



**NOTICE OF A REGULAR CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, FEBRUARY 04, 2020 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 Street, on Tuesday, February 04, 2020 at 5:30 PM for the purpose of discussing the following items:

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

**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 Resolution No. 2020-03 for Water Access Agreement submitted by Hector Guerra Sr. and Real Solutions, LP for Santa Barbara Subdivision.
2. Consideration and possible action on approval of Property Tax Refunds over \$500.
3. Consideration and possible action on park request with waiving of fees submitted by Rey Alegria for use of Donna Square Park for BBQ Fundraiser to be held on Saturday, February 29, 2020 from 8 AM to 4 PM.
4. Consideration and possible action on Final plat approval of JVF Subdivision submitted by Urban Infrastructure Group representing JVF Properties LLC.
5. Consideration and possible action on second and final reading of Ordinance No. 2020-01 regulating sale of alcohol near public schools.

**Regular Items**

6. Discussion and possible action on approval of Property Tax Adjustment for years 2014-2020 for Account: L0800-00-010-0003-01.
7. Discussion, consideration and possible action authorizing staff to advertise Request for Proposal (RFP) for purchase of Street Material "Hot Mix" for North Ave. Project.
8. Discussion, consideration and possible action authorizing staff to consider options for possible Request for Qualifications (RFQ) of the Water Treatment, Wastewater Treatment and Lift Stations Operations and Maintenance.
9. Consideration and possible action on the following:
  - A. Preliminary Plat approval of Comarex #3 submitted by Pablo Soto Jr. P.E representing Alex Gonzalez.

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B. Preliminary Plat approval of La Loma Subdivision submitted by Melden and Hunt representing Danic Development.

C. Preliminary Plat approval of Salinas & Hester Subdivision submitted by Robles Engineering representing Dhansukh Patel.

10. Consideration and possible action on first reading of Ordinances:

A. Ordinance No. 2020-03 amending Ordinance No. 2015-20 unpermitted business.

B. Ordinance No. 2020-04 abandonment of easement adjacent to Donna Park Estates, Lot 11.

### **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.

A. (551.087) Discussion regarding Project Can.

B. (551.071) Discussion regarding litigation between the City of Donna and IAM Insurance Agency, LLC.

C. (551.071) Consultation with attorney regarding municipal boundaries.

11. Consideration and possible action on item(s) discussed in Executive Session.

A. (551.087) Project Can.

B. (551.071) Litigation between the City of Donna and IAM Insurance Agency, LLC.

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C. (551.071) Consultation with attorney regarding municipal boundaries.

**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 31st day of January 2020 at 5:00 p.m.

WITNESS MY HAND, this 31st day of January 2020.

/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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