



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, April 12, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3NQMIK2> Meeting ID: 883 5867 6339 Passcode: 379149 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 March 08, 2022 at 5:30pm.
 - b) Special Meeting of March 10, 2022 at 5:30pm.
 - c) Special Meeting of March 15, 2022 at 8:00am.
 - d) Special Meeting of March 29, 2022 at 5:30pm.

APPOINTMENTS

3. Advise and consent on the appointment of a:
 - a) Public Utility Department Director. *(Staff: Personnel Department)*
 - b) Public Works Director. *(Staff: Personnel Department)*
 - c) Public Information Coordinator. *(Staff: Personnel Department)*

ADMINISTRATIVE

4. Discussion and action, if any, on the following:
 - a) Presentation of the Yellow Rose of Texas Certificate for Julianita Sabala, recognizing her significant contributions to the community and to Texas in the preservation of our history, the accomplishments of our present, and the building of our future. *(Staff: City Secretary Department)*
 - b) To authorize the purchase of an EMS Ambulance. *(Staff: Fire Department)*
 - c) To enter into a cooperative agreement with the Department of Defense Firefighter Property Program of the Texas A&M Forest Service and La Joya Fire Department for the Teledyne A/ S34P-23 Fire Rescue Truck. *(Staff: Fire Department)*
 - d) To authorize a property swap between the City of La Joya and Walker Lake Homeowners Inc. for Palmshores UT No. 1 Lot 112 Property ID: 255272 (City of La Joya) and for Palmshores UT No.1 Lot 113 Property ID: 255273. (Walker Lake Homeowners Inc) in reference to Lift Station #6. *(Staff: Public Works)*
 - e) To enter into a Professional Services Contract with a Landscape Architect for the Gateway Signage Project. *(Staff: Public Works)*

ADMINISTRATIVE REPORTS

5. Discussion and action, if any, on the following:
 - a) Monthly Departmental Reports regarding Performance, Financial and Management issues.
 - b) Code of Ethics Ordinance 2021-06 Compliance Report. *(Staff: Personnel Department)*

FINANCE

6. Discussion and action, if any, on:

- a) Budget Amendment #2022-02 for Fiscal Year beginning 10/01/2021 and ending 09/30/2022 for the following department: La Joya Planning/ Code Enforcement. *(Staff: Planning/ Code Enforcement)*

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

7. Discussion and action, if any, on the following:

- a) PROCLAMATION 2022-01- Child Abuse Awareness Month April 2022. *(Staff: La Joya Police Department)*
- b) PROCLAMATION 2022-02- Sexual Assault Awareness Month April 2022. *(Staff: La Joya Police Department)*
- c) PROCLAMATION 2022-03- National Crime Victim Rights Week April 24, 2022- April 30, 2022. *(Staff: La Joya Police Department)*
- d) ORDINANCE 2022— An ordinance making supplemental appropriations and amending Ordinance 2021-03.

LEGAL

8. EXECUTIVE SESSION

- a) Discussion, consideration and possible action on the 380 agreement with Domit International Construction & Development LLC (Domit Development).
- b) *City of La Joya v 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 executive session to discuss the items listed (2-7) 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).

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 7th day of April 2022 at 2:00pm. 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 7th DAY OF April 2022



Vanessa Trevino, Interim City Secretary

