



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, MARCH 19, 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, March 19, 2024 at 5:30 PM for the purpose of discussing the following items:

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 to decline the increase in access line rates due to inflation proposed by the Public Utility Commission of Texas for 2024.
2. Discussion and possible action on approval of Resolution No. 2024-21 to suspend the effective date of AEP Texas Inc.'s request rate change; to allow for intervention and time to study the request; to establish reasonable rates; approving cooperation with other cities and providing for notice to the company and legal counsel.
3. Discussion and possible action on Resolution 2024-22 in support of Mexico paying their water debt.
4. Consideration and possible action to approve the installation of speed bumps on Lott RD.
5. Consideration and possible action to approve the installation of speed bumps on 13th Street.
6. Consideration and possible action to approve the beautification project at Schroeder Park by the Behavior Health Solutions.
7. Consideration and possible action on Resolution #2024-23 - Series 2024 Combination Tax & Revenue.

Regular Items

8. Presentation and discussion on city investment report through the period ending January 31, 2024.
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9. Consideration and possible action on the signing of a month-to-month contract between City of Donna and Virtu IT Solutions for Office 365 licenses.
 10. Consideration and possible action to approve the purchase of 36" RCP drainage pipe.
 11. Consideration and Possible action for approval of purchase of a FORCE Z23SLT Tractor.
 12. Consideration and possible action for approval of installation of 2 playground sets.
 13. Consideration and possible action on first reading of Ordinance No. 2024-11 an ordinance setting speed limits on the portion of Lott Road within the city limits of Donna, Texas
 14. Consideration and possible action on first reading of Ordinance No. 2024-12 an ordinance setting speed limits on portions of road surrounding Donna Square Park within the city limits of Donna, Texas
 15. Consideration and possible action on first reading of Ordinance 2024-13 authorizing the release from the City of Donna's extraterritorial jurisdiction of an approximately 26.980-acre tract of land known as property id 311306 and ordering the changing of the city of donna's extraterritorial jurisdiction boundary map in accordance with said change.
 16. Consideration and possible action to approve payment on repairs for Rotor 5 at Wastewater Treatment Plant.
 17. Consideration and possible action on interlocal cooperation agreement between the County of Hidalgo, the City of Donna, and the City of Weslaco for Midway Road Improvements Project.
 18. Consideration and possible action on a purchase of ten sets of structural firefighter gear for the Donna Fire department.

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 15th day of March 2024 at 5:00 pm.

WITNESS MY HAND, this 15th day of March 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.
