



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, February 14, 2023 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3XnSxLG> Meeting ID: 823 8172 3653 Passcode: 748016 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) Regular Meeting of January 10, 2023 at 5:30 PM.
 - b) Special Meeting of January 24, 2023 at 5:30 PM.

APPOINTMENTS

3. Discussion and possible action on the appointment of:
 - a) Interim Public Utility Department Director. *(Staff: City Manager)*

RESOLUTIONS & ORDINANCES

4. Discussion and action, if any, on the following:
 - a) **RESOLUTION 2023-05**- A resolution supporting legislation relating to the provision of solid waste disposal services by Hidalgo County. *(Staff: PUD)*
 - b) **RESOLUTION 2023-06**- A resolution adopting the work plan and budget for year 36 (2023) for the Urban County Program. *(Staff: City Secretary)*

ADMINISTRATIVE

5. Discussion and action if any, on the following:
 - a) Authorization to submit program activity and budget changes on the Work Plan previously approved on January 24, 2023 for Year 36 (2023) for the Urban County Program (UPC). *(Staff: City Secretary)*
 - b) Authorization to submit the final approved Annual Action Plan for FY 36 (2023) for the Urban County Program. *(Staff: City Secretary)*
 - c) Interlocal Agreement with the City of Sullivan City regarding Emergency Medical Services (EMS). *(Staff: Fire Dept.)*
 - d) Interlocal Agreement with the Office of Criminal District Attorney of Hidalgo, Texas in relation to forfeiture cases and the disposition related to same. *(Staff: Police Dept.)*
 - e) Extension of the Interlocal Agreement between Hidalgo County and the City of La Joya for Public Facilities. *(Staff: Public Works)*
 - f) Proof of Concept Agreement between the City of La Joya and Motorola Solutions, Inc. *(Staff: Police Dept.)*
 - g) Authorization to submit application for the Victims of Crime Act Formula Grant Program for Grant #4811701. *(Staff: Police Dept.)*
 - h) Authorization to submit grant application for the Local Border Security Program (LBSP) for Grant #3560506. *(Staff: Police Dept.)*

- i) To award contract for Engineering Services for the Water Treatment Plant (WTP) Expansion Project. **(Staff: PUD)**
- j) Selection of a Construction Manager At-Risk (CMAR) for New Fire Station Project. **(Staff: Fire Dept.)**
- k) To enter into a professional services contract for City Attorney. **(Staff: City Manager)**
- l) Declare Amnesty Program for Municipal Court. **(Staff: Court Clerk)**
- m) To write off outstanding court records from 01/01/2000-12/31/2003. **(Staff: Court Clerk)**
- n) Declare surplus property for disposition by auction, trade, donation or recycling. **(Staff: Finance Dept.)**
- o) Equipment Rental Agreement between C&C Waste Management & Equipment and the City of La Joya for the purpose of Pumps for Wastewater Treatment Plant (WWTP). **(Staff: PUD)**

FINANCE

- 6. Discussion and action, if any, on the following Budget Amendments 2023-06:
 - a) Restitution from *U.S v. Valdez*. **(Staff: Finance Dept.)**

REPORTS

- 7. Discussion and action if any, on the following:
 - a) Monthly Departmental Reports regarding Performance, Financial and Management.
 - b) Racial Profiling Report/ Full Report. **(Staff: Police Dept.)**
 - c) Report on Strategic Planning meetings, including vision and mission statements and branding. **(Staff: City Manager)**

LEGAL

- 8. **EXECUTIVE SESSION**
 - a) *City of La Joya v. Domit International Development LLC*
 - b) *City of La Joya v. Cura Medical LLC*

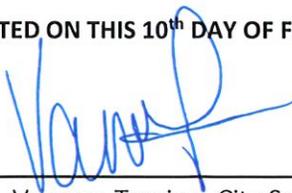
In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in executive session to discuss the items listed (2-7) on the public portion of the meeting agenda in accordance with Section(s):

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. **PUBLIC COMMENT**
- 11. **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 10th day of February 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 10th DAY OF February 2023



Vanessa Trevino, City Secretary

