



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JANUARY 16, 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 16, 2018 at 5:30 pm for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

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 Council member requests that an item be removed and considered separately.)

1. [18-4959](#) Proclamation in honor of Donna Independent School District declaring the month of January 2018 as School Board Recognition Month.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
2. [18-4947](#) Consideration and possible action on Resolution No. 2018-03 accepting Rifle Resistant Vest Grant award in the amount of \$70,000 from the Office of the Governor.
Department: Grants
Suggested Actions: Approve Recommendation
3. [18-4943](#) Consideration and possible action on park request, with waiving of fees, submitted by Knights of Columbus for use of Donna City Square Park for "Vietnam Peace Accord Program and US Flag Retirement Ceremony" to be held Saturday, January 27, 2018 from 8AM to 3PM.
Department: Parks
Suggested Actions: Approve Recommendation
4. [18-4945](#) Consideration and possible action on Circus Application submitted by Rickey Moore for Moore's Greater Shows to be held February 8-25, 2018.
Department: Planning
Suggested Actions: Approve Recommendation

Regular Agenda

5. [18-4957](#) Consideration and possible action to ratify approval of agreement to hire attorney for the Economic Development Corporation (4A).
Department: City Manager's Office, Economic Development Corporation
Suggested Actions: Approve Recommendation
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6. [18-4956](#) Consideration and possible action to ratify approval of contract for consulting services related to Donna Rio Bravo International Bridge.
Department: Bridge, City Manager's Office
Suggested Actions: Approve Recommendation
 7. [18-4949](#) Consideration and possible action to revise agreement between the City of Donna and Armando A. Martinez regarding EMS Training and Continuing Education.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
 8. [18-4946](#) Consideration and possible action on Change Order No. 1 submitted by Saenz Utility Contractors, LLC for proposed Concrete Lined Detention Pond in the amount of \$36,000.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
 9. [18-4948](#) Consideration and possible action authorizing Police Department to purchase 35 Rifle Resistant Vest Packages in the amount of \$57,844.15 from GT Distributors Inc.
Department: Grants
Suggested Actions: Approve Recommendation
 10. [18-4944](#) Consideration and possible action on awarding contract for Hutto Road 12-Inch Water Line Improvements to Saenz Brothers Construction, LLC in the amount of \$764,533.50.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
 11. [18-4950](#) Consideration and possible action on first reading of Ordinance No. 2018-01 amending Ordinance No. 2016-31 regarding wreckers and tow trucks within the City of Donna.
Department: City Manager's Office
Suggested Actions: Approve Recommendation

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 12th day of January 2018 at 3:30 pm.

WITNESS MY HAND, this 12th day of January 2018.

/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.
