



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 Thursday, October 11, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3Cz mh10> Meeting ID: 819 2558 4871 Passcode: 885317 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 and action on excusing any absent member of the governing body.
- b) Invocation and Pledge of Allegiance.

APPOINTMENTS

2. Advise and consent on the appointment of:

- a) Animal Shelter Advisory Committee. *(Staff: Planning and Code Enforcement)*
- b) Planning & Zoning Board Member. *(Staff: Planning and Code Enforcement)*
- c) Municipal Court Clerk. *(Staff: City Manager)*
- d) Public Works Director. *(Staff: City Manager)*
- e) Personnel Director. *(Staff: City Manager)*
- f) EMS Medical Director. *(Staff: Fire Department)*
- g) Parks and Recreation Director. *(Staff: City Manager)*

PROCLAMATIONS/ RESOLUTIONS

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

- a) **PROCLAMATION 2022-05** Proclaiming the month of October 2022 as Self Defense Awareness Month. *(Staff: Police Department)*
- b) **PROCLAMATION 2022-06** Proclaiming the month of October 2022 as Domestic Violence Awareness Month. *(Staff: Police Department)*
- c) **RESOLUTION 2022-25** A resolution regarding a contract for the purpose of financing "police vehicles". *(Staff: Police Department)*
- d) **RESOLUTION 2022-26** A resolution to apply for grant assistance pursuant to the submittal of the United States Department of Agriculture (USDA) Community Facilities (CF) Grant Program for Emergency Medical Services (EMS) purposes. *(Staff: South Texas Grant Research)*

ADMINISTRATIVE & ADMINISTRATIVE REPORTS

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

- a) A memorandum of understanding (MOU) between Immigration and Customs Enforcement-Homeland Security Investigations, and the City of La Joya La Joya Police Department for the reimbursement of joint operations expenses from the Treasury Forfeiture Fund. *(Staff: Police Department)*
- b) To enter into a Property Finance Act Contract by and between Government Capital Corporation and the City of La Joya. *(Staff: Police Department)*
- c) Report on the Enforcement Action received from Texas Commission on Environmental Quality. (TCEQ) *(Staff: City Manager)*
- d) Report on Hidalgo County CSA Utility Assistance Program. *(Staff: PUD Department)*
- e) Report from TxDot on the US 83 Relief Route. *(Staff: TxDot Jesus Noriega & Rene Garcia)*
- f) Monthly Departmental Reports regarding Performance, Financial and Management.

- g) Acceptance of United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) via Rural Business-Cooperative Service (RBS) for economic development purposes. *(Staff: South Texas Grant Research)*
- h) Approval to Publish Notice by City of La Joya, Texas in informing the General Public regarding the USDA Community Facilities (CF) Equipment Grant Program application submittal for Emergency Medical Services (EMS) purposes. *(Staff: South Texas Grant Research)*
- i) Approval to hold Public Hearing by City of La Joya, Texas, to receive comment by the General Public regarding the USDA Community Facilities (CF) Equipment Grant Program application submittal for Emergency Medical Services (EMS) purposes at next regular meeting, Tuesday, November 8, 2022 at La Joya City Hall. *(Staff: South Texas Grant Research)*

FINANCE

- 5. Discussion and action, if any, on the following:
 - a) Budget Amendment 2022-05 for the Finance Department regarding the TIRZ Contribution. *(Staff: Finance Department)*
 - b) Budget Amendment 2023-01 for the Fire Department to allocate funds received from Texas A&M Forest Service and Electric Transmission Texas, LLC. *(Staff: Fire Department)*

AGREEMENTS

- 6. 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) Amendment to Interlocal Cooperation Agreement for Tax Assessment and Collection between the City of La Joya and Hidalgo County. *(Staff: Finance Department)*
 - d) To enter into a Professional Services Agreement for the Parks and Recreation Independent Contractor.
 - e) To enter into a Professional Services Agreement for Public Utility Department Independent Contractor.
 - f) To enter into a Professional Services Agreement for an EMS Medical Director. *(Staff: Fire Department)*

ORDINANCES

- 7. Discussion and action, if any, on the following:
 - a) **ORDINANCE 2022-15** An Ordinance establishing a health and sanitation ordinance; providing for the adoption of the Texas Administrative Code Regulations regarding Texas Food Establishment and Food Service Regulations; appointment of a Health Official and for the inspection of food establishments; adopting a fee schedule; providing a penalty for violations; and providing for an effective date. *(Staff: Fire Chief Leroy Salinas)*

LEGAL

- 8. **EXECUTIVE SESSION**
 - a) Discussion of building security measures for municipal facilities.
 - b) Contract negotiations with Med-Care EMS.
 - c) *City of La Joya v. Jose Adolfo "Fito" Salinas.*
 - d) *City of La Joya v. Mike Alaniz.*

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 (2-8) on the public portion of the meeting agenda in accordance with Section(s):

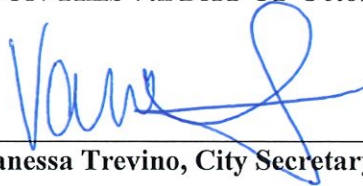
551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

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

10. 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 7th day of October 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 7th DAY OF October 2022



Vanessa Trevino, City Secretary

