



**TAKE NOTICE THAT A REGULAR CALLED MEETING  
OF THE CITY OF LA JOYA COUNCIL  
WILL BE HELD AT THE MUNICIPAL BUILDING  
LOCATED AT 701 E. EXPRESSWAY 83, LA JOYA, TEXAS 78560  
COMMENCING AT 5:30 PM  
TUESDAY JANUARY 12, 2021**

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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.

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**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/84523314399?pwd=M1lwWHV5dFY2TG5HTHoxcUVacmpCQT09>***

***Meeting ID: 845 2331 4399***

***Passcode: 370088***

***One tap mobile***

***+13462487799,,84523314399#,,,,\*370088# US (Houston)***

***+16699006833,,84523314399#,,,,\*370088# US (San Jose)***

***Dial by your location***

***+1 346 248 7799 US (Houston)***

***+1 669 900 6833 US (San Jose)***

***+1 253 215 8782 US (Tacoma)***

***+1 301 715 8592 US (Washington D.C)***

***+1 312 626 6799 US (Chicago)***

***+1 929 205 6099 US (New York)***

***Meeting ID: 845 2331 4399***

***Passcode: 370088***

***Find your local number: <https://us02web.zoom.us/j/84523314399?pwd=M1lwWHV5dFY2TG5HTHoxcUVacmpCQT09>***

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](http://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 AND ROLL CALL**

- a) Discussion & 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) Regular Called Meeting of December 8, 2020@5:30pm

ADMINISTRATIVE

3. Discussion and action, if any, on the following:
  - a) Update Report on Waste Water Treatment Plant Upgrade by S&B Infrastructure.
  - b) Update Report on Elevated Storage Tank by M2 Engineering.
  - c) To approve Logos for La Joya Elevated Storage Tank.
  - d) Update Report on Right-A-Way to I-2 Expansion (Coyote & Tabasco).
  - e) Update Report on La Joya Cares Utility Subsidy Assistance Program.

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. Discussion and action on Planning & Zoning Cases: NONE

ORDINANCES/RESOLUTION

6. Discussion and action of any on the following: NONE

AGREEMENTS

7. Discussion and action if any on the following:
  - a) Approval of Consulting Agreement by and Between the City of La Joya and Valiant Energy Sources, LLC.

LEGAL

8. CLOSED SESSION: NONE

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.

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

**10. 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 8<sup>th</sup> day of January 2021, 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 8th DAY OF JANUARY, 2021**

  
**Julianita Sabala, City Secretary**