



**NOTICE OF A REGULAR CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, JANUARY 18, 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 Regular City Council Meeting at Donna City Hall 307 S 12th St, Donna, TX 78537, on Tuesday, January 18, 2022 at 5:30 PM for the purpose of discussing the following items:

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**Roll Call, Establish Quorum, Pledge of Allegiance, and Prayer**

**Citizens Participation**

**Open Public Hearing to consider the following:**

1. Public Hearing regarding Replat of Troy Subdivision (Instrument #3029816, HCMR) a residential subdivision in Hidalgo County, TX. Developer is proposing to combine the southern portion of Lots 2 & 3 into Lot 4, as submitted by Quintanilla, Headley & Associates, Inc. representing Buckeye Capital, LLC.

**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. Consideration and possible action on approval of carnival application submitted by Rickey Moore for Moore's Greater Shows Carnival to be held February 9 to 20, 2022.
3. Consideration and possible action on request submitted by Hidalgo County Elections Department for use of Amigos Del Valle Building for 2022 Election Cycle.
4. Consideration and approval of Resolution 2022-01 - Solid Waste Fund
5. Resolution 2022-02 A resolution committing financial support for the construction of the Donna Commercial Inspection Facilities.
6. Discussion and possible action on contract for Cruces y Puentes Internacionales S.A. de C.V.
7. Consideration and possible action on The Payment Group Service Agreement for processing payments services for Donna Municipal Court.
8. Presentation and discussion on city investment report through the period ending October 31, 2021.

**Regular Items**

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9. CONSIDERATION AND APPROVAL ON FIRST READING OF AN ORDINANCE 2022-03 AUTHORIZING THE ISSUANCE OF "CITY OF DONNA, TEXAS PUBLIC PROPERTY FINANCE CONTRACTUAL OBLIGATIONS, SERIES 2022", A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; AND APPROVING ALL OTHER MATTERS RELATED THERETO
  10. CONSIDERATION AND APPROVAL ON FIRST READING OF AN ORDINANCE 2022-04 AUTHORIZING THE ISSUANCE OF "CITY OF DONNA, TEXAS GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2022", A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AGREEMENT AND A PURCHASE CONTRACT; AND APPROVING ALL OTHER MATTERS RELATED THERETO
  11. Replat approval for Troy Subdivision submitted by Quintanilla Headley and Associates representing Buckeye Capital LLC.
  12. Preliminary Plat approval for Primo Meat Market Subdivision submitted by R. E Garcia and Associates Engineering representing Malek Alsayyed.
  13. Consideration and possible action on first reading of Ordinance No. 2022-02 setting speed limit on a portion of Redskin Avenue.
  14. Consideration and possible action on appointment of Planning & Zoning Board Member(s)
  15. Consideration and possible action to approve the purchase of a Z930M riding lawn mower.
  16. Consideration and possible action to purchase 15 Vollara air purifiers.
  17. Consideration and possible action to authorize staff to solicit RFBs for (2) heavy equipment dump trucks.

### **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

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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 14th day of January 2022 at 5:00 pm.

WITNESS MY HAND, this 14th day of January 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.

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