



**NOTICE OF A SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
THURSDAY, MARCH 30, 2023 12:30 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 Thursday, March 30, 2023 at 12:30 PM for the purpose of discussing the following items:

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**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. Second and final reading of Ordinance(s):
  - A. Ordinance No. 2023-04 approving of Zone Change requested by Rosalinda De La Rosa from Single Family Residential (R1) to Local Business (B1)
  - B. Ordinance No. 2023-05 – Fire Fee
2. Consideration and possible action on approval for Iglesia Camino de Salvacion Church request of the closure of South Avenue and Main Street toward Donna City Park, on April 15, 2023, for their annual Easter Celebration. Also requesting to waive rental fees and would like local police escort to Donna City Park.
3. Consideration and possible action on Resolution 2023-13 approving a water line access agreement between the City of Donna, La Media Luna Investments, LLC for Tierra Wisconsin Subdivision
4. Consideration and possible action on Resolution 2023-14 endorsing and supporting the South Texas International Marathon to encourage improved overall health for the community.
5. Discussion and possible action on approval of Property Tax Refunds over \$500.00.

**Regular Items**

6. Consideration and possible action on accepting Casco and Associates, 2021-2022 Annual Financial Report for the City of Donna.
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7. Consideration and possible action to review and select proposals and qualifications related to Request for Qualifications for Bond Counsel WWTP Improvements Projects; Request for Qualifications for Financial Advisor WWTP Improvements Projects.
  8. Consideration and possible action on approval of \$15,000 for the construction parking project.
  9. Consideration and possible action on approval to partnership with the Donna Little League for the 2023 Spring Season.
  10. Consideration and possible action on the business case analysis letter of interest.

### **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 27th day of March 2023 at 10:30 am.

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WITNESS MY HAND, this 27th day of March 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.