



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, June 14, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3xDFRXt> Meeting ID: 890 6873 9111 Passcode: 393967 Call: 1-346-248-7799

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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 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 May 10, 2022 at 5:30pm.

### ADMINISTRATIVE

3. Discussion and action, if any, on the following:
  - a) Fiscal Year 2023-2027 Capital Improvement Program (CIP) for the City of La Joya. *(Staff: City Manager)*
  - b) Bunker Gear, Hoses, Extrication Tools, Batteries and Chargers for Fire Department. *(Staff: Fire Department)*
  - c) A Commercial Pumper for Fire Department. *(Staff: Fire Department)*
  - d) To award contract for architectural services for La Joya Fire Station via USDA Community Facilities Program. *(Staff: Fire Department)*
  - e) To accept the Border Zone Fire Department Grant Award for EMS Ambulance. *(Staff: Fire Department)*
  - f) To provide National Incident Management System (NIMS) Training to City Council and Department Directors. *(Staff: Chief Ramon Gonzalez)*
  - g) To establish a Community Emergency Response Team (CERT) program. *(Staff: Chief Ramon Gonzalez)*
  - h) To ratify the submission of the Economically Distressed Areas Program (EDAP) Application to the Texas Water Development Board. *(Staff: City Engineer)*
  - i) Authorize the submission of the Asset Management Program for Small Systems (AMPSS) application to Texas Water Development Board. *(Staff: City Engineer)*
  - j) To approve the City of La Joya's Smart Growth Economic Development Study including Leakage Analysis Report. *(Staff: South Texas Grant Research Center)*
  - k) To approve the Utility Rate Study for Water and Wastewater. *(Staff: Capex Consulting Group)*

### ADMINISTRATIVE REPORTS

4. Discussion and action, if any, on the following:
  - a) Monthly Departmental Reports regarding Performance, Financial and Management issues.
  - b) To report on the La Joya Strategic Planning. *(Staff: City Manager)*
  - c) Parks and Rec Summer Schedule. *(Staff: Parks and Rec Department)*

FINANCE

5. Discussion and action, if any, on:
- a) Report on Budget Schedule for Fiscal Year 2023. (Staff: Finance Director)

PLANNING & ZONING

6. Discussion and action, if any, on:
- a) Preliminary Plat for Era Monte Subdivision Phase II and Phase III. (Staff: Planning/ Code Enforcement)

LEGAL

7. EXECUTIVE SESSION
- a) Discussion of building security measures for municipal facilities.  
b) *United States v. Jose Adolfo "Fito" Salinas.*  
c) *United States v. Mike Alaniz.*  
d) *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).

8. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.
9. PUBLIC COMMENTS
10. 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 10<sup>th</sup> day of June 2022 at 5:30pm. 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 10th DAY OF June 2022



Vanessa Trevino, Interim City Secretary

