



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JUNE 06, 2023 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, June 06, 2023 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 RAMOS NOE & ALMA A from Single Family Residential (R1) to Multi Family (R2) for property located at 1409 North Avenue, Donna, TX. The legal description of property is LOTT, TOWN & IMPROVEMENTS E242.5'-N202.5' LOT 1 BLK 58 1.13 AC, 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.)

2. Second and Final Reading of:
 - A. Ordinance 2023-11 Zone Change requested by Countryside Realty Investments LLC from Single Family Residential (R1) to General Business (B2) for property located at 4559 N FM 493
 - B. Ordinance 2023-12 Zone Change requested by Templo Monte Calvario from Single Family Residential (R1) to General Business (B2) for property located at 112 N Victoria Road
 - C. Ordinance 2023-13 - Budget FY'23 amendment
 3. Consideration and possible action on a request to purchase 4 Firefighter recliner/rockers for the fire department day room.
-

-
4. Discussion and possible action on approval of Property Tax Refunds over \$500.00.
 5. Consideration and possible action on the Utility Customer Account Adjustments.
 6. Consideration and possible action on order of election.
 7. Final Plat for Cantu Commercial Plaza Subdivision submitted by Garza-Garza Consulting Engineers representing Roel and Joann Cantu
 8. Proclamation in support of Hidalgo County's Prosperity Task Force

Regular Items

9. Presentation by Valiant Energy Sources
10. First reading of ordinance(s):
 - A. Ordinance 2023-14 Zone Change requested by Ramos Noe & Alma A from Single Family Residential (R1) to Multi-Family (R2) for property located at 1409 North Avenue, Donna, TX
 - B. Ordinance 2023-15 Establishing a reimbursement policy for utility improvements constructed or paid for by the City and private developers
 - C. Ordinance No. 2023-16 Calling a general municipal election for November 7, 2023
11. Preliminary plat approval for E Maldonado Subdivision submitted by Turbo Engineers representing Eliberto Maldonado Jr.
12. Preliminary Plat for Luke Estates Phase 1 submitted by Urban Infrastructure Group representing Daniel Santana
13. Discussion and possible action to approve improvements to city property for Open Hands Community Charitable Services.

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. Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

1. Project Yellow
2. Project Eatery

B. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).

3. Review and Discussion of Game Room Ordinance Presentation by the Texas Game Room Owners Association and Greater Texas Gaming Coalition Inc.

C. Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Open Session

14. Consideration and possible action on item(s) discussed in Executive Session:

A. Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

1. Project Yellow
2. Project Eatery

B. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).

3. Review and Discussion of Game Room Ordinance Presentation by the Texas Game Room Owners Association and Greater Texas Gaming Coalition Inc.

C. Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).

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 2nd day of June 2023 at 5:15 pm.

WITNESS MY HAND, this 2nd day of June 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.