



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JANUARY 23, 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 Special City Council Meeting at Donna City Hall 307 S 12th St. Donna, TX 78537, on Tuesday, January 23, 2024 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

Citizens Participation

Open Public Hearing to consider the following:

1. Zone Change requested by VALENZUELA DAVID & MYRA RODRIGUEZ from Single Family Residential to General Business for the property located at 701 S Hutto Road, Donna, TX. The legal description of property is VALLEY ORCHARDS UT NO. 1 N254.72'-S305'-LOT 13, 14 & 15 7.0AC GR 6.91AC NET, Hidalgo County, TX.
2. Conditional Use Permit requested by VALENZUELA DAVID & MYRA RODRIGUEZ for the operation of an unpermitted business "outdoor event center" called "La Quinta Escondida." The property is located at 701 S Hutto Road, Donna, TX. The legal description of property is VALLEY ORCHARDS UT NO. 1 N254.72'-S305'-LOT 13, 14 & 15 7.0AC GR 6.91AC NET, Hidalgo County, TX.
3. Conditional Use Permit requested by VALENZUELA DAVID & MYRA RODRIGUEZ for the operation an outdoor event center with BYOB (Bring your own beverage) called "La Quinta Escondida." The property is located at 701 S Hutto Road, Donna, TX. The legal description of property is VALLEY ORCHARDS UT NO. 1 N254.72'-S305'-LOT 13, 14 & 15 7.0AC GR 6.91AC NET, Hidalgo County, TX.
4. Conditional Use Permit requested by Emilia Nallely Medina for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off-premise consumption for "El Gallo Drive Thru" The property is located at 4417 N FM 493, Donna, TX. The legal description of property is CENTRE LOT 5 & 6, Hidalgo County, 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.)

-
5. Consideration and possible action on second reading of Ordinance 2023-32, providing for the abatement, the enforcement and the applicability of Ordinances No. 2023-28, authorizing the issuance of City of Donna International Toll Bridge Revenue Bonds and all provisions pertinent thereto; Ordinance No. 2023-29, authorizing the issuance of Texas Public Property Financial Contractual obligations and all provisions pertinent thereto and Ordinance No. 2023-30, authorizing the issuance of City of Donna tax notes, series 2023 and all provisions pertinent thereto. Providing that all actions, authority and obligations pertinent to the sale of bonds and/or loans for the construction of commercial facilities at the Donna Port of Entry cease and abate pending further action by the City Commission.
 6. Discussion and possible action on approval of Property Tax Refund over \$500.00.
 7. Final plat approval for Champion Ridge at Donna Meadows submitted by Robles Engineering representing Alejandro Figueroa.
 8. Consideration and possible action on the Utility Customer Account Adjustments.
 9. Consideration and possible action on Special Event Request submitted by Roel Tovar of Donna ISD for "2024 Employee Emergency Foundation 5K Fundraiser" to be held Saturday, February 17, 2024 from 8AM to 11AM

Regular Items

10. Swearing in of new Economic Development Corporation (4A), Development Corporation of Donna (4B), and Donna International Bridge Board Members
 11. A. First Reading Ordinance 2024-03 Zone Change from Single Family Residential to General Business at 701 S Hutto Road, Donna, TX
B. Conditional Use Permit for the operation of "outdoor event center" called "La Quinta Escondida."
C. Conditional Use Permit for BYOB (Bring your own beverage) for "La Quinta Escondida."
D. Conditional Use Permit for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off-premise consumption for "El Gallo Drive Thru"
 12. Consideration and possible action on abandonment of portion of Ramsey road adjacent to Bland Farms.
 13. Consideration and possible action on directing staff to utilize city property for detention for Luke Estates Phase 1.
 14. Consideration and possible action on an application for Circus Permit submitted by Circo Hermanos Vazquez to be held January 26 to February 26, 2024.
 15. Consideration and possible action on directing staff to prepare plan for acceptance of donated Head Start Center portable building located at 1715 Miller Ave and future occupation of building.
 16. Presentation and discussion on City Investment Report through the period ending November 30, 2023.
 17. Consideration and possible action to approve resolution #2024-04 bank account with Greater State Bank.
 18. Consideration and possible action on a budget line item transfer for fiscal year 2024.
 19. Consideration and possible action to transfer funds from Sewer Collection to Water Distribution Department.
 20. Consideration and possible action to approve Interlocal Agreement- American Legion Border Post #107.
 21. Discussion and possible action on extension of Scofflaw Denial Agreement with Hidalgo County.
 22. Consideration and possible action on the submission of the Bullet-Resistant Shield Grant; Resolution# 2024-05.
-

-
23. Consideration and possible action on the submission of Grant#4955101, Resolution# 2024-06. City of Donna, Fire Department; 100% reimbursement; State Homeland Security Program, Communication equipment to be requested.
 24. Consideration and possible action on authorizing the City of Donna Auto Theft Division to conduct 68-a inspections as part of the FY2023 Motor Vehicle Crime Prevention Authority Program.
 25. Consideration and possible action to approve electrical bid related to International Bridge.
 26. Discussion and possible action on waste collection services.
 27. Consideration and possible action to approve purchase of a John Deere Mower for Utilities Department.
 28. Consideration and possible action on the purchase of a Breathing Air Distributor System (Cascade System) for the Fire Department.
 29. Consideration and possible action to purchase a splash pad for Donna City Park.

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 19th day of January 2024 at 5:00 pm.

WITNESS MY HAND, this 19th day of January 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.
