



Take notice that a Regular Meeting of the City of La Joya Council will be held at City Hall Council Chambers located at 701 E. Expressway 83, La Joya, Texas 78560 on Tuesday, March 8, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3MoB95w> Meeting ID: 827 0590 6900 Passcode: 543033 Call: 1-346-248-7799

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 Meeting of February 08, 2022 at 5:30pm.
  - b) Special Meeting of February 10, 2022 at 5:30pm.
  - c) Special Meeting of February 22, 2022 at 5:30pm.

#### ADMINISTRATIVE

3. Discussion and action, if any, on the following:
  - a) To approve the City of La Joya Audited Annual Financial Report for Fiscal Year 2021. *(Staff: Finance Department)*
  - b) To appoint an Emergency Management Coordinator for the City of La Joya. *(Staff: Police Department)*
  - c) To submit FEMA Fiscal Year (FY) 2021 Staffing for Adequate Fire & Emergency Response (SAFER) Application for La Joya Fire Department. *(Staff: Fire Department)*
  - d) To submit FEMA Fiscal Year (FY) 2021 Assistance to Firefighters Grants (AFG) Application for La Joya Fire Department. *(Staff: Fire Department)*
  - e) To submit FEMA Fiscal year (FY) 2021 Fire Prevention and Safety (FP&S) Program Grant for La Joya Fire Department. *(Staff: Fire Department)*
  - f) 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. *(Staff: Fire Department)*
  - g) To submit CDBG-DR Grant Opportunity 2018 DR-4377 administered by the General Land Office (GLO) for drainage purposes. *(Staff: Public Works)*
  - h) To submit CDBG-DR Grant Opportunity 2019 DR-4454 administered by the General Land Office (GLO) for drainage purposes. *(Staff: Public Works)*
  - i) Approval of an Amnesty Program for La Joya Municipal Court. *(Staff: Municipal Court)*

**ADMINISTRATIVE REPORTS**

4. Discussion of Monthly Departmental Reports regarding Performance, Financial and Management issues.
  - a) Update on New Wastewater Treatment Plant & New Water Treatment Plant Upgrades by S&B Infrastructure.

**FINANCE**

5. Discussion and action, if any, on Budget Amendment #2022-01 for Fiscal Year beginning 10/01/2021 and ending 09/30/2022 for the following departments:
  - a) La Joya Municipal Court. *(Staff: Municipal Court)*
  - b) La Joya Parks and Recreation Department. *(Staff: Parks and Recreation Department)*
  - c) La Joya Fire Department. *(Staff: Fire Department)*
  - d) La Joya Police Department. *(Staff: Police Department)*

**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 Department)*
  - b) **ORDINANCE 2022- 04** - An Ordinance establishing a Hotel Occupancy Tax; Establishing for the collection of the tax; Establishing monthly reports; Authorizing an audit and access to financial records; Establishing a penalty; Creating enforcement actions; Authorizing suit for enforcement; Authorizing the use of revenues. *(Staff: Finance Department)*
  - c) **RESOLUTION 2022-08**- Authorizing the submittal of grant application for the Office of the Governor, Public Safety Office Homeland Security Grants Division, Statewide Emergency Radio Infrastructure, FY 2023. *(Staff: Fire Department)*
  - d) **RESOLUTION 2022-09**- Authorizing the submittal of grant application for the Office of the Governor, Public Safety Office Homeland Security Grants Division, Local Border Security Program (LBSP), FY 2023. *(Staff: Police Department)*

**AGREEMENTS**

7. Discussion and action, if any, on the following:
  - a) Codification Agreement by between the City of La Joya and American Legal Publishing Corporation. *(Staff: City Secretary)*
  - b) First Amendment to Exclusive Solid Waste (Garbage & Brush Collection Service Contract). *(Staff: PUD)*
  - c) Amendment of Agreement by and between Med-Care EMS Ambulance Service and the City of La Joya. *(Staff: Fire Department)*

**LEGAL**

8. **EXECUTIVE SESSION**
  - a) *Keyla Allen Garcia v City of La Joya*
  - b) *Margarito Tellez v City of La Joya*
  - c) *Blanca L. Gonzalez v City of La Joya*
  - d) *Gregoria Jackson v City of La Joya*
  - e) *City of La Joya v ER Group et. al.*
  - f) Discussion of security measures for municipal facilities.

In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in executive session to discuss the items listed (2-10) on the public portion of the meeting agenda in accordance with Section(s):

551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

9. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.
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 4<sup>th</sup> day of March 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 MARCH 2022



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Vanessa Trevino, Interim City Secretary

