

NOTICE OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF DONNA TUESDAY, OCTOBER 02, 2018 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 Regular City Council Meeting 10/2/2018 at 307 S. 12th Street, Donna, Texas 78537, on Tuesday, October 02, 2018 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

- 1. Open Public Hearing to consider request for:
 - A. To consider variance request to Zoning Ordinance by Estella Blankenship, to reduce rear yard setbacks from 15ft to 7ft, zoned Multi Family residential (R2). The property is legally described as DONNA ORIGINAL TOWNSITE BLK 33 LOTS 15 THRU 18 and located at 212 N 5TH ST, Donna, TX.
 - B. Conditional Use Permit by Mariscos El Muelle LLC for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "Muelle". The legal description of property is Donna Crossing Suite #1, Hidalgo County, TX. The property is located at 510 N. Salinas Blvd, Donna, TX.
 - C. Conditional Use Permit by Jose Chavez for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "Porfirios Restaurant". The legal description of property is Queen's Plaza Lot 1 Suite 10-11, Hidalgo County, TX. The property is located at 221 N. Salinas Blvd, Donna, TX.

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 items discussed during Public Hearing:
 - A. Consideration and possible action on Variance Request to Zoning Ordinance: to reduce the rear yard setbacks from 15ft to 7ft by Estella Blankenship.
 - B. Conditional Use Permit by Mariscos El Muelle LLC for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "Muelle 37".
 - C. Conditional Use Permit by Jose Chavez for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "Porfirios Restaurant".
- 3. Consideration and Possible Action on Utility Account Adjustments.

Regular Items

- 4. Consideration and Possible Action for the purchase of a Boom Mower through a Municipal Lease Agreement.
- 5. Consideration and Possible Action for the purchase of vehicles (7) through a Municipal lease agreement.
- Consideration and possible action to approve the purchase of 36" HP Storm Drainage Pipe for Sties Rd & S 4TH Street.

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.

Citizens Participation

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 28th day of September 2018 at 5:00 pm.

WITNESS MY HAND, this 28th day of September 28, 2018.

/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.