

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, NOVEMBER 14, 2023 COMMENCING AT 5:30 P.M.

Zoom Meeting: https://bit.ly/47rBC0f Meeting ID: 832 5287 7277 Passcode: 501452 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.

RESOLUTIONS

- 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), Councilmember Place 4 (Four) and by Special Election for Councilmember Place 1 (One). (Staff: City Secretary)
 - b) <u>RESOLUTION 2023-27-</u> A resolution of the City of La Joya, Texas, Authorizing Submittal of FY24 Operation Lone Star Grant Program to the Office of the Governor. (Staff: Police Dept & Fire/ EMS Dept.)
- 3. Statement of Officer and 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.

ORDINANCES

4. ORDINANCE 2023-12- Consideration and appropriate action on an Ordinance Authorizing the Issuance of "City of La Joya, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2023"; providing for the payment of said Certificates by the levy of an ad valorem tax upon all taxable property within the City and by a lien on and pledge of certain revenues of the City's utility system; and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said Certificates. (Staff: Bond Counsel Arnold Cantu)

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 (2-4) 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).

- 5. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.
- 6. PUBLIC COMMENT
- 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 10th day of November 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 10th DAY OF NOVEMBER 2023

Vanessa Trevino, City Secretary