

**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 SEPTEMBER 14, 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.

AGENDA

1. **OPEN MEETING AND ROLL CALL**
 - a) Discussion & action on excusing any absent member of the governing body.
 - b) Invocation and Pledge of Allegiance.
2. **Discussion and action, if any, on City Council Meeting Minutes:**
 - a) Regular Called Meeting of August 10, 2021@5:30pm

ADMINISTRATIVE

3. Discussion and possible action to advertise for "*Request for Proposals for Bond Counsel*" for Texas Water Development Board Clean Water SRF Project No. 72022.
4. Discussion and possible action to advertise for "*Request for Proposals for Financial Advisor*" for Texas Water Development Board Clean Water SRF Project No. 72022.
5. Discussion and action, if any, on Budget Amendments for Fiscal Year 2020-2021 on City's Revenue and Expense Accounts for the General Fund.
6. Discussion to solicit input from interested parties on the City of La Joya's Budget for Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022.

ADMINISTRATIVE REPORTS

7. **Discussion and action, if any, on the following reports:**
 - a) Submission of Monthly Written and Verbal Reports by City Departments.

ORDINANCES / RESOLUTION

8. **Discussion and action of any on the following:**
 - a) **ORDINANCE 2021-03**- An Ordinance adopting and approving Budget for the City of La Joya, Texas for Year Beginning October 01, 2021 and ending September 30, 2022, Reappropriating funds; Repealing Clause; Severability Clause; Proper Notice and Meeting; and Effective Date.
 - b) **RESOLUTION 2021-16** A Resolution authorizing the submission of Grant Application for the Texas General Land Office, Community Development and Revitalization, Local Hazard Mitigation Plans Program Application (LHMPPA)
 - c) **RESOLUTION 2021-17** – A Resolution to authorize the accepting by the City of La Joya of the American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds.

AGREEMENTS

9. Discussion and action if any on the following:

- a) Contract by and between the Hidalgo County Elections Administrator, Yvonne Ramon, hereinafter referred to as “ADMINISTRATOR”, on behalf of Hidalgo County, a political subdivision of the State of Texas, and the **CITY OF LA JOYA**, and hereinafter referred to as “ENTITY”, pursuant to Texas Election Code Section 31.092.

LEGAL

10. CLOSED SESSION:

- a) Discussion and action, if any, on the position of City Manager for the City of La Joya, Texas.

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.

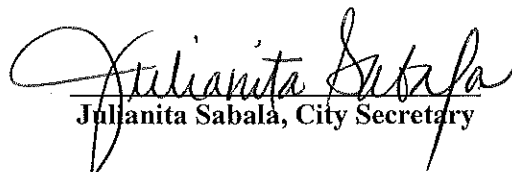
11. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in closed sessions.

12. PUBLIC COMMENTS

13. 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 10th day of September 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 10th DAY OF SEPTEMBER, 2021


Julianita Sabala, City Secretary