

**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 5:30 P.M.
MONDAY, SEPTEMBER 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.

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/82561046026?pwd=aHFWdzlwampkT1BwUEN3MIA3MVE5UT09>

Meeting ID: 825 6104 6026

Passcode: 675844

One tap mobile

+13462487799,,82561046026#,,,,,0#,,675844# US (Houston)

+12532158782,,82561046026#,,,,,0#,,675844# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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).

AGENDA

1. Open Meeting, Roll Call, Invocation and Pledge of Allegiance.
2. Discussion and action to approve the following City Meeting Minutes for
 - a) Regular Called Meeting held September 8, 2020@5:30pm
 - b) Special Called Meeting held September 14, 2020@12:00pm
3. Discussion and possible action to close and transfer to General Fund Account Number 1020485718 from the following City of La Joya Bank Accounts with Lone Star National Bank:
 - La Joya Economic Development Corporation 4B- Acc#1020185718.
 - La Joya Economic Development Corporation RBEG - Acc#1020485866.
 - La Joya Economic Development Corporation IRP- Acc#1020485874.

4. Discussion and action on approval and execution of an Engineering Professional Services Agreement with S&B Infrastructure relating to the required improvements to the City's Wastewater Treatment Plant and Collection System facilities.
5. Discussion and possible action on approval and execution of Work Authorization No 1 with S&B Infrastructure addressing TCEQ violations on the existing wastewater treatment system and authorizing coordination with Texas Water Development Board to secure funding for the new Waste Water Treatment Plant.
6. **CLOSED SESSION**
 - A) Discussion and action on possible recovery of Attorney Fees Pursuant to Section 551.071 of the Texas Government Code.
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 September 2020, at 5:00pm. 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 SEPTEMBER, 2020


JULIANITA SABALA