



**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, FEBRUARY 08, 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 AND ROLL CALL**
 - a) Discussion & action on excusing any absent member of governing body.
 - b) Invocation and Pledge of Allegiance.
2. Discussion and action, if any, on City Council Meeting Minutes:
 - a) Regular Called Meeting of January 11, 2022 at 5:30pm.
 - b) Special Called Meeting of January 13, 2022 at 5:30pm.
 - c) Public Hearing of January 13, 2022 at 6:00pm.

ADMINISTRATIVE

3. Discussion and action, if any, on the following:
 - a) Replacement, Appointment or Reappointment of Board Members for the City of La Joya Planning & Zoning Board. *(Staff: Planning/Code Enforcement)*
 - b) Appointment of Alternate Municipal Judge. *(Staff: Municipal Judge)*
4. Discussion and action for approval, if any on **2021 Racial Profiling Report** under Texas Occupation Code 1701.164 specifies that TCOLE is to collect incident-based data in accordance with Code of Criminal Procedure 2.141-2.138. *(Staff: Chief of Police)*
5. Discussion and action, if any, on submission of Monthly Written and Verbal Departmental Reports regarding Performance, Financial and Management issues.

ORDINANCES & RESOLUTIONS

6. Discussion and action, if any, on the following:
 - a) **RESOLUTION 2022-01** Amending Resolution 2021-01- A Resolution by the City Council of the City of La Joya, Texas, authorizing that the **OPERATION STONEGARDEN (OPSG)** Program be operated for the Federal FY 2020 Funding Cycle; and authorizing Interim City Manager to Act as the City's Authorized Office in all matters pertaining to the City's Participation in the Grant Program. *(Staff: Police Chief)*
 - b) **RESOLUTION 2022-02** – A Resolution adopting the Work Plan and Budget for Year Thirty-Five (35) for the Hidalgo County Program.

PLANNING & ZONING

7. Consideration and action on Planning & Zoning Cases:
 - a) Re-Platting of Lots 1, 2, 3, 4, 5, 6, 7 & 8, Block 14, Lakeview No. 2 Subdivision, located on West 5th Street between Leo Avenue and King Avenue, La Joya, Texas. *(Staff: Planning/Code Enforcement)*

LEGAL

8. EXECUTIVE SESSION: NONE

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 (2-8) 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.

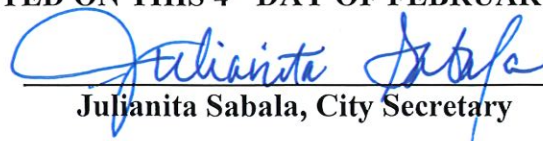
9. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in closed sessions.

10. PUBLIC COMMENTS.

11. 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 4th day of February 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 4th DAY OF FEBRUARY, 2022.


Julianita Sabala, City Secretary