



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 Thursday, September 22, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3UekeGx> Meeting ID: 879 6668 7829 Passcode: 126419 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) Invocation and Pledge of Allegiance.
2. Discussion and action, if any, on City Council Meeting Minutes:
 - a) Regular Meeting of June 14, 2022 at 5:30 p.m.
 - b) Special Meeting of July 5, 2022 at 5:30 p.m.
 - c) Public Hearing and Regular Meeting of July 12, 2022 at 5:30 p.m.- **No Quorum**
 - d) Public Hearing and Special Meeting of July 26, 2022 at 5:30 p.m.
 - e) Regular Meeting of August 9, 2022 at 5:30 p.m.

APPOINTMENTS

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

AGREEMENTS

5. To approve an agreement for Professional Services and Employment for City Manager.
6. To enter into a Professional Services Agreement for the First Hero Pilot Program between the City of La Joya and Reliant Immune Diagnostics, Inc. (ReliantID). (*Staff: Police Department*)
7. Discussion and possible action regarding the Interlocal Agreement between the City of La Joya and the Urban County Program for Fiscal Year 2022-2023. (*Staff: City Manager*)

RESOLUTIONS

8. Discussion and action, if any, on the following:
 - a) **RESOLUTION 2022-22** A resolution regarding a finance contract for the purpose of procuring "vehicles & equipment". (*Staff: Police Department*)
 - b) **RESOLUTION 2022-23** A resolution authorizing La Joya Police Department on the submittal of the Bullet-Resistant Shield Grant Program, FY 2023. (*Staff: Police Department*)
 - c) **RESOLUTION 2022-24** A resolution regarding a finance contract for the purpose of procuring "vehicles & equipment". (*Staff: Fire Department*)

ORDINANCES

9. Discussion and action, if any, on the following:
- a) **ORDINANCE 2022-13** An Ordinance to amend **ORDINANCE 2021-03** as amended, adopting and approving Budget for the City of La Joya, Texas for Year Beginning October 01, 2021 and ending September 30, 2022, Reappropriating funds, Repealing Clause; Severability Clause; Proper Notice and Meeting; and Effective Date. *(Staff: Finance Department)*
 - b) **ORDINANCE 2022-14** An Ordinance to amend **ORDINANCE 2010-03** as amended, establishing the position of Municipal Court Judge; authorization for alternate judges; judicial duties; court staff and duties; chain of command; repealing and cumulative clause; severability clause; effective date. *(Staff: Municipal Court)*

LEGAL

10. **EXECUTIVE SESSION**

- a) Discussion and action, if any regarding the Medicare EMS contract amendment.

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 (2-9) 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).

11. **RECONVENE** into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.

12. **ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above notice of said 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 19th 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 19th DAY OF September 2022



Vanessa Trevino, Interim City Secretary

