



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, OCTOBER 10, 2023 COMMENCING AT 5:30 P.M.

Zoom Meeting: <https://bit.ly/46zSMsd> Meeting ID: **842 1221 4444** Passcode: **591306** 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) Special Meeting of September 1, 2023 at 12:00 PM.
  - b) Regular Meeting and Public Hearing of September 12, 2023 at 5:30 PM.

### ORDINANCES, PROCLAMATION & RESOLUTIONS

3. Discussion and action, if any, on the following:
  - a) PROCLAMATION 2023-13- Proclaiming the month of October 2023 as Domestic Violence Awareness Month. *(Staff: Police Dept.)*
  - b) PROCLAMATION 2023-14- Proclaiming the month of October 2023 as Breast Cancer Awareness Month. *(Staff: Police Dept.)*
  - c) PROCLAMATION 2023-15- Proclaiming the week of October 8-14, 2023 as Fire Prevention Week. *(Staff: Fire/ EMS Dept.)*
  - d) PROCLAMATION 2023-16- Proclaiming the month of October 2023 as Down Syndrome Month. *(Staff: City Secretary)*
  - e) PROCLAMATION 2023-17- Proclaiming the month of October 2023 as Spina Bifida Awareness Month and October 25 as World Spina Bifida and Hydrocephalus Day. *(Staff: City Secretary)*
  - f) RESOLUTION 2023-21- A resolution appointing members to Public Utilities Committee. *(Staff: Public Utilities)*
  - g) RESOLUTION 2023-23- A resolution establishing the Anniversary Date for the establishment of the City of La Joya, Texas. *(Staff: City Manager)*
  - h) RESOLUTION 2023-24- A resolution adopting a municipal vision statement and a mission statement. *(Staff: City Manager)*
  - i) RESOLUTION 2023-25- A resolution nominating candidates to serve as members of the Hidalgo County Appraisal District Board of Directors and authorizing submission of candidates to the Chief Appraiser. *(Staff: City Manager)*
  - j) ORDINANCE 2023-11- An Emergency Ordinance of the City of La Joya, Texas "Relating to the adoption of reasonable regulations of Public Gatherings on private property, including, but not limited to Protests, Electioneering and the designation of Free Speech Zones within the City of La Joya."; Repealing Ordinance 2019-09, Ordinance 2020-06 and Ordinance 2022-03; declaring an emergency; and establishing penalties; and adopting an effective date. *(Staff: City Secretary)*

### ADMINISTRATIVE

4. Discussion and action if any, on the following:
  - a) Designate a Certified Public Accountant (CPA) as Independent Auditor for Fiscal Year 2023 and enter into a contract for professional services. *(Staff: Finance)*
  - b) Readvertise the Request for Proposals (RFP) for Depository Services. *(Staff: Finance Dept.)*
  - c) Amend Professional Services Agreement for Medical Director. *(Staff: Fire/ EMS Dept.)*

FINANCE

5. Discussion and action, if any, on the following:
  - a) Budget Amendments 2023-14- General Funds. (Staff: Finance Dept.)
  - b) Budget Amendments 2023-14- Economic Development Funds. (Staff: Finance Dept.)
  - c) Budget Amendments 2023-14- Public Utility Funds. (Staff: Finance Dept.)
  - d) Budget Amendments 2023-14- Public Safety Funds. (Staff: Finance Dept.)

REPORTS

6. Discussion on the following Monthly Departmental Reports regarding Performance, Financial, Operations and Management:
  - a) Official City Limits and Extra-Territorial Jurisdiction (ETJ) Map. (Staff: City Secretary)
  - b) Finance: Public Funds Investment Committee Report.
  - c) PUD: Management Review of Compliance, Operations and Planning.
  - d) Website/ Email Transition. (Staff: City Manager)

LEGAL

7. EXECUTIVE SESSION
  - a) City of La Joya v. Cura Medical. (Staff: EDC Attorney Marco De Luna)
  - b) Real Property issues and negotiations for Property IDS 279541, 255273, 499718, 222505, 222466, 255363, 222460, 1123354 and Havana historic property. (Staff: Eduardo Rendon)
  - c) Modification to Owner Architect Agreement for New La Joya Fire Station. (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 (2-6) 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 6<sup>th</sup> day of October 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 6<sup>th</sup> DAY OF OCTOBER 2023

  
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Vanessa Trevino, City Secretary

