



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, September 13, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3pERjxt> Meeting ID: 862 5157 6952 Passcode: 801563 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 comments regarding the Proposed Tax Rate for Fiscal Year 2023.
3. **CLOSE PUBLIC HEARING and Convene into Regular Meeting City Agenda Items.**

ADMINISTRATIVE

4. Discussion and action, if any, on the following:
 - a) An Interlocal Agreement with the City of Palmview regarding an Animal Shelter. *(Staff: Planning & Code Enforcement)*
 - b) An Interlocal Agreement with the City of Alton regarding an Animal Shelter. *(Staff: Planning & Code Enforcement)*
 - c) To approve the submittal of the Bullet-Resistant Shield Grant Program, FY 2023 application. *(Staff: Police Department)*
 - d) A Government Obligation Contract between Lone Star National Bank and the City of La Joya to finance the purchase of Vehicle for the Senior Center. *(Staff: Finance Department)*

APPOINTMENTS

5. Advise and consent on the appointment of:
 - a) Planning and Zoning Board Member. *(Staff: Planning and Code Enforcement)*
 - b) Animal Shelter Advisory Committee. *(Staff: Planning and Code Enforcement)*
 - c) Fire Chief. *(Staff: City Manager)*
 - d) City Secretary. *(Staff: City Manager)*
6. Discussion and action regarding the appointment of a City Manager.

AGREEMENTS

7. To approve an agreement for Professional Services and Employment for City Manager.

REPORTS

8. Discussion and action, if any, on the following:
 - a) Monthly Departmental Reports regarding Performance, Financial and Management.
 - b) International City Management Association (ICMA) designation of City of La Joya as a Recognized Local Government. *(Staff: City Manager)*

FINANCE

9. Discussion and action, if any, on the following:
- a) Amending the Accounting Procedures Policy # 1020 Chart of Accounts adopted on September 29, 2011 and Purchasing Manual. *(Staff: Finance Department)*

RESOLUTIONS

10. Discussion and action, if any, on the following:
- a) **RESOLUTION 2022- 20** A resolution of a government contract between Lone Star National Bank and the City of La Joya for the financing of a vehicle. *(Staff: Finance Department)*
 - b) **RESOLUTION 2022-21** A resolution to appoint the City Tax Collector. *(Staff: Finance Department)*

ORDINANCES

11. Discussion and action, if any, on the following:
- a) **ORDINANCE 2022-09** An Ordinance adopting and approving Budget for the City of La Joya, Texas for Year Beginning October 01, 2022 and ending September 30, 2023, Reappropriating funds, Repealing Clause; Severability Clause; Proper Notice and Meeting; and Effective Date. *(Staff: Finance Department)*
 - b) **ORDINANCE 2022-10** An Ordinance of the City of La Joya, Texas levying an Ad Valorem Property Taxes for use and support of the Municipal Government of the City of La Joya for the 2022-2023 Fiscal Year; Providing for Apportioning each levy for specific purposes; and providing when taxes become due and when same shall become delinquent if not paid. *(Staff: Finance Department)*
 - c) **ORDINANCE 2022-11** An Ordinance establishing an animal control program; establishing an advisory board; assessing penalties; providing an effective date; and related matters. *(Staff: Planning and Code Enforcement)*
 - d) **ORDINANCE 2022-12** An ordinance amending the rules and regulation of the City of La Joya Infrastructure Development to amend section 7-9 relating to monthly water and wastewater charges; accepting the recommendations of the 2022 water and wastewater rate study prepared by Capex Consulting Group, and approving a five year series of water and wastewater utility service rates to be effective November 1, 2022 and each November 1st for each year thereafter until November 1, 2026; finding that the meeting at which this ordinance is adopted is open to the public as required by law; providing for savings clause, severability, repealer; and effective date. *(Staff: PUD)*

LEGAL

12. **EXECUTIVE SESSION**

- a) *City of La Joya v. Jose Adolfo "Fito" Salinas.*
- b) *City of La Joya v. Mike Alaniz.*
- c) *City of La Joya v. ER Group et. al.*

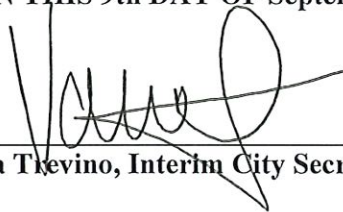
In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in executive session to discuss the items listed (2-11) on the public portion of the meeting agenda in accordance with Section(s):

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).

13. **RECONVENE** into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.
14. **PUBLIC COMMENTS**
15. **ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above notice of said Public Hearing and 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 9th day of September 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 9th DAY OF September 2022



Vanessa Trevino, Interim City Secretary

