



**TAKE NOTICE THAT A REGULAR 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, OCTOBER 12, 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 **PROCLAMATION 2021-01**- Proclaiming the month of October 2021 as *SELF DEFENSE AWARENESS MONTH*.
3. Discussion and action, if any, on **PROCLAMATION 2021-02** – Proclaiming the month of October 2021 as *DOMESTIC VIOLENCE AWARENESS MONTH*.
4. Discussion and action, if any, on City Council Meeting Minutes:
 - a) Regular Called Meeting of September 14, 2021 at 5:30pm
 - b) Special Called Meeting of September 30, 2021 at 12:00pm

ADMINISTRATIVE

5. Discussion and action, if any, on the following
 - a) To hold a Public Hearing to receive input regarding the application to the United States Department of Agriculture Rural Development Community Facilities Program for the construction of the Fire Department Facility.
 - b) To designate an Independent Auditor for Fiscal Year Beginning 10/01/2021 ending 09/30/2022 and/or Beginning 10/01/2022, ending 09/30/2023.

ADMINISTRATIVE REPORTS

6. Discussion and action, if any, on the following report:
 - a) Submission of Monthly Reports from City Department.

ORDINANCES/RESOLUTIONS

7. Discussion and action if any, on the following:
 - a) **RESOLUTION 2021-18**- A Resolution of the City Council for the City of La Joya Expressing its nomination for Appraisal District Directors for 2022-2023 of the Hidalgo County Appraisal District Board of Directors.
 - b) **RESOLUTION 2021-19**- A Resolution in support of the Proposed Opioid Settlement.

AGREEMENTS

8. Discussion and action if any on the following:
 - a) Intergovernmental Cooperative Agreement by and between The Palm Valley Animal Society, a Texas Non-Profit Corporation, hereinafter referred to as The Animal Society and the City of La Joya, a governmental entity, referred to as The City, effective from October 1, 2021 through September 30, 2024.

LEGAL

9. EXECUTIVE SESSION:

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.

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

11.. PUBLIC COMMENTS

12. 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 8th day of October 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 (Texas Open Meetings Act).

POSTED ON THIS 8th DAY OF OCTOBER 2021


Julianita Sabala, City Secretary