



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, JANUARY 9, 2024 COMMENCING AT 5:30 P.M.

Zoom Meeting: <https://bit.ly/3vyFZsE> Meeting ID: **889 0032 5919** Passcode: **382597** 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 October 6, 2023 at 12:00 PM. (NO QUORUM)
 - b) Regular Meeting of October 10, 2023 at 5:30 PM.
 - c) Public Hearing of October 10, 2023 at 5:30 PM.
 - d) Regular Meeting of November 14, 2023 at 5:30 PM &
 - e) Addendum for Regular Meeting of November 14, 2023 at 5:30 PM.
 - f) Special Meeting of November 15, 2023 at 5:30 PM. (CANCELLED)
 - g) Addendum for Special Meeting of November 15, 2023 at 5:30 PM. (CANCELLED)
 - h) Special Meeting of November 20, 2023 at 6:00 PM.

RESOLUTIONS AND ORDINANCES

3. Discussion and action, if any, on the following:
 - a) RESOLUTION 2024-01- Resolution recognizing the volunteers, firefighters and emergency medical personnel of the La Joya Fire/ EMS Department for their diligent service to the La Joya Community. (Staff: Fire/ EMS)
 - b) RESOLUTION 2024-02- Resolution appointing member(s) to La Joya Economic Development Corporation (LJEDC). (Staff: City Manager)
 - c) RESOLUTION 2024-03- Resolution appointing member(s) of the La Joya Planning & Zoning Commission (P&ZC). (Staff: City Manager)
 - d) RESOLUTION 2024-04- Resolution appointing member(s) to the La Joya Housing Authority (LJHA) Board of Directors. (Staff: City Manager)
 - e) ORDINANCE 2024-01- Resolution to establish a night court for La Joya Municipal Court. (Staff: Municipal Court)

ADMINISTRATIVE

4. Discussion and action, if any, on the following:
 - a) Amendment to Interlocal Agreement with City of Palmview regarding Animal Shelter. (Staff: Planning/ Code Enforcement)
 - b) Amendment to Interlocal Agreement with City of Alton regarding Animal Shelter. (Staff: Planning/ Code Enforcement)
 - c) To enter into a professional services contract for City Attorney. (Staff: City Attorney)

FINANCE

5. Discussion and action, if any, on the following:
 - a) Budget Amendments 2024-01- General Funds. (Staff: Finance Dept.)
 - b) Budget Amendments 2024-01- Economic Development Funds. (Staff: Finance Dept.)
 - c) Budget Amendments 2024-01- Public Utility Funds. (Staff: Finance Dept.)
 - d) Budget Amendments 2024-01- Public Safety Funds. (Staff: Finance Dept.)

REPORTS

6. Discussion on the following Monthly Departmental Reports regarding Performance, Financial, Operations and Management:
- a) Finance: Public Funds Investment Committee Report.
 - b) Police: NIMS/ CERT Initiative.
 - c) Police: Racial Profiling Report/ Full Report.
 - d) Official City Limits and Extra-Territorial Jurisdiction (ETJ) Map. *(Staff: City Engineer)*
 - e) Codification Update as per Charter Section 3.16. *(Staff: City Secretary)*

LEGAL

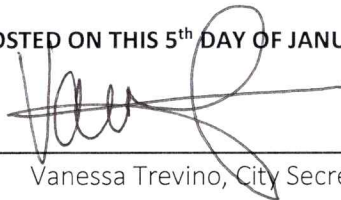
7. EXECUTIVE SESSION
- a) *City of La Joya v. Cura Medical. (Staff: EDC Attorney Marco De Luna)*
 - b) Real Property issues and negotiations for Property IDS 279541, 255273, 499718, 222505, 222466, 255363, 222460, 1123354 and Havana historic property. *(Staff: Eduardo Rendon)*
 - c) Interlocal Agreement with Sullivan City regarding Emergency Medical Services. *(Staff: Fire/ EMS)*
 - d) Personnel matters regarding City Manager, City Secretary, Finance Department, Fire Department, Municipal Court, Municipal Library, Parks & Recreation, Personnel Office, Planning/ Code Enforcement, Police Department, Public Utilities Department and Public Works Department as per Charter Sections 4.01 and 4.02. *(Staff: Personnel)*

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 5th day of January 2024 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 5th DAY OF JANUARY 2024



Vanessa Trevino, City Secretary

