



**TAKE NOTICE THAT A REGULAR MEETING  
CITY COUNCIL OF THE CITY OF LA JOYA  
WILL BE HELD AT THE CITY MUNICIPAL BUILDING  
LOCATED AT 701 E. EXPRESSWAY 83, LA JOYA, TEXAS 78560  
COMMENCING AT 5:30 PM  
TUESDAY, DECEMBER 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 and Public Hearing of November 9, 2021 at 5:30pm.
  - b) Public Hearing for Urban County Program November 09, 2021 at 6:00pm.
  - c) Special Called Meeting of November 11, 2021 at 5:30pm.
  - d) Special Called Meeting of November 22, 2021 at 12:00pm.

**ADMINISTRATIVE**

3. Discussion and action, if any, on the following
  - a) Appointment of the City of La Joya Board of Adjustment.
  - b) Appointment or Reappointment of La Joya Housing Authority Board.
  - c) Budget Amendment 2021-02 for La Joya Municipal Library Account #100-5-60-3314 in the amount of \$21,320.00- Early Literacy Station Grant.
  - d) To accept the Voluntary Annexation Petition, approve a development agreement and service agreement and Call a Public Hearing for ERA MONTE Subdivision.
  - e) Selection of Employee Group Health Insurance for the City of La Joya.
  - f) Approval of the 2021 Tax Roll Totals for the City of La Joya as per section 26.09(e), of the Texas Property Tax Code.
  - g) To submit FEMA Assisted Fire Grant Application for La Joya Volunteer Fire Department.
  - h) To 1) Authorize the publication of a public notice for the offer of sale or exchange of real property known as Old La Joya City Hall, located at 101 N. Leo Avenue, La Joya, Texas, as per Local Gov. Code, Sec. 272001. (2) to procure a real estate professional to assist with this transaction: (3) order a property appraisal.
4. Discussion and action, if any, to select and enter into negotiations with Bond Counsel for the New Wastewater Treatment Plant Project.
5. Discussion and action, if any, to select and enter into negotiations with Financial Advisor for the New Wastewater Treatment Plant Project.
6. Discussion and action, if any, on donation of Backboards for La Joya Municipal Park.

**ADMINISTRATIVE REPORTS**

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

### ORDINANCES/RESOLUTIONS

8. Discussion and action if any, on the following:
- a) **ORDINANCE 2021-00**- An Ordinance of the City Council for the City of La Joya adopting a Code of Ethics, establishing training requirements, establishing a committee, assessing penalties; Providing an effective date, and related matters.
  - b) **ORDINANCE 2021-00**- An Ordinance adopting a Regular Meeting time and place; Establishing rules and order of business; Providing a journal of proceedings; Recording Roll Call Votes; Designating a newspaper of record; Providing an effective date, and related matters.
  - c) **ORDINANCE 2021-00**- An Ordinance Specifically establishing a Police Department, requiring all Police Officers to be licensed, creating the position of Chief of Police, outlining the duties and responsibilities of the Chief of Police, and establishing the authority, duties and responsibilities of Police Officers; providing a savings clause, and providing an effective date.
  - d) **ORDINANCE 2021-00** – Appointment and/or Re-Appointment of Members to the Board of Directors of the Tax Increment Reinvestment Zone Number One.
  - e) **ORDINANCE 2021-00** – An Ordinance Specifically re-organizing and establishing a Municipal Departments, creating the position of Department Directors, Establishing an Organizational Chart; providing a savings clause, and providing an effective date.
  - f) **RESOLUTION 2021-25** – A Resolution amending Resolution 2021-04 for the City of La Joya Crime Victim Liaison Grant #4314001.
  - g) **RESOLUTION 2021-26**- A Resolution of the City of La Joya Authorizing Mayor and Members of the City Council as signatories for each of the City Depository Accounts providing an effective date; and related matters. .
  - h) **RESOLUTION 2021-27** A Resolution of the City of La Joya, Texas, designating a Public Information Coordinator to Satisfy the Training Requirements of Texas Government Section 52.012.

### AGREEMENTS

9. Discussion and action if any on the following:
- a) Agreement by and between The Palm Valley Animal Center and the City of La Joya.
  - b) Franchise Contract Amendment by and between the City of La Joya and Waste Connections of Texas.
  - c) Interlocal Agreement 2022-24 Between the Rio Grande Valley 9-1-1 and the City of La Joya Police Department for 9-1-1 Service.

### LEGAL

#### 10. EXECUTIVE SESSION:

- a) Update on ligation for *Karen Lara vs. City of La Joya and Eleocadio Reyna III*.
- b) Update on pending ligation for *Gregoria Jackson vs City of La Joya Case 7:21-cv000289*.
- c) *City of La Joya vs Jose A. "Fitto" Salinas and Mary Salinas*.
- d) *City of La Joya vs ER Group et.al*.
- e) *City of La Joya vs Mike Alaniz*.
- f) *City of La Joya vs Jacqueline Bazan*.



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.

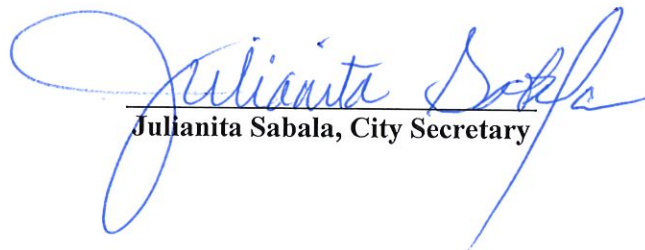
**11. RECONVENE** into Regular Session, consider action, if necessary, on any item(s) discussed in closed sessions.

**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 10<sup>th</sup> day of December 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 10th DAY OF DECEMBER 2021**

  
Julianita Sabala, City Secretary