



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
FRIDAY, SEPTEMBER 25, 2020 12:00 PM**

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

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 via Conference Call and live streamed at <https://www.twitch.tv/cityofdonna>, on Friday, September 25, 2020 at 12:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

Citizens Participation

Members of the public who wish to participate in Citizens Participation on an agenda item must send their name, address, phone number and public comment via email to citysecretary@cityofdonna.org by 11:00 am on September 25, 2020. Alternatively, a written public comment can be dropped off at City Hall at 307 S. 12th Street Donna TX 78537 before said deadline.

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 on Resolution No. 2020-22 for NAWSC Water Access Agreement submitted by C & N FARMS LLC for San Rafael Subdivision.
2. Consideration and possible action on Resolution No. 2020-23 for NAWSC Water Access Agreement submitted by WSW Land Development LLC for San Lucio Subdivision No 4.
3. Consideration and possible action on Resolution No. 2020-24 for NAWSC Water Access Agreement submitted by WSW Land Development LLC for San Lucio Subdivision No 3.
4. Consideration and possible action on Park Request with waiving of fees submitted by Donna Police Department and Driscoll Health Plan for a Back to School Event at Donna Square Park on Thursday, October 1, 2020 from 5PM-8PM.

Regular Items

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5. Presentation by S&B Infrastructure, Willie Arratia Project Engineer, update on Southbound Commercial Project.
 6. Discussion and possible action on revisions to the Northbound Commercial Project presented by Willie Arratia, S&B Infrastructure.
 7. **Consideration and Approval of Change Order No. 3 with D. Wilson Construction for \$ 75,755.99** to upgrade the wiring for the light poles since the previous wire size did not appear to meet NEC code, provide power to the gate motors, upgrade the wiring from the inspection Canopy to the Head House to comply with electrical code, revise the connection at the existing light poles 1-4 since the conductor at the existing light poles were filled with concrete and therefore not usable, and one month of barricades, signs, and traffic handling.
 8. **Consideration and Approval of Change order No. 4 with D. Wilson Construction for \$9,149.13** for additional work due to the changes to the Canopy Lighting Layout.
 9. Consideration and Approval of Change Order No. 5 with D. Wilson Construction Company for \$ 3,312.21 in summary needed additional number of days due to the project being impacted by the COVID 19 virus, the construction of a concrete ramp to provide a transition from existing sidewalk and a stoop to provide a larger area for the officers in the Hi-lo booth to step onto as they enter and exit the booth, and the curb around the Hi-Lo Booth is to be painted.

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 22nd day of September 2020 at 12:00 pm.

WITNESS MY HAND, this 22nd day of September 2020.

/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.
