



**TAKE NOTICE OF PUBLIC HEARING & REGULAR MEETING
CITY COUNCIL OF THE CITY OF LA JOYA
WILL BE HELD AT THE MUNICIPAL BUILDING
LOCATED AT 701 E. EXPRESSWAY 83, LA JOYA, TEXAS 78560
COMMENCING AT 5:30 PM
TUESDAY, NOVEMBER 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.

AGENDA

1. **Roll Call, Establish Quorum and Possible Action on Excusing any absent Council Member.**
2. **Invocation and Pledge of Allegiance.**

3. **OPEN PUBLIC HEARING – USDA.**
4. Discussion and to solicit input from interested parties regarding the submission of an application to the United States Department of Agriculture (USDA) Rural Development Community Facilities Program for the Construction of the Fire Department Facility.

5. **CLOSE PUBLIC HEARING and Convene into Regular City Agenda Items.**
6. Discussion and action, if any, on City Council Meeting Minutes:
 - a) Regular Called Meeting of October 12, 2021 at 5:30pm.
 - b) Special Called Meeting of October 28, 2021 at 6:00pm

ADMINISTRATIVE

7. Discussion and action, if any, on the following:
 - a) A five (5) year Capital Implemented Program for Fiscal Years 2022 to 2026.
 - b) Acceptance of Grant Funding to La Joya Municipal Library in the amount of \$21,320 from the Ladd and Katherine Hancher Library Foundation.

ADMINISTRATIVE REPORTS

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

ORDINANCES/RESOLUTIONS

9. Discussion and action if any, on the following:
 - a) **RESOLUTION 2021-20**- A Resolution casting a total five votes for Hidalgo County Appraisal District.
 - b) **RESOLUTION 2021-21** – A Resolution for the Authorization of Grant Submission for the Office of the Governor, Public Safety Office Criminal Justice Division for FY 2022 Body-Worn Camera Grant Program (Grant Number:4374601).
 - c) **RESOLUTION 2021-22** – A Resolution for the City of La Joya approval of Hazard Mitigation Action Plan Update.
 - d) **RESOLUTION 2021-23** – A Resolution in appreciation for outstanding Public Service for Councilman Reynaldo Acosta and Councilwoman Mary Salinas.

AGREEMENTS

10. **Discussion and action if any on the following:**
 - a) Interlocal Agreement, made and entered into by and between Hidalgo County Urban County Program, a political subdivision of the State of Texas, hereafter referred to as the “County” and the City of La Joya, a municipal corporation under the laws of the State of Texas, hereafter referred to as “City”.

- b) Contractual Agreement for Legal Services by and between the City of La Joya and Roberto Jackson for City Attorney.
- c) Contract Agreement by and between the City of La Joya and Frankie Joe Salinas for Fire Chief and Fire Marshall.
- d) Approval to terminate Professional Services Agreement between the City of La Joya and Hollis Rutledge & Associates, Inc.
- e) To enter into Agreement with La Joya Economic Development Corporation (LJEDC) for Professional Services and Office Space Rental.

LEGAL

11. 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.

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

13. PUBLIC COMMENTS

14. 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 November 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 5th DAY OF NOVEMBER 2021


Julianita Sabala, City Secretary