



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

Zoom Meeting: <https://bit.ly/4aGguVP> Meeting ID: **833 7963 8006** Passcode: **379607** 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. OPEN PUBLIC HEARING
4. Public Hearing: Discussion and to solicit input from interested parties regarding the submission of an application to the United States Department of Agriculture (USDA) Rural Development Community Facilities Program for the Construction of the Fire Department Facility.
5. CLOSE PUBLIC HEARING and convene into Regular City Agenda Items.
6. Discussion and action, if any, on City Council Meeting Minutes:
  - a) Regular Meeting of February 13, 2024 at 5:30 PM.

MAYORAL PROCLAMATIONS

7. Discussion and action, if any, on the following:
  - a) PROCLAMATION 2024-01- Child Abuse Awareness Month
  - b) PROCLAMATION 2024-02- Sexual Assault Awareness Month
  - c) PROCLAMATION 2024-03- National Public Safety Telecommunicators Week April 14-20, 2024
  - d) PROCLAMATION 2024-04- National Crime Victims Rights Week April 21-27, 2024
  - e) PROCLAMATION 2024-05- Autism Awareness Month
  - f) PROCLAMATION 2024-06- May 4<sup>th</sup> as Maxemiliano "Max" Gonzalez Blessed to The Max Day

RESOLUTIONS AND ORDINANCES

8. 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 2024-18- A resolution appointing member(s) to Animal Shelter Advisory Committee. *(Staff: Planning/ Code Enforcement)*
  - c) RESOLUTION 2024-19- A resolution setting terms for members of the Capital Improvement Advisory Committee. *(Staff: Planning)*
  - d) RESOLUTION 2024-20- A resolution commemorating the 25<sup>th</sup> Anniversary of the La Joya Municipal Library. *(Staff: Municipal Library)*
  - e) ORDINANCE 2024-03- An Ordinance amending Ordinance No. 2023-01 permitting removal of Committee Members and establishing Procedural Rules for the Capital Improvements Advisory Committee. *(Staff: Planning)*

ADMINISTRATIVE

9. Discussion and action, if any, on the following:
- a) Approval of Annual Audit and Financial Statement for Fiscal Year 2023. (Staff: Finance)
  - b) Conflict Disclosure and Consent to Representation of Isaac V. Sulemana as General Counsel for the City of La Joya and La Joya Economic Development Corporation. (Staff: City Manager)
  - c) Submit application for Texas Comptroller of Public Accounts' Transparency Stars program. (Staff: Finance)

FINANCE

10. Discussion and action, if any, on the following:
- a) Budget Amendments 2024-04- General Funds. (Staff: Finance Dept.)
  - b) Budget Amendments 2024-04- Economic Development Funds. (Staff: Finance Dept.)
  - c) Budget Amendments 2024-04- Public Utility Funds. (Staff: Finance Dept.)
  - d) Budget Amendments 2024-04- Public Safety Funds. (Staff: Finance Dept.)

REPORTS

11. Discussion on the following Monthly Departmental Reports regarding Performance, Financial, Operations and Management:
- a) Police: NIMS/ CERT Initiative.
  - b) Parks & Recreation: Texas Parks & Wildlife Parks Grant Application.
  - c) PUD: Report on Drought Contingency Plan
  - d) City Secretary: Codification.
  - e) City Manager: Website transition to lajoyatx.gov.
  - f) City Manager: Update from Texas Department of Transportation

LEGAL

12. EXECUTIVE SESSION
- a) *City of La Joya v. Cura Medical.*
  - b) Interlocal Agreement with Sullivan City regarding Emergency Medical Services. (Staff: Fire/ EMS)
  - c) 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)

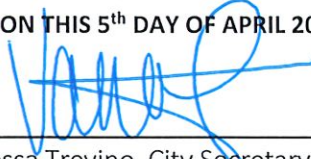
551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

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

14. 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 5<sup>th</sup> day of April 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 5<sup>th</sup> DAY OF APRIL 2024

  
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Vanessa Trevino, City Secretary

