



**TAKE NOTICE THAT A REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF LA JOYA
WILL BE HELD AT THE MUNICIPAL BUILDING
LOCATED AT 701 E. EXPRESSWAY 83, LA JOYA, TEXAS 78560
COMMENCING AT 5:30 PM TUESDAY SEPTEMBER 08, 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.

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor Abbot issued March 16, 2020, the City Council of the City of La Joya will conduct a Regular Meeting Virtually in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID19 (Coronavirus). There will be no physical public access to this meeting, however, there will be real time virtual accessing the following website:

<https://us02web.zoom.us/j/82083475634?pwd=SkdvaU9hRjcxY2lZMXJzemxFe2tYUT09>

Meeting ID: 820 8347 5634 Passcode: 597255
Dial by your location -1 346 248 7799 US (Houston)

Please see attached, Opening Meeting Laws Subject to Temporary Suspension.
The Notice will be posted outside the City of La Joya's City Hall and online at www.cityoflajoya.com.
The meeting will be available to view at the website provided above. A recording of the virtual meeting will be also be made and will be available to the public in accordance with the Open Meetings Act upon written request.

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matter as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and/or 551.087 (Economic Development).

1. **OPEN MEETING AND ROLL CALL**
 - a) Discussion and possible action on excusing any absent member of governing body.
 - b) Invocation and Pledge of Allegiance.

2. **Discussion and action, if any, on City Council Meeting Minutes:**
 - a) Special Called Meeting held August 21, 2020@5:30pm
 - b) No Regular Meeting held August 11, 2020.

- ADMINISTRATIVE
3. **Discussion and action, if any, on the following:**
 - a) To vote and approve a Tax Rate of 0.5898 per \$100 valuation by the governing body of the City of La Joya.

 - b) Acceptance of the 2020 COPS Hiring Program Award Number 2020UMWX0064 ORI TX10815 Start Date 07-01-2020 and End Date 06-30-2023 in the amount of \$512,556.00.

- c) Acceptance of United States Department of Agriculture (USDA) – Rural Business Development Grant (RBDG) for Economic Development Study in the amount of 50,000.00.
- d) Acceptance of CARES ACT Grant Funding Disbursement for Small Business Assistance Program and Utility Assistance Program in City Of La Joya.
- e) Appointment of CARES ACT Grant Committee for Disbursement of Small Business Assistance Program and Utility Assistance Program in 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. Consideration and action on Planning & Zoning Cases: **NONE**

ORDINANCES / RESOLUTIONS

- 6. **Discussion and action if any on the following:**
 - a) **ORDINANCE 2020-03** – An Ordinance of the City Council of the City of La Joya, Texas levying Ad Valorem Taxes for use and support of the Municipal Government of the City of La Joya for the 2020-2021 Fiscal Year; Providing for Apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

AGREEMENTS

- 7. **Discussion and action if any on the following: NONE**

LEGAL

- 8. **Discussion and action, if any, on the following: NONE**
- 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 (2-9)** 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 4th day of September 2020 at 5:30PM 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 4th DAY OF SEPTEMBER 2020.



Julianita Sabala, City Secretary