



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 Tuesday, October 4, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3RrAGk7> Meeting ID: 862 5664 1004 Passcode: 397100 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.

APPOINTMENTS

2. Advise and consent on the appointment of:
 - a) Municipal Court Clerk. (*Staff: City Manager*)

PROCLAMATION/ RESOLUTIONS

3. Discussion and action, if any, on the following:
 - a) **PROCLAMATION 2022-06** Proclaiming the month of October 2022 as Domestic Violence Awareness Month. (*Staff: Police Department*)
 - b) **RESOLUTION 2022-25** A resolution regarding a contract for the purpose of financing "police vehicles". (*Staff: Police Department*)

ADMINISTRATIVE

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).

PLANNING & ZONING

5. Discussion and action, if any, on the following:
 - a) Replat and Renaming of Pinon Subdivision to Macias Subdivision. A 0.91- Acre Tract of Land, Out of Tract Three Hundred Eighteen, Los Ejidos de Reynosa Viejo Grant, Partition Cause No. 5000, Hidalgo County, Texas as per plat thereof recorded in Volume 7, Pages 5, 6, 7 and 8 Map Records, Hidalgo County, Texas and according to General Warranty Deed Recorded Under County Clerk's Document Number 769111, Official Records, Hidalgo County, Texas. (*Staff: Planning/ Code Enforcement*)

FINANCE

6. Discussion and action, if any, on the following:
 - a) Budget Amendment 2022-05 for the Finance Department regarding the TIRZ Contribution. (*Staff: Finance Department*)

LEGAL

7. EXECUTIVE SESSION

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):

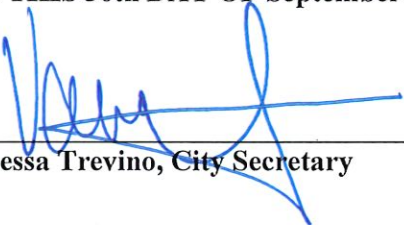
551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

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

9. 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 30th day of September 2022 at 6:00pm. 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 30th DAY OF September 2022



Vanessa Trevino, City Secretary

