



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, January 10, 2023 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3ClPCf3> Meeting ID: 852 0695 0164 Passcode: 132356 Call: 1-346-248-7799

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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.

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### 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 December 6, 2022 at 5:30 PM.
  - b) Regular Meeting of December 13, 2022 at 5:30 PM.
  - c) Public Hearing of December 13, 2022 at 6:00 PM.

### RESOLUTIONS

3. Discussion and action, if any, on the following:
  - a) RESOLUTION 2023-01- A resolution recognizing Macarena Hernandez for her work as a journalist, educator and superhero. *(Staff: City Manager)*
  - b) RESOLUTION 2023-02- A resolution recognizing Alicia Vasquez for her dedicated service to the City Council and employees of the City of La Joya and all its residents. *(Staff: City Manager)*

### APPOINTMENTS

4. Advise and consent on the appointments of:
  - a) City Attorney. *(Staff: City Manager)*

### ADMINISTRATIVE

5. Discussion and action if any, on the following:
  - a) Advertising a Request for Proposals (RFP) for Construction Manager At-Risk (CMAR) for the Fire Station Project. *(Staff: Fire Department)*
  - b) TCEQ Agreed Order on (Docket No. 2019-0545-MWD-E) violation on the Wastewater Treatment Plant. *(Staff: Public Utilities Department)*
  - c) To select and enter into negotiations for Engineering Services for the Water Treatment Plant Project. *(Staff: Public Utilities Department)*
  - d) To select and enter into negotiations for a Financial Advisor for the Water Treatment Plant Project. *(Staff: Public Utilities Department)*
  - e) To select and enter into negotiations for Bond Counsel for the Water Treatment Plant Project. *(Staff: Public Utilities Department)*
  - f) Amend the Personnel Handbook, Section 305 Holidays. *(Staff: Personnel Department)*

### ADMINISTRATIVE REPORTS

6. Discussion and action if any, on the following:
  - a) Monthly Departmental Reports regarding Performance, Financial and Management.
  - b) Establishment of a Recycling Drop-Off Location. *(Staff: Public Utilities Department)*
  - c) Texas Gas Service EDIT Annual Compliance Report. *(Staff: Public Utilities Department)*

LEGAL

7. EXECUTIVE SESSION

- a) *City of La Joya v. Mike Alaniz.*
- b) Real Estate Negotiation and/ or litigation regarding Palm Shores Unit No. 1, Lot 202 (Avico Real Estate LLC).

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 (2-6) 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).

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

9. PUBLIC COMMENT

10. 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 6<sup>th</sup> 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 6<sup>th</sup> DAY OF January 2023

  
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Vanessa Trevino, City Secretary

