



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 Tuesday, January 24, 2023 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3XniUCg> Meeting ID: 837 8533 0932 Passcode: 224962 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.

RESOLUTIONS

2. Discussion and action, if any, on the following:
 - a) RESOLUTION 2023-03- A resolution authorizing the City of La Joya to execute an interlocal agreement with the County of Hidalgo and all necessary county departments for implementation of enforcement of program related to identifying and flagging vehicle owners who have outstanding warrant from city for failure to appear or failure to pay fine on a complaining that involves the violation of traffic law; authority to approve administrative fees; authority and approval of escrow funds; savings clause; severability clause; effective date. (*Staff: Municipal Court*)
 - b) RESOLUTION 2023-04- A resolution adopting the work plan and budget for year 36 (2023) for the Urban County Program. (*Staff: City Secretary*)

ADMINISTRATIVE

3. Discussion and action if any, on the following:
 - a) Interlocal Cooperation Agreement between the City of La Joya, Texas and the County of Hidalgo, Texas-Scofflaw. (*Staff: Municipal Court*)
 - b) To award contract for Bond Counsel for the Water Treatment Plant (WTP) Expansion Project. (*Staff: PUD*)
 - c) To award contract for Financial Advisor for the Water Treatment Plant (WTP) Expansion Project. (*Staff: PUD*)
 - d) Water Treatment Plant (WTP) Expansion Project application to Texas Water Development Board (TWDB). (*Staff: PUD*)

FINANCE

4. Discussion and action, if any, on the following Budget Amendments 2023-04:
 - a) Non-Departmental
 - b) Parks & Recreation Department

LEGAL

5. 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).

6. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.
7. PUBLIC COMMENT
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 20th day of January 2023 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 20th DAY OF January 2023



Vanessa Trevino, City Secretary

