



Take notice that a 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 Tuesday, July 5, 2022 commencing at 10:00 a.m.

Zoom Meeting: <https://bit.ly/3OSS0yh> Meeting ID: 853 6986 2771 Passcode: 805827 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.

APPOINTMENTS

2. Advise and consent on the appointment of a:

- a) Public Works Director. *(Staff: Personnel Department)*

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) Create a Capital Improvement Program Committee. *(Staff: City Manager)*
- c) To award contract for architectural services for La Joya Fire Station via USDA Community Facilities Program. *(Staff: Fire Department)*
- d) To accept the Texas Declared State of Disaster Emergency Grant for Fire Department. *(Staff: Fire Department)*
- e) Modifications to Garza Street Project Funded by Hidalgo County Urban County Program. *(Staff: Public Works)*
- f) To approve the submittal of the RAISE FY 2022 National Infrastructure Investments Grant, Funding Opportunity by the U.S. Department of Transportation. *(Staff: City Engineer)*
- g) Approval to publish and to hold a Public Hearing to receive input regarding the submittal of grant application for CDBG-DR Grant Opportunity 2018 DR-4377 administered by the General Land Office (GLO) for drainage purposes in relation to the 2018 South Texas Floods. *(Staff: South Texas Grant Research)*
- h) Approval to publish and to hold a Public Hearing to receive input regarding the submittal of grant application for CDBG-DR Grant Opportunity 2019 DR-4454 administered by the General Land Office (GLO) for drainage purposes in relation to 2019 Texas Severe Storms and Flooding. *(Staff: South Texas Grant Research)*

FINANCE

4. Discussion and action, if any, on:

- a) Budget Amendment 2022-__ to repair Water Treatment Plant. *(Staff: Finance Director)*
- b) Budget Amendment 2022-__ for Water Sewer Fund Rate Study Contract with CAPEX Consulting Group. *(Staff: Finance Director)*

PLANNING & ZONING

5. Discussion and action, if any, on:

- a) Replat and Renaming of Pinon Subdivision to Macias Subdivision. A 0.91- Acre Tract of Land, Out of Tract Three Hundred Eighteen, Los Ejidos de Reynosa Viejo Grant, Partition Cause No. 5000, Hidalgo County, Texas as per plat thereof recorded in Volume 7, Pages 5, 6, 7 and 8, Map Records, Hidalgo County, Texas and according to General Warranty Deed Recorded Under County Clerk's Document Number 769111, Official Records, Hidalgo County, Texas.
(Staff: Planning/ Code Enforcement)

LEGAL

6. 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 (2-5) 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).

7. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.
8. PUBLIC COMMENTS
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 1st day of July 2022 at 6:00pm. 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 1st DAY OF July 2022



Vanessa Trevino, Interim City Secretary

