



Take notice that a Public Hearing and 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, July 12, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3P8IF4V> Meeting ID: 870 9184 9574 Passcode: 687474 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. **ROLL CALL & ESTABLISH A QUORUM**

- a) Discussion & action on excusing any absent member of governing body.
- b) Invocation and Pledge of Allegiance.

PUBLIC HEARING

2. **OPEN PUBLIC HEARING:**

- 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.
- b) 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.

3. **CLOSE PUBLIC HEARING and Convene into Regular Meeting City Agenda Items.**

FINANCE

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

- a) Amending the Accounting Procedures Policy #1120 and Policy #1030. *(Staff: Finance Department)*

ADMINISTRATIVE REPORTS

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

- a) Monthly Departmental Reports regarding Performance, Financial and Management
- b) Report on July 4th Event held on July 3, 2022. *(Staff: Planning & Code Enforcement)*

ORDINANCES/ RESOLUTIONS

6. Discussion and action, if any, on:

- a) **RESOLUTION 2022-16** Resolution authorizing a professional service provider(s) for the 2018 South Texas Floods CDBG-DR-4377 (2018 Floods) Programs funded and administered through the Texas General Land Office (GLO). *(Staff: South Texas Grant Research)*
- b) **RESOLUTION 2022-17** Resolution authorizing a professional service provider(s) for the 2019 Lower Rio Grande Valley Floods CDBG-DR-4454 (2019 Floods) and Tropical Storm Imelda Programs funded and administered through the Texas General Land Office (GLO). *(Staff: South Texas Grant Research)*

- c) **RESOLUTION 2022-18** A resolution by the City Council authorizing the renaming of Military Park to William "Billy Leo" Park. (Staff: *Public Works Department*)
- d) **ORDINANCE 2022-07** An ordinance approving a negotiated resolutions between the City of La Joya and Texas Gas Service ("TGS" or "The Company") regarding the company's April 28, 2022 cost of service adjustment (COSA) filing. Declaring existing rates to be unreasonable; adopting new tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; providing for the recovery of the City's and TG's reasonable and necessary rate case expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the company's and the city's legal counsel. (Staff: *Finance Department*)

LEGAL

7. **EXECUTIVE SESSION**

- a) *United States v. Jose Adolfo "Fito" Salinas.*
- b) *United States v. Mike Alaniz.*
- c) *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 (2-6) 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 8th day of July 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 8th DAY OF July 2022



Vanessa Trevino, Interim City Secretary

