



**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.
TUESDAY, FEBRUARY 22, 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, to amend **ORDINANCE 2021-06 Section 3.02**, an Ordinance adopting a Code of Ethics; Establishing Training requirements; Establishing a Board; Assessing Penalties; Providing an effective date; related matters; and Declaring an Emergency. *(Staff: City Manager)*
3. Discussion and action, if any, to approve Interlocal Cooperation Agreement between the County of Hidalgo, Texas and the City of La Joya, Tx C-21-0901-11-30, for the County to transfer surplus equipment to the City, in accordance with Texas Local Government Code Chapter 263. *(Staff: Police Dept.)*
4. Discussion and action, if any, to approve Water Provider Agreement of Hidalgo County Community Service Agency and the City of La Joya. *(Staff: PUD)*
5. Discussion and action, if any, on **RESOLUTION 2022-05-** A Resolution of the City of La Joya, Texas, authorizing submittal of Border Zone Grant Application to Office of the Governor. *(Staff: Police Dept.)*
6. Discussion and action, if any, on **RESOLUTION 2022-06-** A Resolution designating signatory agent for the USDA Rural Business Development Grant; Directing An Application; and Binding the City and to submit application. .
7. Discussion and action, if any, to provide the advice and consent to appoint an Interim City Secretary for the City of La Joya, in accordance to City Charter Section 4.03 (a). *(Staff: City Manager)*

LEGAL

8. **CLOSED SESSION**
NONE

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.

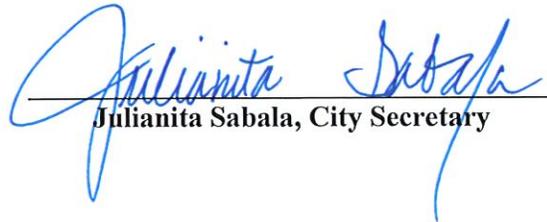
Pursuant to Section 551.086, the City may convene in a closed, non-public meeting to discuss any matters regarding economic development issues. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

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

10. **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 18th 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 18th DAY OF FEBRUARY 2022



Julianita Sabala, City Secretary

