



**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 MARCH 09, 2021**

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/81610620065?pwd=amlOWGM0Y0NtQmpUVDBraUZpL3Q5UT09>

Meeting ID: 816 1062 0065

Passcode: 218919

One tap mobile

+13462487799,,81610620065#,,,,*218919# US (Houston)

+16699006833,,81610620065#,,,,*218919# 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)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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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 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 February 09, 2020@5:30pm
 - b) Special Called Meeting of February 19, 2020@5:00pm

ADMINISTRATIVE

3. **Discussion and action, if any, on the following:**
 - a) Update Report by Maguire Iron, Inc.
 - b) Replacement, Appointment or Reappoint, Joel Saenz to the La Joya Economic Development Corporation Board of Directors.
 - c) Approval of Certified Public Accounting Firm for RFP No. 2021-01 Professional Audit Services for Fiscal Year Beginning October 1, 2019 and Ending September 31, 2020.
 - d) Approval to Solicit and Advertise for a Certified Appraisal Firm to appraise **Tract 1-** 5.80 Acres, Los Ejidos De Reynosa LT 248 5.80 and **Tract 2-** 8.72 Acres – Los Ejidos de Reynosa LT 246 8.72 for the construction of a new La Joya Wastewater Treatment Plant.
 - e) Discussion and possible action by the City authorizing Mayor, to execute documentation seeking financial assistance from the Texas Water Development Board through Clean Water State Revolving Fund Program in an amount not to exceed \$12,000,000 to provide for the City of La Joya's New Wastewater Treatment Facilities.

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:**
 - a) Approval of Final Plat for Economic Development Project located at Mesquite Estate Subdivision 2, Lots 127 & 128, *AKA* Mesquite Plaza, by Dagoberto Trevino, owner of Valley wide AZIZ Stores.

ORDINANCES/RESOLUTION

6. **Discussion and action of any on the following:**
 - a) **RESOLUTION 2021-04**- A Resolution for City of La Joya Crime Victim Liaison Grant #4314001.
 - b) **RESOLUTION 2021-05**- Discussion and possible action on a resolution executed by the City on applying for Clean Water State Revolving Fund (CWSRF) and authorizing Mayor, City Administrator, Engineer, Bond Counsel, Financial Adviser and Attorneys to execute all necessary documents for securing the CWSRF funds for the City of La Joya's New Wastewater Treatment Facilities.

AGREEMENTS

7. **Discussion and action if any on the following:**
 - a) Approval of Agreement by and between the City of La Joya and Maguire Iron, Inc. for 150KG Elevated Storage Tank Logo Application.

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.

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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 5th day of March 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 5th DAY OF MARCH, 2021



Vanessa Treviño, City Clerk