



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
MONDAY, SEPTEMBER 14, 2020 2:30 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 Monday, September 14, 2020 at 2:30 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 1:30 pm on September 14, 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, Discussion, and possible action on Utility Customer Account Adjustments.
2. Presentation and discussion on city investment report through the period ending June 30, 2020.
3. Consideration and possible action on Resolution 2020-20 on review and approval of the City's Investment Policy.

Regular Items

4. Discussion and possible action on approval of healthcare plan for Fiscal Year 2020-2021
 5. Consideration and possible action to approve Interlocal Agreement with the County of Hidalgo relating to the CARES ACT.
 6. Consideration and possible action on budget amendment for the CARES ACT.
-

-
7. Discussion and Possible action on the implementation of a Third Commercial Northbound Lane at the approach to the GSA Southern boundary limits. The third lane will be accommodated by utilizing existing City of Donna pavement currently in place at the approach. The third lane addition was requested by CBP's Non-Intrusive Inspection (NII) division to enhance the Donna POE as the "Port of the Future".
 8. Discussion and possible action to Approve resolution authorizing the Development corporation of Donna, Texas, Inc. to accept the donation of the Donna Hooks Fletcher Museum and it's real property and assets and any other action necessary for the corporation to accept the donation.

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. Sec. 551.072 Sec. 551.087, Economic Development – Project Mud

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

A. Sec. 551.072 Sec. 551.087, Economic Development – Project Mud

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 11th day of September 2020 at 2:15 pm.

WITNESS MY HAND, this 11th 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.