



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JULY 18, 2017 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 Council of the City of Donna, Texas will convene a Regular Meeting at City Hall located at 307 S. 12th Street, on Tuesday, July 18, 2017 at 5:30 pm for the purpose of discussing the following items:

Roll Call, Establish Quorum, Invocation.

1. [17-3489](#) Discussion and possible action on re-appointment and/or appointment of Planning & Zoning Commission members.
Department: Planning
Suggested Actions: Approve Recommendation
 2. [17-3492](#) Discussion and possible action on re-appointment and/or appointment of 4A and 4B Corporation Members.
Department: Economic Development Corporation
Suggested Actions: Approve Recommendation
 3. [17-3507](#) Discussion and possible action on re-appointment and/or appointment of Board of Commissioners for Housing Authority of Donna.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
 4. [17-3496](#) Discussion and possible action on Park Request and waiving of fees submitted by Frances Billman for the use of Donna Square Park.
Department: Parks, Planning
Suggested Actions: Approve Recommendation
 5. [17-3483](#) Discussion and possible action on approval of name change of Hutto Rd.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
 6. [17-3498](#) Discussion and possible action to authorize staff to advertise requests for bids on the water and wastewater improvements at the Shops at 493 development project (Phase II).
Department: Economic Development Corporation
Suggested Actions: Approve Recommendation
 7. [17-3480](#) Discussion and possible action to approve the purchase of 10 police rifles in the amount of \$9,097.80 from Buy Board Vendor GT Distributors.
Department: Police
Suggested Actions: Approve Recommendation
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8. [17-3508](#) Discussion and possible action to approve payment on a proposal from the lowest bidder not to exceed \$25,000 for drainage improvements for Project T-Bone.
Department: Economic Development Corporation
Suggested Actions: Approve Recommendation
 9. [17-3479](#) Discussion and possible action to approve purchase of 25 Police Tasers in the amount of \$30,784.77.
Department: Police
Suggested Actions: Approve Recommendation
 10. [17-3509](#) Discussion and possible action to ratify 4A board approval of a budget line item for advertising in the amount of \$40,000, and to authorize the Executive Director to seek participation from other neighboring cities for advertising campaign, and authorize any amendments to the DEDC budget as necessary.
Department: Economic Development Corporation
Suggested Actions: Approve Recommendation
 11. [17-3510](#) Discussion and possible action to approve the payment for the relocation and construction of a gas line for North Ave to Texas Gas in the amount of \$ 229,184.00.
Department: Economic Development Corporation
Suggested Actions: Approve Recommendation
 12. [17-3493](#) Discussion and possible action on hiring Pattillo, Brown & Hill, LLP. to conduct our Annual Audit ending Fiscal Period September 30, 2017.
Department: Finance
Suggested Actions: Approve Recommendation
 13. [17-3499](#) Discussion and possible action to approve contract with Sigler Winston, Greenwood, LLC. for engineering services in the amount of \$205,648.04 for paving and drainage improvements for the Shops at 493 development project.
Suggested Actions: Approve Recommendation
 14. [17-3505](#) Discussion and possible action on first amendment to Interlocal Cooperation Agreement between City of Donna, City of Alamo and County of Hidalgo on Whalen Rd.
Department: City Manager's Office, Economic Development Corporation
Suggested Actions: Approve Recommendation
 15. [17-3506](#) Discussion and possible action on first reading of Ordinance No. 2017-12 calling a General Municipal Election.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
 16. [17-3497](#) Discussion and possible action on approval of supplemental agreement #5 to work order #5 submitted by R. Gutierrez Engineering Corporation in the amount of \$6,100.00.
Department: Planning
Suggested Actions: Approve Recommendation
 17. [17-3504](#) Consideration and possible action on approval of Work Authorization #18 on LeFevre Engineering Management Consulting, LLC. contract for Love's Station off site Improvements in the amount of \$85,000.00.
Department: Planning
Suggested Actions: Approve Recommendation
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18. [17-3503](#) Consideration and possible action on approval of Work Authorization #19 on LeFevre Engineering Management Consulting, LLC. contract for Historical Street Assessment in the amount of \$48,100.00.
Department: Finance
Suggested Actions: Approve Recommendation
19. [17-3502](#) Consideration and possible action on approval of Work Authorization #21 on LeFevre Engineering Management Consulting, LLC. contract for North Avenue Extension and Widening in the amount of \$78,000.00.
Suggested Actions: Approve Recommendation
20. [17-3490](#) Executive Session as authorized by Chapter 551 of the Texas Government Code: 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) Project Salsa
B) Project Recycle
C) Project Habitat
D) Project Silver
Suggested Actions: Approve Recommendation
21. [17-3491](#) Discussion and possible action on items discussed in Executive Session.
A) Project Salsa
B) Project Recycle
C) Project Habitat
D) Project Silver
Suggested Actions: Approve Recommendation

22. Citizens Participation

23. 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 14th day of July 2017 at 5:30 pm.

WITNESS MY HAND, this 14th day of July 2017.

/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.
