



**TAKE NOTICE THAT A SPECIAL MEETING
WILL BE HELD AT THE MUNICIPAL BUILDING
LOCATED AT 701 E. EXPRESSWAY 83, LA JOYA, TEXAS 78560
COMMENCING AT 5:30 P.M.
THURSDAY, JANUARY 13, 2022**

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, Roll Call, Invocation and Pledge of Allegiance.
2. **Discussion and action, if any, on the following:**
 - a) Appointment of Chief of Police for La Joya Police Department.
(*Staff: Personnel*).
 - b) Appointment or reappointment of La Joya Housing Authority Tenant Board Member. (*Staff: City Manager*)
 - c) Adoption of International Code Council Building Code for the City of La Joya. (*Staff: City Manager*)
3. Discussion and action, with the advice and consent of the City Council, to appoint the following Department Heads: (*Staff: City Manager*)
 - a) Planning / Code Enforcement Director
 - b) Parks and Recreation Director.
 - c) Personnel Director
 - d) Public Utility Director.
 - e) Public Works Director.
4. Discussion and action, if any, to approve the proposed annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: All of lots 6, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115 and 116 of Era Monte Subdivision Phase I Subdivision, as recorded in Document No. 3269092, of the Map Records, Hidalgo County, Texas. (*Staff: City Manager*)

LEGAL

5. **CLOSED SESSION:**
 - a) Update on pending ligation for *Gregoria Jackson vs City of La Joya Case 7:21-cv000289*.
 - b) *City of La Joya vs Jose A. "Fito" Salinas and Mary Salinas*.
 - c) *City of La Joya vs ER Group et.al*.

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 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.

6. **RECONVENE** into Regular Session, consider action, if necessary, on any item(s) discussed in closed session.
7. **PUBLIC COMMENTS.**
8. **ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above notice of said Special 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 January, 2022, 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 JANUARY 2022


Julianita Sabala, City Secretary

