



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 Wednesday, February 22, 2023 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3IF1Eut> Meeting ID: 849 7849 5886 Passcode: 556982 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.

### ADMINISTRATIVE

2. Discussion and action if any, on the following:
  - a) Selection of a Construction Manager At-Risk (CMAR) for New Fire Station Project. **(Staff: Fire Dept.)**

### FINANCE

3. Discussion and action, if any, on the following Budget Amendments 2023-06:
  - a) Fire Department. **(Staff: Finance Dept.)**
  - b) General Fund. **(Staff: Finance Dept.)**
  - c) Public Utility Fund. **(Staff: Finance Dept.)**

### LEGAL

4. **EXECUTIVE SESSION**

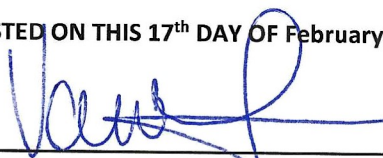
In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in executive session to discuss the items listed (2-3) on the public portion of the meeting agenda in accordance with Section(s):

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).

5. **RECONVENE** into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.
6. **PUBLIC COMMENT**
7. **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 17th 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 17<sup>th</sup> DAY OF February 2023

  
Vanessa Trevino, City Secretary

