



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JANUARY 2, 2018 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, January 2, 2018 at 5:30 pm for the purpose of discussing the following items:

Roll Call, Establish Quorum, Invocation

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. [17-4917](#) Consideration and possible action on second and final reading of Ordinances:
 - A. Ord. No. 2017-27 approving Zone Change submitted by Donna EDC from Multi-family Residential (R2) to General Business (B2) the property is more fully described as LOTT, TOWN & IMPROVEMENTS a 25.21 gross acre tract of land out of Lot 12 and 13, Hidalgo County, Texas and located at the corner of IH2 and FM 493 also known as the Shops at 493, Donna, TX.
 - B. Ord. No. 2017-28 approving Zone Change submitted by Ronald Hoover from Multi-family Residential (R2) to Local Business (B1). The property is more fully described as LOTT, TOWN & IMPROVEMENTS-N175.65'-W248' LOT 1 BLK 53 1.0AC NET, Hidalgo County, Texas and located at 508 N 3RD ST Donna, TX.
 - C. Ord. No. 2017-29 approving Zone Change submitted by Orlando Ramirez from Single Family Residential (R1) to Local Business (B1). The property is more fully described as LA DONNA N150'-W290.4' LOT 2 BLK 10 1AC GR 0.63 AC NET, Hidalgo County, Texas and located at 1910 Walker Rd., Donna, TX.
Department: Planning
Suggested Actions: Approve Recommendation
 2. [17-4916](#) Consideration and possible action on Resolution 2018-01 designating Hidalgo County Metropolitan Planning Organization Members.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
 3. [17-4919](#) Consideration and possible action on two year Interlocal Agreement Extension between the City of Donna and Hidalgo County for the Donna II Head Start Center located at 1715 Miller Ave., Donna, TX.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
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4. [17-4920](#) Consideration and possible action on utility account adjustments.
Department: Finance
Suggested Actions: Approve Recommendation

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. Personnel matters regarding City Manager.
- B. Update on all pending city litigation.
- C. Discussion regarding Economic Development Project.

5. [17-4921](#) Consideration and possible action on items discussed in executive session.
A. (551.074) Personnel matters regarding City Manager.
B. (551.071) Update on all pending city litigation.
C. (551.072 and 551.087) Discussion regarding Economic Development Project.
Suggested Actions: Approve Recommendation

6. Citizens Participation

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 28th day of December 2017 at 5:00 pm.

WITNESS MY HAND, this 28th day of December 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.