



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, OCTOBER 15, 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 Regular City Council Meeting at Donna City Hall, 307 S. 12th Street, on Tuesday, October 15, 2019 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

Citizens Participation

1. Open Public Hearing to consider the following:

Conditional Use Permit application submitted by Knanaya Group USA Inc., for the sale of alcoholic beverages (Beer and Wine Retailer's Permit) for off premise consumption for "Mi Tienda Americana". The legal description of property is RUTHVEN-DONNA LTS 7-9 EXC 569.5'-LT 9 BLK 1, Hidalgo County, TX. The property is located at 1901 Lissner Ave., Donna, TX.

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.)

2. Consideration and possible action on the following:
 - A. Resolution 2019-26 La Sombra Apartments.
 - B. Resolution 2019-27 Oak Haven Apartments.
 3. Consideration and possible action on park request with waiving of fees submitted by Promesa de Jesus Ministries Church for use of Donna Square Park for 11th Annual Community Outreach to be held on Saturday, November 2, 2019 from 9:00 a.m. to 11:00 p.m.
 4. Consideration and possible action on request submitted by the Parks and Recreation Department for use of Altas Palmas Park for 1st Annual Co-Ed Softball Tournament to be held October 26-27, November 9-10 and December 7-8, 2019.
 5. Consideration and possible action on request with waiving of fees submitted by USSSA for use of Altas Palmas Park for weekend Baseball/Softball Tournaments beginning November 2019 thru January 2020.
 6. Consideration and possible action on request with waiving of fees submitted by Iglesia De Cristo for use of Donna Rec Center for Aid to Humanity Event to be held on Thursday, October 31, 2019 from 7:00 a.m. to 4:00 p.m.
 7. Consideration and possible action on second and final reading of Ordinances:
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A. Ordinance No. 2019-32 Operation of Mobile Food Vendors.

B. Ordinance No. 2019-33 regulation of Stormwater.

Regular Items

8. Presentation and discussion of Fiscal Year End Delinquent Tax Collection Report for the period of October 1, 2018 - September 30, 2019 by Linebarger Goggan Blair & Sampson, LLP.
9. Consideration and possible action on item discussed during public hearing:

Conditional Use Permit application submitted by Knanaya Group USA Inc., for the sale of alcoholic beverages (Beer and Wine Retailer's Permit) for off premise consumption for "Mi Tienda Americana". The legal description of property is RUTHVEN-DONNA LTS 7-9 EXC 569.5'-LT 9 BLK 1, Hidalgo County, TX. The property is located at 1901 Lissner Ave., Donna, TX.
10. Consideration and possible action to extend the contract on Dewatering Equipment & Sludge Hauling for Waste Water Treatment Plant.
11. Consideration and possible action to approve purchase of Hydrodarco B (Powered Activated Carbon) for Water Treatment Plant in the amount of \$4,940.
12. Consideration and possible action to approve purchase of Micro-Solve Grease and Odor Control for Lift Stations for Fiscal Year 2019-2020 in the amount of \$18,660.
13. Consideration and possible action to approve purchase of HDPE pipe for Redskin Ave. drainage improvements in the amount of 42,229.04.

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 2019 at 5:00 p.m.

WITNESS MY HAND, this 11th day of October 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.
