



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, August 9, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3dbf1yq> Meeting ID: 832 6074 1412 Passcode: 228313 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.

### RECOGNITIONS

2. Recognition of Volunteers for the La Joya Youth Services for Volleyball, Soccer and Basketball. *(Staff: Parks and Recreation)*

### APPOINTMENTS

3. Advise and consent on the appointment of:

- a) Planning and Zoning Board Member. *(Staff: Planning and Code Enforcement)*

### ADMINISTRATIVE

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

- a) Implementation of a Health Department. *(Staff: Planning and Code Enforcement)*
- b) To initiate the procurement process to advertise "Request for Proposals for Bond Counsel" for the Water Plant Project. *(Staff: Finance Department)*
- c) To initiate the procurement process to advertise "Request for Proposals for Financial Advisor" for the Water Plant Project. *(Staff: Finance Department)*
- d) To initiate the procurement process to advertise "Request for Engineering Services" for the Water Plant Project. *(Staff: Finance Department)*

### ADMINISTRATIVE REPORTS

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

- a) Monthly Departmental Reports regarding Performance, Financial and Management.
- b) Fire Station Project Update. *(Staff: Fire Department)*
- c) EMS/ Ambulance Purchase. *(Staff: Fire Department)*

### FINANCE

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

- a) Report on the submittal of the Proposed Municipal Budget FY 2023. *(Staff: City Manager)*
- b) Submittal of the Proposed Tax Rate. *(Staff: City Manager)*
- c) To set the time, date and location of a Public Hearing on the Proposed Municipal Budget FY 2023. *(Staff: City Manager)*

ORDINANCES/ RESOLUTIONS

7. Discussion and action, if any, on the following:
- a) ORDINANCE 2022-08 An ordinance regarding Political Signs in the City of La Joya. (Staff: *Planning and Code Enforcement*)
  - b) RESOLUTION 2022- 19A a resolution of the City of La Joya authorizing Leonardo Olivares, Interim City Manager as a signer for each of the city accounts with Plains Capital Bank. (Staff: *Finance Department*)

LEGAL

8. **EXECUTIVE SESSION**
- a) *United States v. Jose Adolfo "Fito" Salinas.* (Staff: *Marco De Luna*)
  - b) *United States v. Mike Alaniz.* (Staff: *Marco De Luna*)
  - c) *City of La Joya v ER Group et.al.* (Staff: *Roberto Jackson*)
  - d) Contract negotiations with Palm Valley Animal Society. (Staff: *Planning and Code Enforcement*)
  - e) Contract negotiations with Med-Care EMS. (Staff: *Roberto Jackson*)

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 Public Hearing and Special 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 6<sup>th</sup> day of August 2022 at 1:30pm. 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 6th DAY OF August 2022

  
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Vanessa Trevino, Interim City Secretary

