



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, MAY 9, 2023 COMMENCING AT 5:30 P.M.

Zoom Meeting: <https://bit.ly/3AWsjr0> Meeting ID: 841 5547 8213 Passcode: 687615 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 April 11, 2023 at 5:30 PM.
 - b) Special Meeting of April 17, 2023 at 12:00 PM.

MAYORAL PROCLAMATIONS

3. Discussion and action, if any, on the following:
 - a) PROCLAMATION 2023-05- National Public Works Week May 21-27, 2023.
 - b) PROCLAMATION 2023-06- Mayoral Proclamation recognizing the exceptional dedication of Public Works Department during the April 26 Severe Weather Event.
 - c) PROCLAMATION 2023-07- Mayoral Proclamation recognizing the exceptional dedication of Fire/ EMS Department during the April 26 Severe Weather Event.
 - d) PROCLAMATION 2023-08- Mayoral Proclamation recognizing the Valdez Family for their committed service to the Parks & Recreation Department.

RECOGNITIONS

4. Discussion and action, if any, on the following:
 - a) Recognizing former La Joya Police Department Telecommunications Officer and La Joya Volunteer Firefighter now a Texas Department of Public Safety State Trooper Ms. Maria Sarmiento on graduating with the Class C-2022 DPS Training Academy on May 5, 2023. *(Staff: Fire/ EMS Dept.)*

ORDINANCES & RESOLUTIONS

5. Discussion and action, if any, on the following:
 - a) ORDINANCE 2023-03- An Ordinance establishing and implementing a program to charge mitigation rates for the development of emergency and non-emergency services by the Fire/EMS Department for the services provided/rendered by/for the City of La Joya. *(Staff: Fire/EMS Dept.)*
 - b) RESOLUTION 2023-13- 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) Interlocal Agreement with Agua Special Utility District (ASUD) regarding Billing & Collections *(Staff: Public Utility Dept.)*
 - b) Mutual Aid Agreement by and among City of La Joya Fire/ EMS Department and & Trans Starr EMS LLC. *(Staff: Fire/ EMS Dept.)*

- c) Memorandum of Understanding between Tennessee Department of Safety & Homeland Security and La Joya Police Department for Reciprocal Sharing of License Plate Reader Detection Data. *(Staff: Police Dept.)*
- d) Memorandum of Understanding between the City of La Joya and the Lower Rio Grande Development Council for Texas Commission on Law Enforcements (TCOLE) Training Services. *(Staff: Police Dept.)*
- e) Memorandum of Agreement with Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc. for preparation of a Regional Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit Application and Stormwater Program Plan for the Lower Rio Grande Valley TPDES Stormwater Task Force *(Staff: Public Works Dept.)*
- f) Authorize submittal of Lead Service Line Replacement (LSLR) application to the Texas Water Development Board (TWDB). *(Staff: PUD)*
- g) Urban County Requalification for Fiscal Years 2024-2026. *(Staff: City Secretary)*

FINANCE

- 7. Discussion and action, if any, on the following:
 - a) Budget Amendments 2023-08- General Funds. *(Staff: Finance Dept.)*
 - b) Budget Amendments 2023-08- Economic Development Funds. *(Staff: Finance Dept.)*
 - c) Budget Amendments 2023-08- Public Utility Funds. *(Staff: Finance Dept.)*
 - d) Budget Amendments 2023-08- Public Safety Funds. *(Staff: Finance Dept.)*

REPORTS

- 8. Discussion and action if any, on the following:
 - a) Monthly Departmental Reports regarding Performance, Financial and Management.
 - b) Fire/ EMS: EMS Rates. *(Staff: Fire/ EMS Dept)*
 - c) Personnel: Quarterly Personnel Time Report (Comp, Vacation, Sick). *(Staff: Personnel Dept.)*
 - d) Establishment of a Recycling Drop-Off Location. *(Staff: Public Utilities Dept.)*
 - e) TML Legislative Update. *(Staff: City Manager)*
 - f) Capital Improvement Program (CIP) FY 2023-2027. *(Staff: City Manager)*

LEGAL

- 9. EXECUTIVE SESSION
 - a) Approved Negotiated Contract for Engineering Service for the Water Treatment Plant (WTP) Expansion Project or readvertise. *(Staff: PUD)*
 - b) *City of La Joya v. Cura Medical.* *(Staff: EDC Attorney Marco De Luna)*
 - c) USDA Intermediary Relending Program Litigation. *(Staff: EDC Attorney Marco De Luna)*
 - d) USDA Revolving Loan Funds Litigation. *(Staff: EDC Attorney Marco De Luna)*
 - e) Contract with South Texas Grant Research Center. *(Staff: City Manager)*

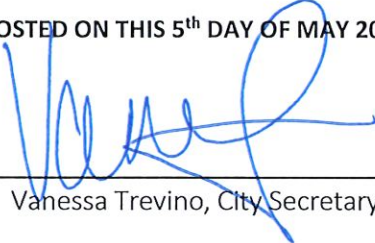
In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in executive session to discuss the items listed (2-8) on the public portion of the meeting agenda in accordance with Section(s):

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 5th day of May 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 5th DAY OF MAY 2023



Vanessa Trevino, City Secretary

