



TAKE NOTICE THAT A REGULAR MEETING AND PUBLIC HEARING 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, SEPTEMBER 12, 2023 COMMENCING AT 5:30 P.M.

Zoom Meeting: <https://bit.ly/3LhAq7f> Meeting ID: 890 1732 7533 Passcode: 021977 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 July 11, 2023 at 5:30 PM. – NO QUORUM
  - b) Special Meeting of July 17, 2023 at 6:00 PM.
  - c) Regular Meeting of August 8, 2023 at 5:30 PM.
  - d) Public Hearing & Special Meeting of August 22, 2023 at 5:30 PM.

### PUBLIC HEARING

3. OPEN PUBLIC HEARING:
  - a) Public Hearing to receive comments regarding the Proposed Tax Rate for the 2024 tax year.
  
4. CLOSE PUBLIC HEARING and Convene into a Regular Meeting City Agenda Items.

### RECOGNITIONS

5. Discussion and action, if any, on the following:
  - a) Recognizing former La Joya Police Department Patrol Sergeant now a Texas Department of Public Safety State Trooper Mr. Eric Lee Posada on graduating with the Class A-2023 DPS Training Academy on August 25, 2023. (Staff: Police Dept.)

### ORDINANCES, PROCLAMATION & RESOLUTIONS

6. Discussion and action, if any, on the following:
  - a) PROCLAMATION 2023-10- National Suicide Prevention & Action Month. (Staff: Police Dept.)
  - b) PROCLAMATION 2023-11- Childhood Cancer Awareness Month. (Staff: Police Dept.)
  - c) PROCLAMATION 2023-12- National Gear Up Week in the City of La Joya during the week of September 25-29, 2023. (Staff: La Joya ISD)
  - d) RESOLUTION 2023-16- A resolution establishing September 19, 2023 as National Voter Registration Day and supports voter registration. (Staff: City Secretary)
  - e) RESOLUTION 2023-17- A resolution of the City of La Joya, Texas, authorizing submittal of the FY24 Operation Lone Star Grant Program to the Office of the Governor. (Staff: Fire/ EMS Dept.)
  - f) RESOLUTION 2023-18- A resolution establishing the intention of the City of La Joya, Texas to reimburse itself for the prior lawful expenditure of funds relating to acquiring, constructing and equipping various City improvements from the proceeds of one or more series of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. (Staff: Arnold Cantu, Jorge Delgado and Fire/ EMS Dept.)

- g) RESOLUTION 2023-19- A resolution by the City Council of the City of La Joya, Texas authorizing and approving the publication of a notice of intention to issue Certificates of Obligation; complying with the requirements contained in the Securities and Exchange Commission Rule 15c2-12; and providing an effective date. *(Staff: Arnold Cantu, Jorge Delgado and Fire/ EMS Dept.)*
- h) RESOLUTION 2023-20- A resolution to establish a Public Utilities Committee for the City of La Joya and Agua Special Utility District. *(Staff: Public Utilities Dept.)*
- i) ORDINANCE 2023-08- An ordinance amending Zoning Ordinance 2006-06A, Comprehensive Plan. *(Staff: Planning/ Code Enforcement)*
- j) ORDINANCE 2023-09- An Ordinance adopting and approving the budget for the City of La Joya, Texas for the year beginning October 1, 2023 and ending September 30, 2024, reappropriating funds, Repealing Clause; Severability Clause; Proper Notice and Meeting; and Effective Date. *(Staff: Finance)*
- k) ORDINANCE 2023-10- An Ordinance of the City of La Joya, Texas levying an Ad Valorem Property Taxes for use and support of the Municipal Government of the City of La Joya for the 2023-2024 Fiscal Year; Providing for Apportioning each levy for specific purposes; and providing when taxes become due and when same shall become delinquent if not paid. *(Staff: Finance)*

#### ADMINISTRATIVE

- 7. Discussion and action if any, on the following:
  - a) Approval of Capital Improvement Program (CIP) for Fiscal Years 2024-2028. *(Staff: City Manager)*
  - b) To select and enter into negotiations with an Independent Auditor. *(Staff: Finance Dept.)*
  - c) Amend Accounting Policy, by including policy 1115, an Information Technology (IT) Access and Recovery Policy. *(Staff: Finance Dept.)*
  - d) Adopt EMS Charity Care Policy. *(Staff: Fire/ EMS Dept.)*
  - e) Accept Texas Department of State Health Services grant for an EMS Ambulance. *(Staff: Fire/ EMS Dept.)*
  - f) Accept the Texas Parks & Wildlife Department grant renovations of municipal parks. *(Staff: Parks & Recreation)*

#### FINANCE

- 8. Discussion and action, if any, on the following:
  - a) Budget Amendments 2023-12- General Funds. *(Staff: Finance Dept.)*
  - b) Budget Amendments 2023-12- Economic Development Funds. *(Staff: Finance Dept.)*
  - c) Budget Amendments 2023-12- Public Utility Funds. *(Staff: Finance Dept.)*
  - d) Budget Amendments 2023-12- Public Safety Funds. *(Staff: Finance Dept.)*

#### REPORTS

- 9. 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

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

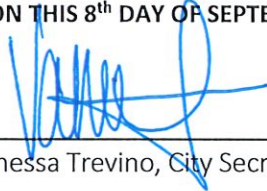
In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in executive session to discuss the items listed (2-8) on the public portion of the meeting agenda in accordance with Section(s):

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).

11. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.
12. PUBLIC COMMENT
13. ADJOURNMENT

*I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting and Public Hearing of the governing body of the City of La Joya was posted on the bulletin board at City Hall. Notice was posted on the 8<sup>th</sup> day of September 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 8<sup>th</sup> DAY OF SEPTEMBER 2023**



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Vanessa Trevino, City Secretary

