

**TAKE NOTICE THAT A REGULAR MEETING
WILL BE HELD AT THE MUNICIPAL BUILDING
LOCATED AT 701 E. EXPRESSWAY 83, LA JOYA, TEXAS 78560
COMMENCING AT 6:00 P.M.
TUESDAY FEBRUARY 11, 2020**

At any time during the course of this meeting, the governing body may retire into a closed session pursuant to the Texas Government Code, Chapter 551 on any authorized subject. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law.

AGENDA

1. **OPEN MEETING AND ROLL CALL**
 - a) Discussion and possible action on the excusing of any absent member of governing body.
 - b) Invocation and Pledge of Allegiance.
2. **Presentation by Lienbarger Goggan Blair & Sampson, LLP Attorneys at Law.**
3. **Presentation by Michael D. Bruck with Maquire Iron. Inc.**
4. **Discussion and action, if any, on City Council Meeting Minutes:**
 - a) Regular Called Meeting held January 14, 2020@6:00pm

ADMINISTRATIVE

5. **Discussion and action, if any, on the following:**
 - a) Replacement, Appointment or Reappoint of the La Joya Economic Development Corporation Board of Directors.
 - b) Update on 1.5 Acres of Land for Emergency Room Clinic.
 - c) Approval to Solicit Request for Qualifications (RFQ's) for Engineering Services for Wastewater Treatment Plant USDA Project.
 - d) Approval to apply to USDA for 9.6 Million Dollars for La Joya Wastewater Treatment Plant and to ratify engineering agreement for reimbursement through USDA.

ADMINISTRATIVE REPORTS

6. **Discussion and action, if any, on the following reports:**
 - a) Presentation by Municipal Judge Lee Roy Alaniz regarding March 2020 Amnesty Program for La Joya Municipal Court.
 - b) Submission of Monthly Written and Verbal Reports by City Departments.

ORDINANCES / RESOLUTIONS

7. **Discussion and action if any on the following:**
 - a) **RESOLUTION 2020-01** - A Resolution adopting the Work Plan and Budget for Year Thirty Three (33) for the Hidalgo County Urban County Program.
 - b) **RESOLUTION 2020-02** - A Resolution authorizing City of La Joya, Texas to apply for a Rural Business Development Grant (RBDG) from the United States Department of Agriculture Rural Development.

AGREEMENTS

8. **Discussion and action if any on the following:**
 - a) Audit Services for the City of La Joya by Oscar R. Gonzalez CPA for Fiscal Year Ending September 30, 2019.

9. **CLOSED SESSION:**

Discussion and Action, if any on the following:

- a) TCEQ violations on City of La Joya Sewer Plant.
- b) Pending Litigation Matters regarding *Gregoria "Goya" Jackson vs City of La Joya*.

In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in a closed, executive session to discuss the **items listed (2-9)** on the public portion of the meeting agenda in accordance with the following below:

Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to discussion of legal advice on pending or contemplated litigation, 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 Section 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 Cities 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 Section 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 including the Municipal Judge. 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 Section 551.075, the City may convene in a closed, non-public meeting to discuss any matters with any and all employees to receive information or question the employees. 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 Section 551.076, the City may convene in a closed, non-public meeting to discuss any matters on the deployment, or specific occasions for implementation, of security personnel or devices. 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 Section 551.084, the City may convene in a closed, non-public meeting to discuss any matters involving an investigation and may exclude a witness from hearing during the examination of another witness in the investigation. 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 Section 551.086, the City may convene in a closed, non-public meeting to discuss any matters regarding economic development issues. 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.

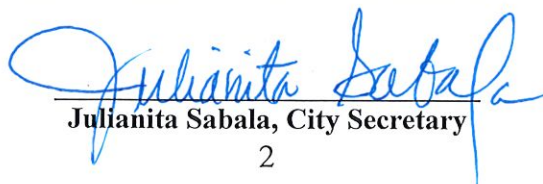
10. **RECONVENE** into Regular Session, consider action if necessary on any item(s) discussed in closed session.

11. **PUBLIC COMMENTS**

12. **ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the governing body of the City of La Joya was posted on the bulletin board at City Hall. Notice was posted on the 7th day of February 2020, at 5:00pm. and; will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

POSTED ON THIS 7th DAY OF FEBRUARY 2020


Julianita Sabala, City Secretary