



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, December 13, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3HlkwYg> Meeting ID: 884 0854 9247 Passcode: 925501 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) Discussion and action on excusing any absent member of the governing body.
 - b) Invocation and Pledge of Allegiance.
2. Discussion and action, if any, on City Council Meeting Minutes:
 - a) Special Meeting of October 4, 2022 at 5:30 PM. -NO QUORUM
 - b) Public Hearing of October 4, 2022 at 6:00 PM. -NO QUORUM
 - c) Regular Meeting of October 11, 2022 at 5:30 PM.
 - d) Public Hearing of October 11, 2022 at 6:00 PM.
 - e) Special Meeting of October 18, 2022 at 12:00 PM.
 - f) Special Meeting of October 27, 2022 at 12:00 PM.
 - g) Public Hearing & Regular Meeting of November 8, 2022 at 5:30 PM. -NO QUORUM
 - h) Special Meeting of November 14, 2022 at 5:30 PM.

AWARDS

3. Award to:
 - a) Matthew Ortiz for representing La Joya in Little League World Series. *(Staff: Parks & Recreation)*
 - b) 5th & 6th Flag Football League Champions. *(Staff: Parks & Recreation)*

APPOINTMENTS

4. Advise and consent on the appointments of:
 - a) Animal Shelter Advisory Committee. *(Staff: Planning and Code Enforcement)*

ADMINISTRATIVE

5. Discussion and action if any, on the following:
 - a) Memorandum of Understanding between AmericaCorps Seniors (RSVP) and La Joya Senior Center. *(Staff: Senior Center- Parks & Recreation)*
 - b) 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)*
 - c) 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)*

- d) Award Construction Bid for the United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) Project for a sewer collection system for economic development purposes. *(Staff: Public Utilities Department)*
- e) Approval of the Hidalgo County 2022 Tax Roll Totals for our municipality as per Section 26.09(e) of the Texas Property Tax Code. *(Staff: Finance Department)*

FINANCE

- 6. Discussion and action if any, on the following Budget Amendments 2023-03:
 - a) City Secretary regarding the Duchess of Retama.
 - b) Personnel Department regarding Health Insurance.
 - c) Personnel Department reclassify employee from Non-Departmental to Public Works.

ADMINISTRATIVE REPORTS

- 7. Discussion and action if any, on the following:
 - a) Monthly Departmental Reports regarding Performance, Financial and Management.
 - b) TCEQ Audit on Stormwater. *(Staff: Public Works)*
 - c) Establishment of a Recycling Drop-Off Location. *(Staff: Public Utilities Department)*
 - d) Law Enforcement Support Office (LESO) Notice to Potentially Acquire Controlled Property (English/Spanish). *(Staff: Police Department)*

ORDINANCES & RESOLUTIONS

- 8. 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)*
 - b) RESOLUTION 2022-30- Consideration and appropriate action on a resolution requesting financial assistance from the Texas Water Development Board Clean Water State Revolving Fund for constructing various public improvements to the City's utility system; authorizing the City's financial advisors, bond counsel, and engineers to coordinate the submission of the application to the Texas Water Development Board; and other matters in connection therewith. *(Staff: Finance Department)*
 - c) RESOLUTION 2022-31- Consideration and appropriate action on a resolution requesting financial assistance from the Texas Water Development Board Drinking Water State Revolving Fund for constructing various public improvements to the City's utility system; authorizing the City's financial advisors, bond counsel, and engineers to coordinate the submission of the application to the Texas Water Development Board; and other matters in connection therewith. *(Staff: Finance Department)*

LEGAL

- 9. 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.

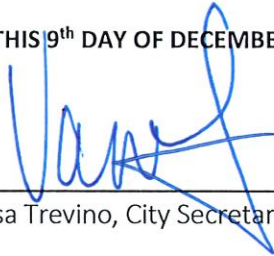
In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in executive session to discuss the items listed (2-8) on the public portion of the meeting agenda in accordance with Section(s):

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).

10. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.
11. PUBLIC COMMENT
12. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of said 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 9th day of December 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 9th DAY OF DECEMBER 2022



Vanessa Trevino, City Secretary

