



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, APRIL 11, 2023 COMMENCING AT 5:30 P.M.

Zoom Meeting: <https://bit.ly/3GgRZ4D> Meeting ID: 848 6355 5844 Passcode: 794692 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 March 14, 2023 at 5:30 PM.
 - b) Special Meeting of March 29, 2023 at 5:30 PM.

APPOINTMENTS

3. Discussion and possible action on the appointment of:
 - a) La Joya Economic Development Corp. *(Staff: City Manager)*

MAYORAL PROCLAMATIONS

4. Discussion and action, if any, on the following:
 - a) PROCLAMATION 2023-01- Child Abuse Awareness Month
 - b) PROCLAMATION 2023-02- Sexual Assault Awareness Month
 - c) PROCLAMATION 2023-03- National Public Safety Telecommunicators Week April 9-15, 2023
 - d) PROCLAMATION 2023-04- National Crime Victims Rights Week April 23-29, 2023

ORDINANCES & RESOLUTIONS

5. Discussion and action, if any, on the following:
 - a) ORDINANCE 2023-02 An ordinance adjusting solid waste collection rates based on inflation as contractually obligated. *(Staff: PUD)*
 - b) ORDINANCE 2023-03- An ordinance adopting ambulance transportation regulations; Establishing a Board; granting exclusive service rights; assessing penalties; providing an effective date; and related matters. *(Staff: Fire/ EMS Dept.)*
 - c) RESOLUTION 2023-11- A resolution by the City Council of the City of La Joya, TX, authorizing that the Operation Stonegarden (OPSG) Program be operated for the federal FY 2022 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. Grant Number: 3172708. *(Staff: Police Dept.)*
 - d) RESOLUTION 2023-12- A resolution appointing members to the Capital Improvement Advisory Committee. *(Staff: Planning/ Code Enforcement Dept.)*

ADMINISTRATIVE

6. Discussion and action if any, on the following:
 - a) Contract for Professional Services South Texas Grant Research Center. *(Staff: City Manager)*
 - b) Award Contract for Engineering Service for the Water Treatment Plant (WTP) Expansion Project. *(Staff: PUD)*

- c) Enter into a professional service contract for engineering design of TxDOT Gateway Monument along the U.S. Expressway 83 Relief Route. (Staff: PUD)
- d) Affiliation Agreement for EMT Clinical Experience between the City of La Joya and RGV Vocational Services. (Staff: Fire/ EMS Dept.)
- e) To approve the submittal of the Valley Baptist Legacy Foundation (VBLF) grant application for park improvements purposes. (Staff: South Texas Grant Research)
- f) To authorize the La Joya Police Department to apply for the STEP Comprehensive Grant and submit the Internal Compliance Program Certification. (Staff: Police Dept.)
- g) To add and/ or modify job descriptions. (Staff: Personnel Dept.)
- h) Enter into a professional service contract for Code Enforcement and Permit Software. (Staff: Planning/ Code Enforcement)

FINANCE

- 7. Discussion and action, if any, on the following:
 - a) Budget Amendments 2023-07- General Fund. (Staff: Finance Dept.)
 - b) Budget Amendments 2023-07- Public Utility Fund. (Staff: Finance Dept.)

REPORTS

- 8. 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) Wastewater collection line under U.S. Expressway 83. (Staff: PUD)
 - d) Insurance Claim on Fire Engine. (Staff: Fire/ EMS Dept.)

LEGAL

- 9. EXECUTIVE SESSION
 - a) Real Estate Negotiation and/ or litigation regarding Palm Shores Unit No. 1, Lot 202 (Avico Real Estate LLC).
 - b) USDA Intermediary Relending Program Litigation.
 - c) USDA Revolving Loan Funds Litigation.

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 (2-8) 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).

- 10. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.
- 11. PUBLIC COMMENT
- 12. 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 6th day of April 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 6th DAY OF April 2023

Vanessa Trevino, City Secretary

