

Take notice that a Public Hearing and Special 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 Thursday, March 10, 2022 commencing at 5:30 p.m.

Zoom Meeting: https://bit.ly/35IWvcG Meeting ID: 868 3082 7581 Passcode: 874459

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. Roll Call, Establish Quorum.
- 2. Invocation and Pledge of Allegiance.
- 3. **OPEN PUBLIC HEARING:** The City of La Joya, Texas proposes to institute voluntary annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: Property ID 222479, Los Ejidos de Reynosa, Lot 246, 8.72AC NET
- 4. CLOSE PUBLIC HEARING and Convene into Special Meeting City Agenda Items.
- 5. Discussion and action if any on the following:
 - a) To approve the proposed voluntary annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: Property ID 222479, Los Ejidos de Reynosa, Lot 246, 8.72AC NET (Staff: Planning and Code Enforcement)
 - **b)** Rescind Bond Counsel Contract with Locke Lord for Wastewater Treatment Plant Project. (Staff: PUD)
 - c) Substitute Contract with Cantu Harden LLP as Bond Counsel for Wastewater Treatment Plant Project. (Staff: PUD)

ORDINANCES/ RESOLUTIONS

- 6. Discussion and action if any on the following:
 - a) <u>RESOLUTION 2022-10</u>- A Resolution by the City Council of the City of La Joya, Texas authorizing that the Local Border Security Program (LBSP) be operated for the 2022 Funding Cycle; and authorizing the City Administrator to act as the City's Authorized Official in all matters pertaining to the City's participation in the grant program. Grant #3560504 (Staff: Police Department)
 - b) <u>RESOLUTION 2022-11</u>- 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 2022 Funding Cycle; and authorizing the City Administrator to act as the City's Authorized Official in all matters pertaining to the City's participation in the grant program. Grant# 3172707 (Staff: Police Department)
 - c) <u>RESOLUTION 2022-12</u>- A Resolution for the City of La Joya Statewide Emergency Radio Infrastructure for Police Department, FY 2023. Grant# 4534501 (*Staff: Police Department*)
 - d) <u>RESOLUTION 2022-13</u>- A Resolution for the City of La Joya Statewide Emergency Radio Infrastructure for Fire Department, FY 2023. Grant# 4547901 (Staff: Fire Department)

LEGAL

7. EXECUTIVE SESSION:

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 (5-7) 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).

8. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.

9. 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 7th 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 (Texas Open Meetings Act).

POSTED ON THIS 7th DAY OF MARCH 2022

Vanessa Trevino, Interim City Secretary