



Take notice that a Public Hearing and 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, November 8, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3fzWZqS> Meeting ID: 840 2567 3999 Passcode: 470165 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.

PUBLIC HEARING

2. **OPEN PUBLIC HEARING:**

- a) Public Hearing to receive input from the general public for the submittal of the United States Department of Agriculture (USDA) Community Facilities (CF) Grant Program for Emergency Medical Services (EMS) purposes.

3. **CLOSE PUBLIC HEARING and Convene into Regular Meeting City Agenda Items.**

4. **Discussion and action, if any, on City Council Meeting Minutes:**

- a) Public Hearing & Special Meeting of August 17, 2022 at 5:30 PM.
b) Workshop of August 24, 2022 at 5:30 PM.
c) Public Hearing & Regular Meeting of September 13, 2022 at 5:30 PM.
d) Special Meeting of September 22, 2022 at 5:30 PM.

APPOINTMENTS

5. Advise and consent on the appointment of:

- a) Animal Shelter Advisory Committee. (*Staff: Planning and Code Enforcement*)
b) Acting City Manager. (*Staff: City Manager*)

ADMINISTRATIVE

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

- a) Memorandum of Agreement between the Texas Water Development Board and the City of La Joya for the CFO to GO Program. (*Staff: City Manager*)
b) Memorandum of Understanding entered into by and between Amigos Del Valle, Inc. and the City of La Joya. (*Staff: Parks & Rec, Senior Center*)
c) License Agreement between the City of La Joya and the American Society of Composers, Authors and Publishers. (*Staff: Parks & Rec*)
d) Selection of construction site (New Fire Station) for the Department of Agriculture (USDA) Community Facilities (CF) Program. (*Staff: South Texas Grant Research*)
e) Authorization to advertise and solicit bids for construction contractor for the United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) for a sewer collection system for economic development purposes. (*Staff: South Texas Grant Research*)
f) Approving a Substantial Amendment for the Hidalgo County Urban County Program Community Development Block Grant funding for fiscal years 31, 32 & 33 (2018, 2019 & 2020). The substantial amendment will include water/ sewer improvements which consist of the rehabilitation of a lift station and related appurtenances. These funds will be added to an existing 2022 Annual Action Plan Project. (*Staff: City Manager*)
g) Amend Medical Director Agreement. (*Staff: Fire Department*)

- h) Adoption of Texas Water Development Board (TWDB) Model Subdivision Rules (MSR). (Staff: Planning & Code Enforcement)*

FINANCE

7. Discussion and action if any, on the following Budget Amendments 2023-02:
- a) Restitution from *USA v Valdez ET AL*
 - b) Fire Department.
 - c) City Secretary regarding the Duchess of Retama.
 - d) Salaries for select departments.

ADMINISTRATIVE REPORTS

8. Discussion and action if any, on the following:
- a) Monthly Departmental Reports regarding Performance, Financial and Management.
 - b) ICMA Code of Ethics.
 - c) New Public Utility Department Rates for Water and Wastewater.
 - d) Fire Department Rates.
 - e) Brush Collection Fee Schedule for Non-Standard Accounts.
 - f) Establishment of a Recycling Drop-Off Location.

ORDINANCES

9. Discussion and action if any, on the following:
- a) **ORDINANCE 2022-17** An Ordinance amending Ordinance No.2021-10 renaming the La Joya Fire Department to the La Joya Fire/ EMS Department. *(Staff: Fire Department)*

LEGAL

10. 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 (2-9) on the public portion of the meeting agenda in accordance with Section(s):

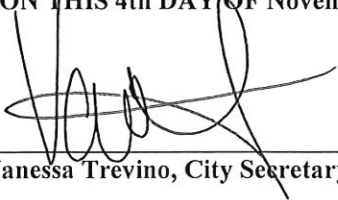
551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

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 Public Hearing and Regular 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 4th day of November 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 4th DAY OF November 2022



Vanessa Trevino, City Secretary

