



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, AUGUST 8, 2023 COMMENCING AT 5:30 P.M.

Zoom Meeting: <https://bit.ly/3qk8Mz8> Meeting ID: 881 4755 0384 Passcode: 824336 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.

ELECTIONS

2. Discussion and action, if any, on the following:
 - a) Accept the resignation of Councilman Esequiel Garza and declare a vacancy for City Councilmember Place 1. *(Staff: City Secretary)*
 - b) Approve site selection for the 2023 Election Cycle Early Voting and/or Election Day Polling Location Request(s) for Constitutional Amendment Election and General Election. *(Staff: City Secretary)*

ORDINANCES, PROCLAMATION & RESOLUTIONS

3. Discussion and action, if any, on the following:
 - a) ORDINANCE 2023-06 An ordinance of the City of La Joya, Texas, calling a General Election for November 7, 2023, to be participated in by the qualified voters of the City of La Joya, Texas, for the purpose of filling three seats for the expiring terms for the sitting officials for Mayor, City Councilmember Place Two (2) and City Councilmember Place Four (4) for a term to expire November 2027; appointing election officials; providing for notice of said election; providing for the iVotronic voting system; providing for early voting; establishing regular business hours of the City Secretary's Office on the final two days of early voting by personal appearance; repealing all ordinances in conflict; and providing an effective date. *(Staff: City Secretary)*
 - b) ORDINANCE 2023-07 An ordinance of the City of La Joya, Texas, calling a Special Election for November 7, 2023, to be participated in by the qualified voters of the City of La Joya, Texas, for the purpose of filling the vacant seat of City Councilmember Place One (1) for a term to expire November 2025; appointing election officials; providing for notice of said election; providing for the iVotronic voting system; providing for early voting; establishing regular business hours of the City Secretary's Office on the final two days of early voting by personal appearance; repealing all ordinances in conflict; and providing an effective date. *(Staff: City Secretary)*

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) Approval of Capital Improvement Program (CIP) for Fiscal Years 2024-2028. *(Staff: City Manager)*
 - c) Municipal Budget for Fiscal Year 2023-2024. *(Staff: Finance Dept.)*
 - d) Authorize advertisement of Request of Qualifications for Independent Auditor. *(Staff: Finance Dept.)*
 - e) Adoption of La Joya Economic Development Corporation's Annual Work Plan. *(Staff: City Manager)*
 - f) Adoption of La Joya Economic Development Corporation's Budget for Fiscal Year 2023-2024. *(Staff: Finance Dept)*

- g) Renew Agreement for Services & Rental Lease between the City of La Joya & La Joya Economic Development Corporation. (Staff: City Manager)
- h) Interlocal Cooperation Agreement between the County of Hidalgo, Texas, and the City of La Joya for the FY2022 Hidalgo County Interoperability Communication Expansion Project. (Staff: Fire/ EMS Department)
- i) Declare surplus property for disposition by auction, trade, donation or recycling. (Staff: Finance 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).
 - e) City Manager: ICMA Credential Manager Report.

LEGAL

- 7. EXECUTIVE SESSION
 - a) *City of La Joya v. Cura Medical.* (Staff: EDC Attorney Marco De Luna)
 - b) *Sale of former La Joya City Hall.* (Staff: Real Estate Broker: Ashish Valecha)
 - c) Real Property issues and negotiations for Property IDS 279541, 255273, 499718, 222505, 222466, 255363, 222460, 1123354 and Havana historic property. (Staff: Eduardo Rendon)
 - d) *Long Beach v Monsanto Co.* (Staff: Counsel Isaac Sulemana)
 - e) 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 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 4th 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 4th DAY OF AUGUST 2023



Vanessa Trevino, City Secretary

