



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, MAY 03, 2022 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 St, Donna, TX 78537, on Tuesday, May 03, 2022 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

Citizens Participation

Open Public Hearing to consider the following:

1. Conditional Use Permit requested by Ana C Celveria for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off-premise consumption for "Los Portales Drive Thru" The property is located at 2611 S FM 493 Ste A., Donna, TX. The legal description of property is J & V LOT 21, Hidalgo County, TX. (Ms. C. Borrego)

Close Public Hearing

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.)

2. Presentation and discussion on city investment report through the period ending February 28, 2022. (Mr. D. Vasquez)

Regular Items

3. Action on items discussed during the public hearing:
 - A. Conditional Use Permit requested by Ana C Celveria for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off-premise consumption for "Los Portales Drive-Thru" The property is located at 2611 S FM 493 Ste A., Donna, TX. The legal description of property is J & V LOT 21, Hidalgo County, TX. (Ms. C. Borrego)
 4. Reading of Proclamation for Crime Victims' Rights Week (Mr. G. Guerrero)
 5. Consideration and approval of Proclamation dedicated to helping crime survivors find their justice by enforcing victims' rights, expanding access to services, and ensuring equity and inclusion for all. (Mr. G. Guerrero)
 6. Consideration and possible action on restructuring Donna EDC 4A Board of Directors. (Mr. F. Perez)
 7. Consideration and possible action on restructuring Donna EDC 4B Board of Directors. (Mr. F. Perez)
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8. Second Reading of Ordinances:
- A.** Ordinance 2022-10 Zone Change requested by SAH Santa Ana Development from Single Family Residential (R1) to Mobile Home District (MH) for property to be developed into Salamanca Subdivision. The legal description of property is 77.293 acres being all of lots 106 & 107, Lott Town and Improvement Company, volume 0, pages 56-57, H.C.M.R., Hidalgo County, TX. (Ms. C. Borrego)
 - B.** Ordinance 2022-11 Zone Change requested by Reynaldo Montemayor DBA End of the Trail from Single Family Residential (R1) to Local Business (B2) for property located at 9514 N FM 493, Donna, TX. (Ms. C. Borrego)
9. Consideration and possible action on Resolution No. 2022-21 for NAWSC Water Access Agreement submitted by Tres Mundos Investments, LLC for San Lucio Subdivision No. 5. (Ms. C. Borrego)
10. Consideration and possible action on preliminary plat approval for Garza-Lopez Subdivision submitted by Melden and Hunt representing Javier and Melinda Lopez. (Ms. C. Borrego)
11. Consideration and possible action to approve to purchase of bulletproof vests in the amount of \$13,371.12 to be partially funded through Patrick Leahy Bullet Proof Vest Partnership. (Ms. C. Borrego)
12. Consideration and possible action to approve Donna ISD Kindergarten Graduation Drive-By Parade to be held Friday, May 19, 2022, and to be escorted by Donna Police Department. (Ms. C. Borrego)
13. Consideration and possible action on waiving of partial fees for 2002 Champion Avenue. (Ms. C. Borrego)
14. Consideration and possible action on waiving of water and sewer tap fees for three new Donna Housing construction projects. (Ms. C. Borrego)
15. Consideration and possible action on Border Patrol gun range contract. (Mr. G. Guerrero)
16. Consideration and possible action on renewal of Municode Meetings Subscription. (Mr. M. Estrada)
17. Consideration and possible action on Kool River Media contract for Stars and Stripes event to be held July 2, 2022. (Mr. F. Perez)
18. Discussion and possible action on adoption of Resolution 2022-22 establishing guidelines for public comment at City Meetings. (Attorney R. Salinas)
19. Discussion and possible action on requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant - 2019 DR-4454 Lower Rio Grande Valley and Severe South Texas Storms of 2018 DR-4377 grant program administered by the Texas General Land Office (GLO). (Mr. D. Vasquez)
20. Discussion and possible action on MOU between City of Donna and R4 Management, COVID testing. (Mr. A. Santana)
21. Consideration and possible action to approve the purchase of a Gorman Rupp Pump for Waste Water Treatment Plant. (Mr. J. Gonzalez)
22. Consideration and possible action to approve the process of payment for Rg3 Meters. (Mr. J. Gonzalez)
23. Consideration and possible action to proceed with City of Donna Sanitation Project. (Mr. J. Gonzalez)
24. Consideration and possible action on partial closing of Mile 12 between State Hwy 493 and Victoria Road - severe illegal dumping. (Mr. F. Perez)
25. Discussion and possible action to allow City of Donna Parks & Rec Department to run the Summer Recreation Leagues, 7 on 7 football league, Lineman Challenge & The Reservation Basketball League. (Mr. R. Guerrero)
26. Consideration and possible action on the use of Altas Palmas Park by IDEA girls softball team. (Mr. R. Guerrero)
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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 29th day of April 2022 at 4:00 pm.

WITNESS MY HAND, this 29th day of April 2022.

/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.
