



TAKE NOTICE THAT A PUBLIC HEARING & 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 TUESDAY, AUGUST 22, 2023 COMMENCING AT 5:30 P.M.

Zoom Meeting: <http://bit.ly/3sdFy5x> Meeting ID: 847 8284 2392 Passcode: 739925 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) Invocation and Pledge of Allegiance.

PUBLIC HEARING

2. OPEN PUBLIC HEARING:
 - a) Public Hearing to receive comments regarding the Proposed Municipal Budget for Fiscal Year 2024.
3. CLOSE PUBLIC HEARING and Convene into a Special Meeting City Agenda Items.

ORDINANCES & RESOLUTIONS

4. Discussion and action, if any, on the following:
 - a) RESOLUTION 2023-15 A Resolution by the City of La Joya, Texas suspending the August 23, 2023 effective date of the statement of intent of Texas Gas Service Company to increase rates within incorporated areas of its service territory to permit the city time to study the request and to establish reasonable rates; finding that the city's reasonable rate case expenses shall be reimbursed by the company; authorizing participation with other Rio Grande Valley Texas Municipalities; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. *(Staff: Public Utilities Dept.)*

ADMINISTRATIVE

5. Discussion and action via recorded vote, on the following:
 - a) Approval of Capital Improvement Program (CIP) for Fiscal Years 2024-2028. *(Staff: City Manager)*
 - b) Regarding the adoption of the Proposed Municipal Budget for Fiscal Year 2023-2024. *(Staff: Finance Dept.)*
 - c) Set Proposed Property Tax Rate. *(Staff: Finance Dept.)*
 - d) Schedule a Public Hearing on the Proposed Tax Rate. *(Staff: Finance Dept.)*
 - e) Approval of the Interlocal Agreement between the City of La Joya and the County of Hidalgo for the Urban County Program for the 2023-2024 fiscal year. *(Staff: City Secretary)*
 - f) Renewal of the Water Provider Agreement between the City of La Joya and the County of Hidalgo Community Service Agency Low Income Household Water Assistance Program (LIHWAP). *(Staff: Public Utilities Dept.)*
 - g) Memorandum of Understanding between the City of La Joya and South Texas College for Continuing Education Units for Firefighter Related Trainings. *(Staff: Fire/ EMS Department)*

FINANCE

6. Discussion and action, if any, on the following:
 - a) Budget Amendments 2023-11- General Funds. *(Staff: Finance Dept.)*
 - b) Budget Amendments 2023-11- Economic Development Funds. *(Staff: Finance Dept.)*
 - c) Budget Amendments 2023-11- Public Utility Funds. *(Staff: Finance Dept.)*
 - d) Budget Amendments 2023-11- Public Safety Funds. *(Staff: Finance Dept.)*

LEGAL

7. EXECUTIVE SESSION
 - a) Amend Contract with Kimber 1985. *(Staff: Fire/ EMS Department)*

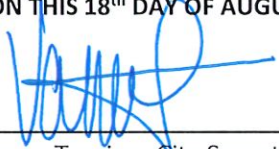
In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in executive session to discuss the items listed (2-6) on the public portion of the meeting agenda in accordance with Section(s):

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 Public Hearing & Special 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 18th day of August 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 18th DAY OF AUGUST 2023



Vanessa Trevino, City Secretary

