



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, FEBRUARY 13, 2024 COMMENCING AT 5:30 P.M.

Zoom Meeting: <https://bit.ly/42vzUts> Meeting ID: **833 9007 0260** Passcode: **115826** 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.

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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) Regular Meeting of December 12, 2023 at 5:30 PM.
  - b) Special Meeting of December 22, 2023 at 12:00 PM.

RESOLUTIONS AND ORDINANCES

3. Discussion and action, if any, on the following:
  - a) RESOLUTION 2024-05- A resolution approving the nomination of Municipal Court Presiding Judge and Alternate Judges, set compensation and administer Oath of Office. *(Staff: Municipal Court)*
  - b) RESOLUTION 2023-06- A resolution adopting the work plan and budget for year 37 (2024) for the Urban County Program. *(Staff: City Manager)*
  - c) RESOLUTION 2023-07- A resolution appointing member(s) to the La Joya Housing Authority (LJHA) Board of Directors. *(Staff: City Manager)*
  - d) RESOLUTION 2023-08- A resolution authorizing the opening of a new bank account for the La Joya Police Department under the state requirements for the forfeiture funds and authorizing signatory. *(Staff: Finance Dept.)*
  - e) RESOLUTION 2023-09- A resolution authorizing the opening of a new bank account for the La Joya Police Department under the federal requirements for the forfeiture funds and authorizing signatory. *(Staff: Finance Dept.)*
  - f) RESOLUTION 2023-10- A resolution authorizing the opening of a new bank account for La Joya Economic Development Corporation and authorizing signatory. *(Staff: Finance Dept.)*
  - g) ORDINANCE 2024-02- An ordinance amending Ethics Ordinance 2021-06. *(Staff: City Manager)*

ADMINISTRATIVE

4. Discussion and action, if any, on the following:
  - a) Authorization to submit program activity and budget changes on the Work Plan for the Urban County Program (UPC). *(Staff: City Manager)*
  - b) Authorization to submit the final Annual Action Plan for FY 37 (2024) for the Urban County Program. *(Staff: City Manager)*
  - c) Memorandum of Agreement with Lower Rio Grande Valley TPDES Stormwater Task Force Partnership for Representative Appointment to the Regional Lower Rio Grande Valley TPDES Stormwater Task Force. *(Staff: PUD)*
  - d) Retail Electric Provider contract for electrical service at Wastewater and Water Treatment Plant. *(Staff: PUD)*
  - e) Extension 5 of 5 for Contract #: C-19-323-03-26 Interlocal Cooperation Agreement between Hidalgo County and City of La Joya, Texas. *(Staff: Planning/ Code Enforcement)*
  - f) Amendment 1 to Public Funds Investment Policy. *(Staff: Finance Dept.)*
  - g) Authorization to open bank account for the La Joya Police Department under the state requirements for the forfeiture funds. *(Staff: Finance Dept.)*

- h) Authorization to open bank account for the La Joya Police Department under the federal requirements for the forfeiture funds. (Staff: Police Dept. (Staff: Finance Dept.))
- i) Authorization to open bank account for the La Joya Economic Development Corporation. (Staff: Finance Dept.)
- j) To repeal amendment to interlocal agreement with City of Alton regarding Animal Shelter approved on January 9, 2024 and approve new amendment to agreement. (Staff: Planning/ Code Enforcement)
- k) Motorola Solutions Standard License Plate Reader (LPR) Hosting Services w/ LPR/ Fees and Payment Provision and Contract Terms Acknowledgement. (Staff: Police Dept.)
- l) Amendment #1 to Memorandum of Understanding (MOU) approving a two-year extension with City of Palmview Fire Department for EMS ambulance secondary services. (Staff: Fire/ EMS Dept.)
- m) Amendment #1 to Memorandum of Understanding (MOU) approving a two-year extension with MTS for EMS ambulance secondary services. (Staff: Fire/ EMS Dept.)
- n) Amendment #1 to Memorandum of Understanding (MOU) approving a two-year extension with Skyline EMS for EMS ambulance secondary services. (Staff: Fire/ EMS Dept.)
- o) Amendment #1 to Memorandum of Understanding (MOU) approving a two-year extension with Medicare EMS for EMS ambulance secondary services. (Staff: Fire/ EMS Dept.)

#### FINANCE

- 5. Discussion and action, if any, on the following:
  - a) Budget Amendments 2024-02- General Funds. (Staff: Finance Dept.)
  - b) Budget Amendments 2024-02- Economic Development Funds. (Staff: Finance Dept.)
  - c) Budget Amendments 2024-02- Public Utility Funds. (Staff: Finance Dept.)
  - d) Budget Amendments 2024-02- Public Safety Funds. (Staff: Finance Dept.)

#### REPORTS

- 6. Discussion on the following Monthly Departmental Reports regarding Performance, Financial, Operations and Management:
  - a) Finance: Annual Tax Collection Report by Hidalgo County Tax Assessor/ Collector. (Staff: Finance & Linebarger, Goggan, Blair & Sampson, LLP)
  - b) Finance: Public Funds Investment Committee Report.
  - c) Police: NIMS/ CERT Initiative.
  - d) Fire: Update on Fire Station Project.
  - e) Parks & Recreation: Texas Parks & Wildlife Parks Grant Application.
  - f) Official City Limits and Extra-Territorial Jurisdiction (ETJ) Map. (Staff: City Engineer)
  - g) Website transition. (Staff: City Manager)
  - h) Revised Library Hours.
  - i) AEP Texas Notice of Intent to File Rate Case. (Staff: City Manager)

#### LEGAL

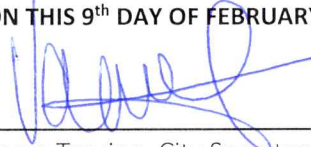
- 7. EXECUTIVE SESSION
  - a) City of La Joya v. Cura Medical. (Staff: EDC Attorney Marco De Luna)
  - b) Real Property issues and negotiations for Property IDS 279541, 499718, 222505, 222466, 222460, 1123354 and Havana historic property. (Staff: Eduardo Rendon)
  - c) Interlocal Agreement with Sullivan 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)
  - e) City Hall Building Security regarding equipment, training and procedures. (Staff: Police Dept.)

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 9<sup>th</sup> day of February 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 9<sup>th</sup> DAY OF FEBRUARY 2024**



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Vanessa Trevino, City Secretary

