



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
MONDAY, APRIL 02, 2018 12:00 PM**

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 City Hall 307 S.12th Street, on Monday, April 02, 2018 at 12:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

1. Consideration and possible action on Memorandum Of Understanding with U.S. Immigration and Customs Enforcement Homeland Security Investigations and the City of Donna regarding the designation of Donna Police Department as Customs Officers.
2. Consideration and possible action to approve the purchase of landscape trailer from J-IV Trailers in the amount of \$3,399.
3. Consideration and possible action on Change Order No. 4 decreasing IOC. Company, LLC contract for Hutto Road Pavement and Drainage Improvements Project in the amount of \$4,507.49.
4. Consideration and possible action on Interlocal Cooperation Agreement between Lower Rio Grande Valley Development Council's Public Safety, Emergency Communications/9-1-1 Division and City of Donna.

Executive Session

Executive Session as authorized by Ch. 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. Real Estate

B. Economic Development Project

C. Project Cans

D. Project Cars

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

A. Real Estate

B. Economic Development Project

C. Project Cans

D. Project Cars

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 29th day of March at 5:00 pm.

WITNESS MY HAND, this 29th day of March 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.
