



**NOTICE OF A SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
MONDAY, DECEMBER 11, 2023 12:15 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 Monday, December 11, 2023 at 12:15 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 on request submitted by Hidalgo County Elections Department for use of Amigos Del Valle Building for 2024 Election Cycle.
2. Discuss, consider and possible action to purchase 40' heavy duty trailer for the Streets department.
3. Consideration and possible action on authorizing the operation and purchase of items (laptops) related to FY 2023 Justice Assistance Grant Program
4. The second and final reading of Ordinance # 2023-27 Zone Change requested for SCHROEDER LOT 2 BLK 4
5. Consideration and possible action on Wastewater Service Agreement between the City of Donna and Alejandro Figueroa for Champion Ridge at Donna Meadows Subdivision.
6. Consideration and possible action on Water Service Agreement between the City of Donna and Alejandro Figueroa for Champion Ridge at Donna Meadows Subdivision

**Regular Items**

7. Consideration and possible action to award RFQ 2023-006 hot mix asphalt for street improvements and construction.
  8. Consideration and possible action to approve the sale of alcoholic beverages on city property for the 2023 Christmas Posada to be held Saturday December 16, 2023 from 12PM-10PM at Donna Square Park
-

- 
9. Consideration and possible action approving request for assistance from Donna Police Department for traffic control and four (4) temporary street closures on state right of way along North Avenue, Main Street, Business 83, and 8th Street, for Donna Christmas Posada Parade to be held on Saturday, December 16, 2023 from 12PM-3PM.
  10. Consideration and possible action to approve the purchase of a Peterbilt 536 Container Carrier for Solid Waste Department.
  11. Consideration and possible action to approve the repairs on pumps for Water Treatment Plant.

### **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 8th day of December 2023 at 12:15 pm.

WITNESS MY HAND, this 8th day of December 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.