



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

Zoom Meeting: <https://bit.ly/3JtacOz> Meeting ID: 822 4851 6394 Passcode: 279520 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) Regular Meeting of February 14, 2023 at 5:30 PM.
  - b) Special Meeting of February 22, 2023 at 5:30 PM. (Canceled)

### RESOLUTIONS & ORDINANCES

3. Discussion and action, if any, on the following:
  - a) ORDINANCE 2023-01- An ordinance establishing a Capital Improvement Advisory Committee. *(Staff: Planning/ Code Enforcement Dept.)*
  - b) RESOLUTION 2023-01- A resolution recognizing Macarena Hernandez for her work as a journalist, educated and superhero. *(Staff: City Manager)*
  - c) 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)*
  - d) RESOLUTION 2023-07- A Resolution by the City Council of the City of La Joya, Texas, authorizing that the Bullet Resistant Shield Grant Program be operated for the Federal FY 2023 Funding Cycle; and authorizing the City Manager to act as the City's Authorized Official in all matters pertaining to the City's participating in the grant program. *(Staff: Police Dept.)*
  - e) RESOLUTION 2023-08- A resolution authorizing the submittal of the grant application for the Office of the Governor, Public Safety Office Homeland Security Grant Division, Local Border Security Program (LBSP) FY 2024. *(Staff: Police Dept.)*
  - f) RESOLUTION 2023-09 A resolution for City of La Joya Crime Victim Liaison Grant # 4314003. *(Staff: Police Dept.)*
  - g) RESOLUTION 2023-10- A resolution regarding Municipal Vision and Mission Statements. *(Staff: City Manager)*
  - h) RESOLUTION 2023-11- A resolution appointing members to the Capital Improvement Advisory Committee. *(Staff: Planning/ Code Enforcement Dept.)*

### ADMINISTRATIVE

4. Discussion and action if any, on the following:
  - a) Interlocal Cooperation Agreement between County of Hidalgo, Texas and City of La Joya, Texas for the Hidalgo County Library System (HCLS). *(Staff: Library)*

- b) Memorandum of Understanding between La Joya ISD and La Joya Police Department, Penitas Police Department, Palmview Police Department, Sullivan City Police Department, Alton Police Department, Mission Police Department, Palmhurst Police Department and Hidalgo County Sheriff Department. *(Staff: Police Dept.)*
- c) Interlocal Agreement with the City of Sullivan City regarding Emergency Medical Services (EMS). *(Staff: Fire Dept.)*
- d) Selection of a Construction Manager At-Risk (CMAR) for New Fire Station Project. *(Staff: Fire Dept.)*
- e) Award Contract for Engineering Service for the Water Treatment Plant (WTP) Expansion Project. *(Staff: PUD)*
- f) Authorization to submit grant application for the Staffing for Adequate Fire & Emergency Response (SAFER). *(Staff: Fire/ EMS Dept.)*
- g) Authorization to submit grant application to the Raul Tijerina Jr. Foundation for recreation equipment. *(Staff: Parks & Rec)*
- h) Amendment to the Personnel Policies and Procedures Section 502 Work Schedules. *(Staff: Personnel Dept.)*

#### FINANCE

- 5. Discussion and action, if any, on the following Budget Amendments 2023-06:
  - a) General Fund (Fire/ EMS, Planning/ Code Enforcement, Police, Public Works). *(Staff: Finance Dept.)*
  - b) Public Utility Fund.

#### REPORTS

- 6. Discussion and action if any, on the following:
  - a) Monthly Departmental Reports regarding Performance, Financial and Management.
  - b) Brush Collection Services. *(Staff: PUD)*
  - c) Emergency Medical Services (EMS) status. *(Staff: Fire/ EMS Dept.)*
  - d) Legislative Program: Funding Priorities. *(Staff: City Manager)*
  - e) Possible Economically Distressed Areas Program (EDAP) project. *(Staff: PUD)*
  - f) Engineering Services Contract(s). *(Staff: City Manager)*
  - g) Fiscal Year 2022 Audit Status. *(Staff: Finance Dept.)*
  - h) Personnel Changes. *(Staff: Personnel Dept.)*

#### LEGAL

#### 7. EXECUTIVE SESSION

- a) *City of La Joya v. Domit International Development LLC*
- b) *City of La Joya v. Cura Medical LLC*
- c) Real property issues relating to Public Utility Department, Fire/ EMS, Municipal Library, Municipal Cemetery, Havana Cemetery and historic building.
- d) Contract with Hollis Rutledge & Associates, Inc.

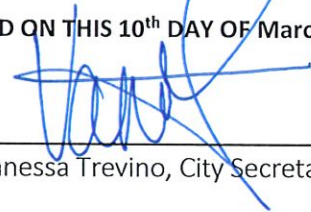
In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in executive session to discuss the items listed (2-7) on the public portion of the meeting agenda in accordance with Section(s):

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).

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 10th day of March 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 10<sup>th</sup> DAY OF March 2023

  
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Vanessa Trevino, City Secretary

