



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, October 27, 2022 commencing at 12:00 p.m.

Zoom Meeting: <https://bit.ly/3f2M9cP> Meeting ID: 832 2555 4706 Passcode: 103287 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.

ADMINISTRATIVE

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

- a) To designate Guillermo Reyna, CPA as the independent auditor to conduct an annual audit for Fiscal Year 2024. *(Staff: City Manager)*
b) Approve La Joya Fire Department's application to provide EMS. *(Staff: Fire Department)*
c) Business Associate Agreement Between City of La Joya, Texas and Emergicon, LLC. *(Staff: Fire Department)*
d) Addendum C for agreement for Specialized Professional Ambulance Billing Services by and between Emergicon, LLC and the City of La Joya, Texas. *(Staff: Fire Department)*

ORDINANCES

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

- a) **ORDINANCE 2022-16**- An Ordinance establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the fire department for services provided/ rendered for the City of La Joya. *(Staff: Fire Department)*

LEGAL

4. **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 (2-3) on the public portion of the meeting agenda in accordance with Section(s):

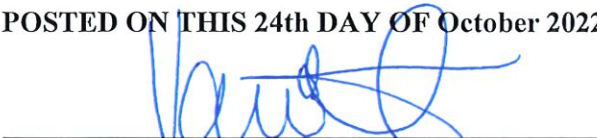
551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

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

6. **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 24th day of October 2022 at 12:00pm. 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 24th DAY OF October 2022



Vanessa Trevino, City Secretary

