



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 Monday, November 14, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3tkJIWy> Meeting ID: 878 7591 2144 Passcode: 276907 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.

2. **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

3. Advise and consent on the appointment of:
 - a) Animal Shelter Advisory Committee. *(Staff: Planning and Code Enforcement)*
 - b) Ethics Advisory Board. *(Staff: City Manager)*
 - c) La Joya Housing Authority Board. *(Staff: City Manager)*

ADMINISTRATIVE

4. 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) To authorize the advertisement for Request for Qualifications (RFQ) for Financial Advisor. PIF# 14500. SOQ- Water Treatment Plant Expansion financed by Texas Water Development Board (TWDB). *(Staff: Public Utilities Department)*
 - c) To authorize the advertisement for Request for Qualifications (RFQ) for Bond Counsel. PIF# 14500. SOQ- Water Treatment Plant Expansion financed by Texas Water Development Board (TWDB). *(Staff: Public Utilities Department)*
 - d) To authorize the advertisement for Request for Qualifications (RFQ) for Engineer. PIF# 14500. SOQ- Water Treatment Plant Expansion financed by Texas Water Development Board (TWDB). *(Staff: Public Utilities Department)*
 - e) Memorandum of Understanding entered into by and between Amigos Del Valle, Inc. and the City of La Joya. *(Staff: Parks & Rec, Senior Center)*
 - f) License Agreement between the City of La Joya and the American Society of Composers, Authors and Publishers. *(Staff: Parks & Rec)*
 - g) Memorandum for Law Enforcements Support Office (LESO) Program Participating Law Enforcement Agency (LEA). Addendum to LESO Program State Plan of Operation (SPO). *(Staff: Police Department)*
 - h) Selection of construction site (New Fire Station) for the Department of Agriculture (USDA) Community Facilities (CF) Program. *(Staff: South Texas Grant Research)*
 - i) 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)*

- j) 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)*
- k) Amend Medical Director Agreement. *(Staff: Fire Department)*
- l) Enter into a Memorandum of Understanding (MOU) with MTS for EMS ambulance secondary services. *(Staff: Fire Department)*
- m) Enter into a Memorandum of Understanding (MOU) with Skyline for EMS ambulance secondary services. *(Staff: Fire Department)*
- n) Enter into a Memorandum of Understanding (MOU) with Starr County Memorial Hospital for EMS ambulance secondary services. *(Staff: Fire Department)*
- o) Enter into a Memorandum of Understanding (MOU) with Medicare EMS for EMS ambulance secondary services. *(Staff: Fire Department)*
- p) Enter into a Memorandum of Understanding (MOU) with City of Palmview Fire Department for EMS ambulance secondary services. *(Staff: Fire Department)*
- q) Adoption of Texas Water Development Board (TWDB) Model Subdivision Rules (MSR). *(Staff: Planning & Code Enforcement)*
- r) Presentation by Research, Applied Technology Education and Service, Inc. (RATES) and the LRGV TPDES Stormwater Taskforce Partnership, Inc. (Task Force) regarding the partnership with the Lower Rio Grande Valley Development Council (LRGVDC) to implement a Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF) Category 1 (one) Flood Management project. *(Staff: RATES)*
- s) To authorize the City Manager to negotiate with RATES and Task Force, a cost not to exceed \$45,000 for the installation of Real Time Hydrologic System (RTHS) stations within the La Joya city limits in order to collect and analyze water flows within the region; including La Joya, as part of a regional water flow study. *(Staff: RATES)*

FINANCE

- 5. 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

- 6. 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) On-Call Brush Collection Fee Schedule.
 - f) Establishment of a Recycling Drop-Off Location.

ORDINANCES

- 7. 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

8. EXECUTIVE SESSION

- a) *City of La Joya v. Jose Adolfo "Fito" Salinas.*
- b) *City of La Joya v. Mike Alaniz.*
- c) Real Property Negotiation with Hidalgo County Irrigation District #16.

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 (2-7) on the public portion of the meeting agenda in accordance with Section(s):

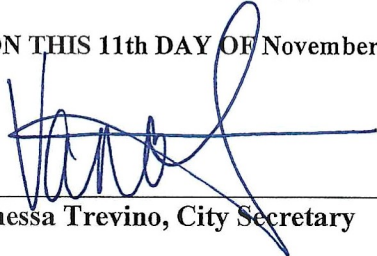
551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

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 11th 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 11th DAY OF November 2022



Vanessa Trevino, City Secretary

