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, JUNE 26, 2020

At any time during the course of this meeting, the City Council may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Commissioners under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Should any final action, decision, or final vote be required in the opinion of the City Council with regard to any item discussed during the executive session, then such final action, decision, or final vote shall be made during the open meeting covered by this notice upon the reconvening of this public meeting. The Board may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law.

<u>AGENDA</u>

- 1. OPEN MEETING AND ROLL CALL
 - a) Invocation and Pledge of Allegiance.

ADMINISTRATIVE

- 2. Discussion and action, if any, on the following:
 - a) Appointment of Alternate Municipal Judge for the City of La Joya.

PLANNING & ZONING

- 3. Consideration and action on Planning & Zoning Cases:
 - **a)** Approval of a proposed Economic Development Project located at Mesquite Estate Commercial Plat Subdivision Number 2, Lots 127 & 128, *AKA* Mesquite Plaza, by Dagoberto Trevino, owner of Valley wide AZZIZ Stores.
 - **b)** Approval of a Preliminary Subdivision Plat for IDEA Public Schools La Joya Phase I.
 - **c)** Approval on Era Monte Subdivision Plat for Pena-Chapa Development, Inc., a Texas Corporation.

AGREEMENTS

- 4. Discussion and action, if any on the following:
 - **a)** CARES ACT Agreement by and between the City of La Joya and the County of Hidalgo.
- 5. CLOSED SESSION:
 - a) Discussion and action, if any, on the position of Chief of Police for the City of La Joya.

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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 (2-5) 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.

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 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 23rd day of June 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 23RD DAY OF JUNE 2020.

Julianita Sabala, City Secretary