



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, MARCH 12, 2024 COMMENCING AT 5:30 P.M.

Zoom Meeting: <https://bit.ly/48GXFAy> Meeting ID: **853 4554 6559** Passcode: **807668** 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. PUBLIC COMMENT

3. Discussion and action, if any, on City Council Meeting Minutes:
  - a) Regular Meeting of January 9, 2024 at 5:30 PM.

RESOLUTIONS AND ORDINANCES

4. Discussion and action, if any, on the following:
  - a) RESOLUTION 2024-11- A resolution regarding the Municipal Vision and Mission Statements. *(Staff: City Manager)*
  - b) RESOLUTION 2024-12- A resolution appointing member(s) to the La Joya Housing Authority (LHA) Board of Directors. *(Staff: City Manager)*
  - c) RESOLUTION 2024-13- A resolution appointing member(s) to Tree Advisory Committee (TAC). *(Staff: Public Works)*
  - d) RESOLUTION 2024-14- A resolution appointing member(s) to Capital Improvement Advisory Committee. *(Staff: Planning)*
  - e) RESOLUTION 2024-15- A resolution for the Local Park Grant Program Authorizing Application for Texas Parks & Wildlife. *(Staff: Parks & Rec)*
  - f) RESOLUTION 2024-16- A resolution supporting the establishment of the Havana Historic Park. *(Staff: City Manager)*
  - g) RESOLUTION 2024-17- A resolution finding, after reasonable notice and hearing, that AEP Texas Inc existing electric rates and charges within the city should remain in effect. *(Staff: City Manager)*

ADMINISTRATIVE

5. Discussion and action, if any, on the following:
  - a) Declare Amnesty Program for Municipal Court. *(Staff: Municipal Court)*
  - b) Ratify Professional Services Contract between the City of La Joya and South Texas Brightwater Solutions LLC. *(Staff: PUD)*
  - c) Professional Services Contract for operation of public utilities. *(Staff: PUD)*
  - d) Memorandum of Agreement with Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc. for preparation of Texas Water Development Board Flood Infrastructure Fund Program Grant Applications MOA #R-RGV-TF-2024. *(Staff: PUD)*

FINANCE

6. Discussion and action, if any, on the following:
  - a) Budget Amendments 2024-03- General Funds. *(Staff: Finance Dept.)*
  - b) Budget Amendments 2024-03- Economic Development Funds. *(Staff: Finance Dept.)*
  - c) Budget Amendments 2024-03- Public Utility Funds. *(Staff: Finance Dept.)*
  - d) Budget Amendments 2024-03- Public Safety Funds. *(Staff: Finance Dept.)*

REPORTS

7. Discussion on the following Monthly Departmental Reports regarding Performance, Financial, Operations and Management:
- a) CFO to Go Report. *(Staff: Texas Water Development Board)*
  - b) Finance: Public Funds Investment Committee Report.
  - c) PUD: Hidalgo County Irrigation District No. 16 Report.
  - d) City Engineer: Work Authorization Report.
  - e) Police: NIMS/ CERT Initiative.
  - f) Parks & Recreation: Texas Parks & Wildlife Parks Grant Application.
  - g) Website transition to lajoyatx.gov. *(Staff: City Manager)*

LEGAL

8. 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)*

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).

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

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 8<sup>th</sup> day of March 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 8<sup>th</sup> DAY OF MARCH 2024**



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Vanessa Trevino, City Secretary