



**TAKE NOTICE THAT A SPECIAL 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  
THURSDAY, FEBRUARY 10, 2022**

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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.

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**AGENDA**

**1. Open Meeting, Roll Call, Invocation And Pledge Of Allegiance.**

**ADMINISTRATIVE**

2. Discussion and action, if any, on the following:
- a) To terminate the agreement between Frankie Joe Salinas and the City of La Joya.
  - b) To provide the advice and consent to appoint an interim Fire Chief.
  - c) To adopt Public Fund Investment Policy. *(Staff: Finance Director)*
  - d) Work Order No. 1 for Wastewater Treatment Plant Project regarding site location. *(Staff: Public Utilities Director)*
  - e) To proceed with volunteer annexation proceedings and extend the boundary limits of said city and include Property ID 222479, All of Tracts 246 and 248, Los Ejidos de Reynosa Viejo, Hidalgo County, Texas. *(Staff: City Manager)*
  - f) To accept Grant in the amount of \$4,330 .20 to La Joya Fire Department 2022 Emergency Responder Health and Wellness. *(Staff: Fire Chief)*
3. Discussion and action, if any, on the following:
- a) To submit FEMA Fiscal Year (FY) 2021 Staffing for Adequate Fire & Emergency Response (SAFER) Application for La Joya Volunteer Fire Department.
  - b) To submit FEMA Fiscal Year (FY) 2021 Assistance to Firefighters Grants (AFG) Application for La Joya Volunteer Fire Department.
  - c) To submit CDBG-DR Grant Opportunity 2018 DR-4377 administered by the General Land Office (GLO) for drainage purposes.
  - d) To submit CDBG-DR Grant Opportunity 2019 DR-4454 administered by the General Land Office (GLO) for drainage purposes.
  - e) To submit FEMA Fiscal year (FY) 2021 Fire Prevention and Safety (FP&S) Program Grant for La Joya Volunteer Fire Department.

4. Discussion, consideration and possible action on the site selection for the United States Department of Agriculture (USDA) Rural Development Community Facilities program for the construction of the Fire Department facility.
5. Discussion and action, if any, on Budget Amendment #2022-01 for Fiscal Year beginning 10/01/2021 and ending 10/01/2021 for the following departments:
  - a) La Joya Municipal Court. *(Staff: Municipal Judge)*
  - b) La Joya Parks and Recreation Department. *(Staff: City Manager)*
  - c) La Joya Fire Department. *(Staff: Fire Chief)*
  - d) La Joya Police Department. *(Staff: Police Chief)*

#### ORDINANCES & RESOLUTIONS

6. Discussion and action, if any, on the following:
  - a) ORDINANCE 2022-01- An Ordinance adopting certain International Code Council Codes; Establishing an Effective date. *(Staff: Fire Chief)*
  - b) ORDINANCE 2022-02- An Ordinance of the City of La Joya, Texas Establishing a Municipal Court Technology Fund and Court Security Fund; Providing for the assessment and collection of a municipal court technology fee; providing for severability; providing for expiration date. *(Staff: Municipal Judge)*
  - c) ORDINANCE 2022-03 Adopt an Ordinance regarding Electioneering Policies and Declaring An Emergency.
  - d) RESOLUTION 2022-04- A Resolution by the City Council of the City of La Joya requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance, and making certain findings in the connection therewith to provide for La Joya Wastewater Treatment Plant Expansion. *(Staff: Public Utilities Director)*

#### AGREEMENTS

7. Discussion and action, if any, on the following:
  - a) Amendment of Agreement by and between EMS Med-Care Ambulance Service and the City of La Joya. *(Staff: Fire Dept.)*
  - b) Interlocal Cooperation Agreement between La Joya and Hidalgo County, Texas for Rural Emergency Services. *(Staff: Fire Dept.)*
  - c) Interlocal Cooperation Agreement between County of Hidalgo (Library System) and City of La Joya, for Library privileges for the La Joya Municipal Library. *(Staff: Library Director)*

#### LEGAL

8. EXECUTIVE SESSION:
  - a) Pending litigation 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 (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.

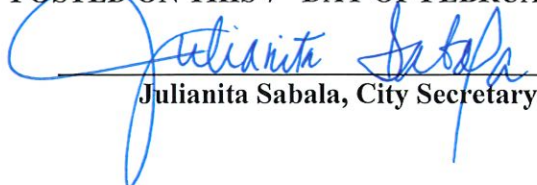
Pursuant to Section 551.084, the City may convene in a closed, non-public meeting to discuss any matters involving an investigation and may exclude a witness from hearing during the examination of another witness in the investigation. The City and its attorney may also discuss such issues with the appropriate 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 7<sup>th</sup> 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 7<sup>th</sup> DAY OF FEBRUARY, 2022.

  
Julianita Sabala, City Secretary