

**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 2:00 P.M.  
SATURDAY, MARCH 14, 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. **Discussion and action, if any, on City Council Meeting Minutes:**
  - a) Regular Called Meeting held February 11, 2020 @ 6:00pm
  - b) Special Called Meeting of February 21, 2020 @ 1:00pm

**ADMINISTRATIVE**

3. **Discussion and action, if any, on the following:**
  - a) Appointment, Reappointment, or Replacement for La Joya Planning & Zoning Board Members.
  - b) Appointment, Reappointment, or Replacement for Housing Authority of the City of La Joya Board Members.
  - c) Approval to create and open new position as an Administrative Coordinator for the City of La Joya.
  - d) Approval of ratification for Emergency Management Plan for the City of La Joya.

**ADMINISTRATIVE REPORTS**

4. **Discussion and action, if any, on the following reports:**
  - a) Submission of Monthly Written and Verbal Reports by City Departments.

**PLANNING & ZONING**

5. Discussion and action, if any, on the following:
  - a) To rezone and authorize construction and building permits for 829 Rancho La Joya, also being lot 59, Amended Map of Rancho Heights, Recorded in Volume 32, Page 106, Map Records of Hidalgo County, Teas, From S-1 (One Family Dwelling District) to R-2 (Duplex Apartment District).

**ORDINANCES / RESOLUTIONS**

6. **Discussion and action if any on the following:**
  - a.) **ORDINANCE 2020-01**- An Ordinance appointing five (5) Members to of the Board of Directors for Tax Increment Reinvestment Zone Number One, City of La Joya Development Program.
  
  - b.) **RESOLUTION 2020-06** A Resolution of the City Council of the City Of La Joya, Texas, Authorizing that the Local Border Security Program (LBSP) be Operated for the 2021 Funding Cycle; and Authorizing the City Administrator act as the City's Authorized Official in all Matters Pertaining to the City's Participation in the Grant Program.
  
  - c.) **RESOLUTION 2020-07** A Resolution supporting proposed rule 3.334 that will provide clarity for cities and local government entities of all sizes to receive the local tax revenue from online purchases to which they are entitled.

AGREEMENTS

- 7. **Discussion and action if any on the following:**
  - a) Memorandum of Understanding between Rio Grande Valley Literacy Center and City of La Joya.
  - b) Agreement by and between Hidalgo County Appraisal District (HCAD) and the City of La Joya to modify the provisions of Section 6.06(e).

LEGAL

- 8. **Discussion and action, if any, on the following:**
- 9. **CLOSED SESSION:**

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 (2-8)** 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.

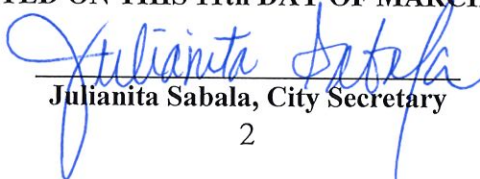
Pursuant to Section 551.084, the City may convene in a closed, non-public meeting to discuss any matters involving an investigation and may exclude a witness from hearing during the examination of another witness in the investigation. The City and its attorney may also discuss such issues with the appropriate 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 11<sup>th</sup> day of March 2020, at 2:00pm. 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 11th DAY OF MARCH 2020**

  
Julianita Sabala, City Secretary