



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, AUGUST 06, 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 Regular City Council Meeting at Donna City Hall 307 S 12th St. Donna, TX 78537, on Tuesday, August 06, 2024 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 for approval for Ok pharmacy to have their annual Back to School Bash on Saturday August 24, 2024, at Donna City Park from 9am to 12 noon.
2. Consideration and possible action on Second Reading of Ordinance 2024-18 Zone Change requested by Melden & Hunt representing Melvin L. Terveen, trustee Terveen Family Trust from Single family (R1) to General Business (B2) for the property located at 6642 N. FM 493, Donna, TX. The legal description of the property is LA Blanca Agriculture Co. 'B' NET, Hidalgo County, TX.
3. Consideration and possible action on Resolution 2024-39 approving the Municipal Maintenance Agreement between the State of Texas and the City of Donna.
4. Discussion and possible action on Donna North Football Program sponsorship in the amount of \$500.

Regular Items

5. Purple Heart City Proclamation
 6. Discussion and possible action to adopt a resolution and order of the City of Donna, Texas, ordering a general municipal election to be held in the City of Donna, on Tuesday, November 5, 2024, for the election of Commissioner, Place 2, for the City of Donna, and Commissioner, Place 4, for the City of Donna, Texas.
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7. Discussion and possible action on retaining the legal services of The Law Office of Gilberto Hinojosa & Associates, P.C to render legal opinion in reference to the adoption and application of Proposition A passed by majority vote by the citizens of Donna in the November 2021 Election.
 8. Discussion and possible action on approving Grant Application for Donna Economic Corporation Development (4B).
 9. Certification of the 2024 Hidalgo County Appraisal Tax Roll and Anticipated Collection Rate for FY 2024-2025 as required by the Property Tax Code Sec 25.04 (B)
 10. Consideration and possible action to appoint staff to calculate the No New Revenue and the Voter Approved Tax Rate for Tax Year 2024 as required by the PTC Section 26.04 (C)
 11. Consideration and possible action to approve clarifier pipe repair at Water Treatment Plant.
 12. Consideration and possible action on amendment of Waste Disposal Agreement between City of Edinburg and City of Donna.

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 2nd day of August 2024 at 5:10 pm.

WITNESS MY HAND, this 2nd day of August 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.