



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY MARCH 21, 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, March 21, 2017 at 5:30 pm for the purpose of discussing the following items:

Roll Call, Establish Quorum, Invocation.

1. [17-3211](#) Public Hearing to amend 2016 CDBG Workplan; delete park project and expand fire station project budget.
Suggested Actions: Approve Recommendation
 2. [17-3214](#) Presentation and possible discussion on city investment report through the period ending February 28, 2017.
Department: Finance
Suggested Actions: Approve Recommendation
 3. [17-3178](#) Discussion and possible action on Conditional Use Permit request submitted by Liz De Los Santos for the selling of alcoholic beverages (Mixed Beverage/Late Hours Permit) on-premise for El Centenario Nite Club.
Department: Planning
Suggested Actions: Approve Recommendation
 4. [17-3213](#) Discussion and possible action on Resolution 2017-10 approving temporary street closure request submitted by W.A. Todd Middle School for their 1st Annual Todd Super Disney 5K Run to be held on April 1, 2017.
Department: Planning
Suggested Actions: Approve Recommendation
 5. [17-3212](#) Consideration and possible action on Resolution 2017-11 on acceptance of 2016 Operation Stonegarden funds.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
 6. [17-3217](#) Discussion and possible action on Mayor Irene Muñoz's request for excused absence from the regular Council meeting of February 7, 2017.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
 7. [17-3204](#) Discussion and possible action to approve Wallstreet Investments, Inc. to do Donna Public Library's meeting room renovations in the amount of \$12,950.
Department: Library
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- Suggested Actions: Approve Recommendation
8. [17-3191](#) Discussion and possible action on Field Change No. 2 submitted by R. Gutierrez Engineering Corporation for Mile 10 North & Peacock Street and Drainage Improvements Project in the amount of \$4,800.
Department: Planning
Suggested Actions: Approve Recommendation
9. [17-3192](#) Discussion and possible action on approval of supplemental agreement #1 to work order #11 to R. Gutierrez Engineering Corporation in the amount of \$11,940.
Department: Planning
Suggested Actions: Approve Recommendation
10. [17-3215](#) Discussion and possible action on Change Order No. 1 and Final on agreement between City of Donna and Sigler Winston Greenwood, LLC on proposed utility and paving improvements for the Shops at 493, Lot 1.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
11. [17-3216](#) Discussion and possible action on approval of final invoice on Sigler Winston Greenwood, LLC design/build agreement for improvements at the Shops at 493, Lot 1.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
12. [17-3210](#) Discussion and possible action to amend agreement between JR Ramos & Ramos, LLC and Donna-Rio Bravo International Bridge Corporation on consulting services.
Department: Bridge
Suggested Actions: Approve Recommendation
13. [17-3206](#) Discussion and possible action to select and approve a pool of engineering and construction material testing firms that submitted Statements of Qualifications to the Donna Economic Development Corporation for future construction projects.
Department: Economic Development Corporation
Suggested Actions: Approve Recommendation
14. [17-3209](#) Discussion and possible action on selection of Insurance Broker related to the city's employee health insurance.
Department: City Manager's Office
Suggested Actions: Approve Recommendation
15. [17-3207](#) Executive Session as authorized by Chapter 551, of the Texas Gov. Code:
Section 551.072, Deliberation regarding real property.
Section 551.087, Economic Development
- A.) Acquisition of a release of easement from the Donna Irrigation District on a 0.41 acre strip of land located at the NW corner of Expwy. 83 and FM 493, for the fair market value as appraised, in connection with Project Alpha, Project Alpha 15 and Project Alpha Plus.
- B.) Acquisition and sale of real property, or interest therein, in connection with Project Alpha, Project Alpha 15 and Project Alpha Plus.
- Discussion and deliberation on all matters, including but not limited to ongoing negotiations, proposed development agreements, proposed letters of intent and proposed terms and conditions related to the acquisition or sale of real property or interests therein, in connection with:
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C.) Real property described as Lot 5 of the City of Donna Industrial Park.

D.) Real property described as Donna Original Town Site, Lot 20 and 21, Block 13.

Department: Economic Development Corporation

Suggested Actions: Approve Recommendation

16. [17-3208](#)

Discussion and possible action on matters discussed on Executive Session:

A.) Release of Easement Donna Irrigation District.

B.) Project Alpha, Project Alpha Plus, Project Alpha 15.

C.) Letters of Intent of property described as Lot 5 Industrial Park.

D.) Development Agreement & Letters of intent for property described as Original Town Site, Lot 20 & 21, Block 13.

Department: Economic Development Corporation

Suggested Actions: Approve Recommendation

17. Citizens Participation.

18. 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 15th day of **March 2017** at **5:00 pm**.

WITNESS MY HAND, this 15th day of **March 2017**.

/s/ Martha Alvarado

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.
