



**NOTICE OF A SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, JULY 31, 2018 12:00 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 Special City Council Meeting at Donna City Hall 307 S. 12th Street, on Tuesday, July 31, 2018 at 12:00 PM for the purpose of discussing the following items:

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

**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 second and final reading of Ordinance No. 2018-12 establishing a Combination Municipal Fire Department.

**Regular Items**

2. Consideration and possible action on Swimming Pool Rental request with waiving of fees submitted by Pastor Roberto Torres of Templo La Hermosa Church on August 11, 2018 from 4pm - 8pm.
  3. Consideration and possible action on Special Event/Park Request/Street Closures submitted by OK Pharmacy for use of Donna City Square Park on August 11, 2018 from 3pm to 7pm to host a Community Event.
  4. Consideration and possible action on Special Event/Park Request/ TABC Permit/Street Closures/Donations submitted by Marisa Rosales Ozuna to host Back to School Bash at Donna City Square Park on August 25, 2018 from 7am to midnight. Event includes kiddie rides, live music, vendors, and alcoholic beverages.
  5. Consideration and possible action on approving fundraiser for the City of Donna Rec Center on August 11, 2018.
  6. Consideration and possible action on approval of purchase order for 2018 Tax Statement Processing and Mailing Services.
  7. Consideration and possible action on approval of purchase order for Complete Audio System for the Donna Rec Center.
  8. Consideration and possible action to approve the purchase of a John Deere tractor.
  9. Consideration and possible action to approve the purchase of unleaded, highway diesel and off road diesel.
  10. Consideration and possible action on Taxi Cab Permit request submitted by Cesar Rene Cordova.
  11. Consideration and possible action on waiving of subdivision park fees for Martinez Acres Subdivision.
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12. Discussion and possible action on change order for additional specifications required by TXDOT for Hutto Road construction apron and ADA Ramps.
  13. Consideration and possible action on Work Authorization #1 submitted by Javier Hinojosa Engineering.
  14. Consideration and possible action on awarding contract for 12" Offsite Interconnect Water Lines & Existing Elevated Tank Improvements.
  15. Consideration and possible action to approve agreement between the State of Texas and City of Donna for Advance Funding Agreement Amendment #1 for Improvements at Southbound Inspection Facility at the Donna International Bridge.
  16. Discussion and possible action on contract for the review of capital assets for the City of Donna.
  17. Consideration and possible action to approve grant from the Lower Rio Grande Valley Development Council to upgrade Police Dispatch Offices in the amount of \$26,348.67.
  18. Consideration and possible action on Resolution 2018-15 suspending building permit fees associated with June 2018 severe flooding.
  19. Consideration and possible action to ratify action taken by Economic Development Corporation (4A) on Resolution 2018-16 in support of legislation and other actions to reestablish the Texas Leverage Fund as previously administered for the benefit of economic development in communities across the State of Texas.
  20. Consideration and possible action to approve Resolution 2018-17 to be reinstated with Hidalgo County Urban County Program.
  21. Discussion and possible action on first reading of Ordinance 2018-14 regarding Compensation Plan for the City of Donna.

## **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 July 2018 at 5:00 pm.

WITNESS MY HAND, this 27th day of July 2018.

/s/ Laura Balderrama

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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