



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 MONDAY, JULY 17, 2023 COMMENCING AT 6:00 P.M.

Zoom Meeting: <https://bit.ly/3XYRpQL> Meeting ID: 828 1151 9726 Passcode: 272069 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 June 13, 2023 at 5:30 PM.

ORDINANCES, PROCLAMATION & RESOLUTIONS

3. Discussion and action, if any, on the following:
 - a) PROCLAMATION 2023-09- A Proclamation in support of Hidalgo County's Prosperity Task Force. (Staff: City Manager)
 - b) ORDINANCE 2023-05- An ordinance amending Ordinance No. 2016-09 by repealing Section 8 and replacing it with new Section 8: Water Conservation and Drought Contingency Plan; Establishing violations and assessing fines. (Staff: PUD)
 - c) RESOLUTION 2023-14- A resolution in support of Mexico paying their water debt and comply with the terms of the 1944 Treaty. (Staff: LRGVDC)

ADMINISTRATIVE

4. Discussion and action if any, on the following:
 - a) Interlocal Agreement with the City of Donna for the Operation of a Municipal Animal Shelter. (Staff: Planning/ Code Enforcement)
 - b) Interlocal Agreement with the County of Hidalgo for the Operation of a Municipal Animal Shelter. (Staff: Planning/ Code Enforcement)
 - c) Authorize assignment of S&B Infrastructure contracts to RRP Consulting Engineers LLC. (Staff: Public Utilities Dept.)
 - d) Authorize Interlocal Agreement with Hidalgo County for Capital Improvements to 11 ½ St. (Staff: Public Works)
 - e) Amend Purchasing Manual by authorizing the Depository Policy. (Staff: Finance Dept.)
 - f) Initiate procurement process for Depository Services by authorizing the advertisement of notice of Request for Proposals. (Staff: Finance Dept.)
 - g) Declare surplus property for disposition by auction, trade, donation or recycling. (Staff: Finance Dept.)
 - h) Authorization to submit application for Fire Department FY 2024 Operation Lone Star Grant Program. (Staff: Fire/ EMS Dept.)
 - i) Authorization to submit application for Police Department FY 2024 Operation Lone Star Grant Program. (Staff: Police Dept.)

FINANCE

5. Discussion and action, if any, on the following:
 - a) Budget Amendments 2023-10- General Funds. (Staff: Finance Dept.)
 - b) Budget Amendments 2023-10- Economic Development Funds. (Staff: Finance Dept.)
 - c) Budget Amendments 2023-10- Public Utility Funds. (Staff: Finance Dept.)
 - d) Budget Amendments 2023-10- Public Safety Funds. (Staff: Finance Dept.)

REPORTS

6. Discussion on the following Monthly Departmental Reports regarding Performance, Financial, Operations and Management:
- a) Fire/ EMS: EMS Billing & collection.
 - b) Finance: Public Funds Investment Committee Report.
 - c) PUD: Management Review of Compliance, Operations and Planning.
 - d) Police Department: National Incident Management System (NIMS) Certification Update; Community Emergency Response Team (CERT).

LEGAL

7. EXECUTIVE SESSION
- a) Possible litigation on contract with Kimber 1985. *(Staff: Fire/ EMS Dept.)*
 - b) *City of La Joya v. Cura Medical. (Staff: EDC Attorney Marco De Luna)*
 - c) Real Property issues and negotiations for Property IDS 279541, 255273, 499718, 222505, 222466, 255363, 222460, 1123354 and Havana historic property. *(Staff: Eduardo Rendon)*

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 (2-6) 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 14th day of July 2023 at 6:00pm. 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 14th DAY OF JULY 2023



Vanessa Trevino, City Secretary

