



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, October 18, 2022 commencing at 12:00 p.m.

Zoom Meeting: <https://bit.ly/3MzFi75> Meeting ID: 860 3713 2221 Passcode: 153252 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) Animal Shelter Advisory Committee. (*Staff: Planning and Code Enforcement*)
 - b) EMS Medical Director. (*Staff: Fire Department*)

ADMINISTRATIVE

3. Discussion and action, if any, on the following:
 - a) To approve a public health and safety exemption, as per LGC, Sec. 252.022, for the procurement of equipment and services related to the La Joya Contingency WW Equipment Plan, a Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Program. (*Staff: City Manager*)

AGREEMENTS

4. Discussion and action, if any, on the following:
 - a) To enter into a Professional Services Agreement for an EMS Medical Director. (*Staff: Fire Department*)
 - b) To enter into a Professional Services Agreement for Emergency Medical Services Billing and Collections Services. (*Staff: Fire Department*)

RESOLUTION/ PROCLAMATION

5. Discussion and action if any, on the following:
 - a) **RESOLUTION 2022-27-** A resolution to designate Mayor Isidro Casanova or City Manager Leonardo Olivares as the authorized signers for the loan documents with Lone Star National Bank. (*Staff: Finance Department*)
 - b) **RESOLUTION 2022-28-** A resolution in recognition of Municipal Court Week (November 4-8, 2022) recognizing the importance of municipal courts, the rule of law, and the fair and impartial administration of justice. (*Staff: Municipal Court*)
 - c) **PROCLAMATION 2022-07** To proclaim October 9, 2022- October 15, 2022 as Fire Prevention Week. (*Staff: Fire Department*)

LEGAL

6. 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 (2-5) on the public portion of the meeting agenda in accordance with Section(s):

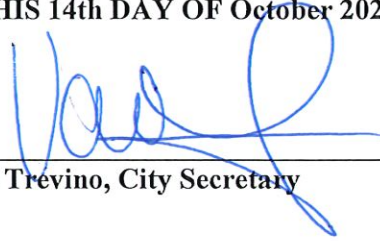
551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

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

8. **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 14th 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 14th DAY OF October 2022



Vanessa Trevino, City Secretary

