

**TAKE NOTICE THAT A SPECIAL CALLED MEETING
OF LA JOYA CITY COUNCIL
TO BE HELD AT THE MUNICIPAL BUILDING
LOCATED AT 701 E. EXPRESSWAY 83, LA JOYA, TEXAS 78560
COMMENCING AT 1:00 P.M.
FRIDAY, FEBRUARY 21, 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) Invocation and Pledge of Allegiance.

2. **Discussion and action, if any, on the following:**
 - a) Minutes of a Regular Called Meeting held November 13, 2019@6pm.
 - b) To appoint a Finance Director for the City of La Joya.
 - c) Appointment, Reappointment, or Replacement of Planning & Zoning Board Members.
 - d) To solicit and advertise bid proposal for City of La Joya Solid Waste Collections.

3. Discussion and Possible Action to approve submission of the grant application for the Office of the Governor, Public Safety Office, Criminal Justice Division, Criminal Justice Program for City of La Joya Governor's CJ Police Equipment Grant 2020.

4. Discussion and Possible Action to Terminate the Professional Services Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP, Delinquent Tax Attorneys.

5. Consideration and Approval of Contract with Linebarger Goggan Blair & Sampson, LLP for Delinquent Tax Services.

6. Discussion and Possible Action to Terminate the current Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP for Collection of Delinquent Court Fines and Fees.

7. Consideration and Approval of Contract with Linebarger Goggan Blair & Sampson, LLP for Collection of Delinquent Court Fines and Fees.

8. Consideration and Adoption of **RESOLUTION 2020-03** A Resolution Authorizing Collection Fee as Provided by Article 103.0031, Texas Code of Criminal Procedure for the Collection of Delinquent Court Fines and Fees.

9. Consideration and Adoption of **RESOLUTION 2020-04** A Resolution Authorizing Collection Fee as Provided by Article 103.0031, Texas Code of Criminal Procedure for the Collection of Delinquent Court Fines and Fees.

10. Consideration and action, if any, on **RESOLUTION 2020-05-A** Resolution for City of La Joya Governor's CJ Police Equipment Grant 2020.

LEGAL

11. 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 (1-10) 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.

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

13. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of said Special 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 18th day of February 2020, at 1:00pm. 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 18TH DAY OF FEBRUARY 2020


JULIANITA SABALA