



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, DECEMBER 12, 2023 COMMENCING AT 5:30 P.M.

Zoom Meeting: <https://bit.ly/3RA9HX9> Meeting ID: 857 3937 4865 Passcode: 553684 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

2. Discussion and action, if any, on the following:

- a) RESOLUTION 2023-30- Resolution appointing member(s) to Animal Shelter Advisory Committee. *(Staff: City Manager)*
- b) RESOLUTION 2023-31- Resolution casting a total of five votes for Hidalgo County Appraisal District Board. *(Staff: Finance)*
- c) RESOLUTION 2023- 32- Resolution authorizing the participation in the Comptroller of Public Accounts Texas Cooperative Purchasing (SmartBuy) Program. *(Staff: Police)*

ADMINISTRATIVE

3. Discussion and action, if any, on the following:

- a) Select Financial Institution for Depository Services. *(Staff: Finance)*
- b) Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR). *(Staff: Finance)*
- c) Application for Participating in the Local Government Investment Cooperative (LOGIC) Trust. *(Staff: Finance)*
- d) Procure Professional Services for Certificates of Convenience and Necessity (CCN) applications for water and wastewater *(Staff: Public Utility)*
- e) Interlocal Agreement with Hidalgo County regarding operation of Animal Shelter. *(Staff: Planning/ Code Enforcement)*
- f) Interlocal Agreement with Lone Star Ambulance regarding Emergency Medical Services. *(Staff: Fire/ EMS)*
- g) Approve updated Emergency Management Plan (EMP). *(Staff: Police)*
- h) Procurement of Report Management System/ Computer Assisted/ Computer Assisted Dispatch (RMS/CAD) for Police Department. *(Staff: Police)*
- i) Submittal of grant application to Texas Parks & Wildlife Department (TPWD) for park renovations. *(Staff: Parks & Recreation)*
- j) Submittal of grant application to Valley Baptist Legacy Foundation for Leo Municipal Park *(Staff: Parks & Recreation)*
- k) Submittal of grant application to U.S. Economic Development Administration (EDA) for Coyote Boulevard Expansion Project. *(Staff: City Manager)*
- l) Submittal of grant application to North American Development Bank (NADBank) for Wastewater Treatment Plant (WWTP). *(Staff: City Manager)*
- m) Affidavit of No Objection by City of Peñitas, Texas regarding new Wastewater Treatment Plant. *(Staff: PUD)*
- n) Consideration for a Re-Zoning, requested by Oziel Salinas to allow a rezoning of a Residential Single-Family property to a Residential/ Triplex/ Quadruplex (M1) at Lakeview No.2 Lot 6; 105 W. 9th St. *(Staff: Planning/ Code Enforcement)*
- o) Consideration for a Re-Zoning, requested by Elevate Home Builders, to allow a re-zoning of a Residential Single-Family property to a Residential/ Triplex/ Quadruplex (M1) at Lakeview No. 2 Lot 7; 101 W 9th St. *(Staff: Planning/ Code Enforcement)*

FINANCE

4. Discussion and action, if any, on the following:

- a) Budget Amendments 2023-15- General Funds. *(Staff: Finance Dept.)*
- b) Budget Amendments 2023-15- Economic Development Funds. *(Staff: Finance Dept.)*
- c) Budget Amendments 2023-15- Public Utility Funds. *(Staff: Finance Dept.)*
- d) Budget Amendments 2023-15- Public Safety Funds. *(Staff: Finance Dept.)*

REPORTS

5. Discussion on the following Monthly Departmental Reports regarding Performance, Financial, Operations and Management:

- a) Ethics Advisory Committee Biennial Report *(Staff: City Manager)*
- b) Finance: Public Funds Investment Committee Report.
- c) PUD: Drought Contingency & Water Conservation Plan.
- d) Fire/ EMS: Fire Station Project.
- e) Police: NIMS/ CERT Initiative.
- f) Website/ Email Transition. *(Staff: City Manager)*

LEGAL

6. 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) *Garza v La Joya (Counsel: Isaac Sulemana; Javier Pena)*
- d) Interlocal Agreement with Sullivan City regarding Emergency Medical Services. *(Staff: Fire/ EMS)*

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).

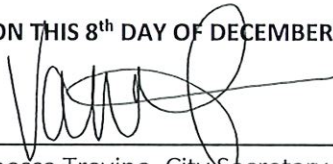
7. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.

8. PUBLIC COMMENT

9. 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 8th day of December 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 8th DAY OF DECEMBER 2023



Vanessa Trevino, City Secretary

