



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JANUARY 02, 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, January 02, 2024 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

Citizens Participation

Regular Items

1. Discussion and possible action on contracting for a forensic audit on the general account and pertinent accounts for the City.
 2. Discussion and possible action on restructuring Donna Economic Development Corporation Board (4A).
 3. Discussion and possible action on restructuring Development Corporation of Donna Board (4B).
 4. Discussion and possible action on contract status with Arturo de las Fuentes Hernandez, dba Cruces y Puentes Internacionales S.A. de C.V.
 5. Discussion and possible action on restructuring Donna International Bridge Corporation Board.
 6. Discussion and possible action on restructuring Donna Housing Authority Board.
 7. Discussion and possible action on Resolution No. 2024-01 appointing Amigos del Valle, Inc. Board Member and Alternative Member.
 8. Discussion with financial advisor on Bond issues.
 9. Consideration and approval of Resolution 2024-02 authorizing a notice of intent to issue certificates of Obligation and other matters related thereto
 10. Discussion and possible action on distribution of certificate of obligation funds appropriated for streets.
 11. Discussion and possible action on Resolution 2024-03 amending policy manual to provide for sick leave policy.
 12. Discussion and possible action on implementing a random drug testing policy.
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13. Discussion and possible action on amending Ordinance 2021-04 providing for modification of wrecker service charges.
 14. Consideration and possible action on first reading of Ordinance 2024-01 authorizing the release from the City of Donna's extraterritorial jurisdiction of an approximately 119.51 acre tract of land, contained within two (2) tracts, known as property id 193082 & 205972, and ordering the changing of the city of donna's extraterritorial jurisdiction boundary map in accordance with said change
 15. Discussion and possible action on purchase of equipment for wastewater treatment plant improvements.

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. 551.071 Discussion and possible action on pending litigation (City Attorney).

B. 551.071 Discussion and possible action on International Bridge funds and discussion with legal counsel.

Open Session

16. A. Discussion and possible action on pending litigation (City Attorney).

17. B. Discussion and possible action on International Bridge funds and discussion with legal counsel.

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 December 2023 at 5:30 pm.

WITNESS MY HAND, this 28th day of December 2023.

/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.
