



**TAKE NOTICE THAT A SPECIAL MEETING
WILL BE HELD AT THE MUNICIPAL BUILDING
LOCATED AT 701 E. EXPRESSWAY 83, LA JOYA, TX. 78560
COMMENCING AT 12:00 P.M.
SATURDAY, DECEMBER 21, 2019**

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 POSSIBLE ACTION ON APPOINTMENT OF CITY ATTORNEY.**
- 3. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF SPECIAL COUNSEL FOR WATER PLANT AND WASTEWATER TREATMENT PLANT.**

ORDINANCES / RESOLUTIONS

- 4. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2019-17 – A RESOLUTION OF THE CITY OF LA JOYA AUTHORIZING MAYOR ISIDRO CASANOVA, COMMISSIONER ROGER HERNANDEZ AND COMMISSIONER LAURA MENDIOLA MACIAS AS SIGNERS FOR EACH OF THE CITY OF LA JOYA ACCOUNTS WITH LONE STAR NATIONAL BANK.**

5. 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 (2-10) 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.

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

7. **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 December, 2019, at 11:50 a.m. 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.

POSTED ON THIS 18th DAY OF December, 2019 at 11:30 a.m.


City Clerk, Elvira Martinez