



**TAKE NOTICE THAT A SPECIAL 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
MONDAY MARCH 29, 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/81659836614?pwd=Ri9JT3hkMkh6VHRLTnMwbkNCK0Mzd09>

Meeting ID: 816 5983 6614

Passcode: 524379

One tap mobile

+13462487799,,81659836614#,,,,*524379# US (Houston)

+12532158782,,81659836614#,,,,*524379# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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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) Invocation and Pledge of Allegiance.**

2. Discussion and action, for approval, if any, on authorization to submit Request for FY22 Community Project Funding (CPF) for City La Joya Water Plant Improvement Project.
3. Discussion and action, if any, for approval, on **RESOLUTION 2021-06**- A Resolution in support of City of La Joya's Request for FY22 Community Project Funding (CPF) for City of La Joya Water Plant Improvement Project.
4. Discussion and action, if any, for approval, on **RESOLUTION 2021-07**- A Resolution in support of City of Penitas's Request for FY22 Community Project Funding (CPF) for Diamond L Road Project.
5. Discussion and action, if any, for approval, on **RESOLUTION 2021-08**- A Resolution in support of Sullivan City's Request for FY22 Community Project Funding (CPF) for El Faro Road Expansion Project.
6. Discussion and action, if any, for approval, on **RESOLUTION 2021-09**- A Resolution in support of City of Palmview's Request for FY22 Community Project Funding (CPF) for City of Palmview's Drainage Improvement Project
7. Discussion and action, if any, for approval of Professional Service Agreement by and between the City of La Joya and Hollis Rutledge and Associates. Inc.

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 26th 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 26th DAY OF MARCH 2021


Julianita Sabala, City Secretary