

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, NOVEMBER 20, 2023 COMMENCING AT 6:00 P.M.

Zoom Meeting: https://bit.ly/3MCE8sP Meeting ID: 882 2811 9412 Passcode: 772046 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.

RESOLUTIONS

- 2. Discussion and action, if any, on the following:
 - a) <u>RESOLUTION 2023-26-</u> A resolution of the City Council of the City of La Joya, canvassing the returns and declaring the results of the Municipal General Election held on November 7, 2023 for Mayor, Councilmember Place 2 (Two) and Councilmember Place 4 (Four). (Staff: City Secretary)
 - b) <u>RESOLUTION 2023-28-</u> A resolution of the City Council of the City of La Joya, canvassing the returns and declaring the results of the Municipal Special Election held on November 7, 2023 for Councilmember Place 1 (One). (Staff: City Secretary)
 - c) <u>RESOLUTION 2023-29-</u> A resolution of the City Council of the City of La Joya, commending Councilmen Rogelio Hernandez and Esequiel Garza for their dedication and public service on behalf of the City of la Joya, Texas. (Staff: City Manager)
- 3. Statement of Officer & Oath of Office:
 - a) Statement of Officer & Swearing In for Mayor Isidro Casanova.
 - b) Statement of Officer & Swearing In for Councilmember Place 2 (Two) Enrique Cantu.
 - c) Statement of Officer & Swearing In for Councilmember Place 4 (Four) Laura Mendiola Macias.
 - d) Statement of Officer & Swearing In for Councilmember Place 1 (One) Irma Veloz.

ADMINISTRATIVE

- 4. Discussion and action, if any, on the following:
 - a) Elect Mayor Pro-Tempore. (Staff: City Manager)

ORDINANCES

- 5. Discussion and action, if any, on the following:
 - a) ORDINANCE 2023-13- An Ordinance amending Ordinance No. 2021-07, adopting a Regular Meeting time and place; Establishing rules and order of business; Providing a journal of proceedings; Recording Roll Call Votes; Designating a newspaper of record; Providing an effective date; and related matters. (Staff: City Secretary)

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 (2-5) 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).

- 6. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.
- 7. PUBLIC COMMENT
- 8. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of said 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 17th day of November 2023 at 4:00pm. 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 17th DAY OF NOVEMBER 2023

Vanessa Trevino, City Secretary