

A. (551.072) Acquisition or sale of real estate/easement.

B. (551.072) Acquisition or sale of real estate.

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 24th day of May 2019 at 5:00 p.m.

WITNESS MY HAND, this 24th day of May 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.
