



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, JUNE 13, 2023 COMMENCING AT 5:30 P.M.

Zoom Meeting: <https://bit.ly/45SvQF4> Meeting ID: 875 3940 7355 Passcode: 252101 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 May 9, 2023 at 5:30 PM.

APPOINTMENTS

3. Discussion and possible action on the appointment of:
 - a) Capital Improvement Advisory Committee. *(Staff: City Manager)*
 - b) Animal Shelter Advisory Committee. *(Staff: City Manager)*

ORDINANCES & RESOLUTIONS

4. Discussion and action, if any, on the following:
 - a) ORDINANCE 2023-03- An Ordinance enhancing the quality of life and the present and future health, safety, and welfare of residents; enhancing property values and ensuring proper planting and care of trees on public property; delegating authority and responsibility for managing public trees; creating a Tree Advisory Board; establishing practices governing the planting and care of trees on public property; and making provision for the emergency removal of trees on private property under certain conditions.
 - b) ORDINANCE 2023-04- An ordinance adjusting and/ or establishing fees for Planning/ Code Enforcement Department; Repealing Ordinances in Conflict. *(Staff: Planning/ Code Enforcement Dept.)*
 - c) RESOLUTION 2023-14- A resolution appointing members to the Capital Improvement Advisory Committee. *(Staff: Planning/ Code Enforcement Dept.)*

ADMINISTRATIVE

5. Discussion and action if any, on the following:
 - a) Submission of Capital Improvement Program (CIP) for Fiscal Years 2024-2028. *(Staff: City Manager)*
 - b) Interlocal Agreement with Agua Special Utility District (ASUD) regarding Billing & Collections *(Staff: Public Utility Dept.)*
 - c) Authorization to submit Tree City USA Application to Arbor Day Foundation. *(Staff: Public Works Dept.)*
 - d) Enter into contract for design of Gateway Monuments along U.S. Expressway 83. *(Staff: Public Works Dept.)*
 - e) Authorization to submit a Keep Texas Beautiful (KTB) affiliate application. *(Staff: Parks & Rec Dept.)*
 - f) Contract by and among City of La Joya Fire/ EMS Department and & Trans Starr EMS LLC. *(Staff: Fire/ EMS Dept.)*
 - g) 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.)*

FINANCE

6. Discussion and action, if any, on the following:
- a) Budget Amendments 2023-09- General Funds. (Staff: Finance Dept.)
 - b) Budget Amendments 2023-09- Economic Development Funds. (Staff: Finance Dept.)
 - c) Budget Amendments 2023-09- Public Utility Funds. (Staff: Finance Dept.)
 - d) Budget Amendments 2023-09- Public Safety Funds. (Staff: Finance Dept.)
 - e) Amend the Purchasing Manual by adding a Credit/ Debit Card Policy. (Staff: Finance Dept.)

REPORTS

7. Discussion and action if any, on the following:
- a) Monthly Departmental Reports regarding Performance, Financial and Management.
 - b) Fire/ EMS: EMS Billing & collection. (Staff: Fire/ EMS Dept)
 - c) Finance: Public Funds Investment Committee Report. (Staff: Finance Dept.)
 - d) Texas Municipal League Legislative Update. (Staff: City Manager)
 - e) Management Review of Compliance, Operations and Planning. (Staff: PUD)
 - f) National Incident Management System (NIMS) Certification Update; Community Emergency Response Team (CERT). (Staff: Emergency Management)

LEGAL

8. EXECUTIVE SESSION
- a) Development Agreement(s) with Onivert Investments and/ or Casanovas Construction. (Staff: South Texas TIF Services)
 - 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) Sale of former La Joya City Hall. (Staff: Real Estate Broker: Ashish Valecha)
 - f) Real Property issues and negotiations for Property IDS 279541, 255273, 499718, 222505, 222466, 255363, 222460, 1123354 and Havana historic property.
 - g) Contract between the City of La Joya and Trev Group. (Staff: City Manager)
 - h) Service Agreement with Emergicon for billing and collections for mitigation services. (Staff: Fire/ EMS Dept.)

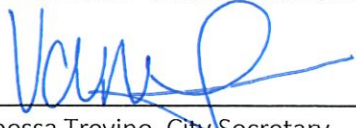
In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in executive session to discuss the items listed (2-7) on the public portion of the meeting agenda in accordance with Section(s):

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 9th day of June 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 9th DAY OF JUNE 2023



Vanessa Trevino, City Secretary

