



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
THURSDAY, SEPTEMBER 22, 2022 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 Special City Council Meeting at Donna City Hall 307 S 12th St. Donna, TX 78537 connectivity will also be available via Video Conference Call and live streamed at <https://www.twitch.tv/cityofdonna>, on Thursday, September 22, 2022 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 solicit bids for an energy provider.
2. Consideration and possible action on the approval of the Utility Customer Account Adjustments.

Regular Items

3. Consideration and possible action on the second and final reading of Ordinance(s):
 - A. 2022-21 Adopting the City of Donna 2022-2023 Property Tax Rate
 - B. 2022-23 Establishing permit and inspection fees for the Fire Department
 4. Consideration and possible action to approve the purchase of a 2018 Ford Explorer.
 5. Consideration and possible action on approval of sole source purchase for replacement influent valves and actuators for filters 1 and 2 at water treatment plant.
 6. Consideration and approval of a Resolution 2022-48 of the City of Donna, Texas authorizing the Development Corporation of Donna, Inc. to undertake certain improvements to and construct related infrastructure for the Donna International Toll Bridge; approving the Resolution 2022-46 of the Corporation issuing its sales tax revenue bonds to finance such project; and approving other matters related thereto including a sales tax remittance agreement between the City and the Corporation
 7. Consideration and approval of a Resolution 2022-47 of the City of Donna, Texas authorizing the Donna Economic Development Corporation to undertake certain improvements to and construct related infrastructure for the Donna International Toll Bridge; approving the Resolution 2022-46 of the Corporation issuing its sales tax revenue
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bonds to finance such project; and approving other matters related thereto including a sales tax remittance agreement between the City and the Corporation

8. Consideration and approval of an Ordinance 2022-24 authorizing the issuance of "City of Donna, Texas Certificates of Obligation, Series 2022"; execution of a purchase contract and a paying agent/registrars agreement in connection therewith; and other matters related thereto

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 September 2022 at 5:30 pm.

WITNESS MY HAND, this 19th day of September 2022.

/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.
