



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, MAY 14, 2024 COMMENCING AT 5:30 P.M.

Zoom Meeting: <https://bit.ly/3QEBuob> Meeting ID: 869 6451 6902 Passcode: 334537 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. PUBLIC COMMENT
3. Discussion and action, if any, on City Council Meeting Minutes:
 - a) Regular Meeting of March 12, 2024 at 5:30 PM.

MAYORAL PROCLAMATIONS & DECLARATIONS

4. Discussion and action, if any, on the following:
 - a) Mayoral Emergency Declaration of Local State of Disaster Due to Drought.

APPOINTMENTS

5. Discussion and action, if any, on the following:
 - a) To appoint a member to the Animal Shelter Advisory Committee. *(Staff: Planning/ Code Enforcement)*

RESOLUTIONS AND ORDINANCES

6. Discussion and action, if any, on the following:
 - a) RESOLUTION 2024-20- A resolution appointing member(s) to Animal Shelter Advisory Committee. *(Staff: Planning/ Code Enforcement)*
 - b) RESOLUTION 2024-21- A resolution regarding the establishment of the La Joya Centennial Committee. *(Staff: City Manager)*
 - c) RESOLUTION 2024-22- A resolution by the City Council of the City of La Joya, Texas, authorizing that the Operation Stonegarden (OPSG) program be operated for the federal FY 2023 funding cycle; and authorizing the City Administrator to act as the City's authorized official in all matters pertaining to the City's participation in the grant program. *(Staff: Police Dept.)*

ADMINISTRATIVE

7. Discussion and action, if any, on the following:
 - a) Approval to advertise the Request for Proposals for Planning Services. *(Staff: Planning/ Code Enforcement)*
 - b) Interlocal Agreement with City of Hidalgo regarding Animal Shelter. *(Staff: Planning/ Code Enforcement)*
 - c) Amend the Personnel Policies to include a Sick Pool. *(Staff: Personnel)*
 - d) Amend the IPay Solutions contract to include Municipal Court. *(Staff: Finance)*
 - e) Interlocal Agreement between the Lower Rio Grande Valley Development Council (LRGVDC) and City of La Joya – La Joya Police Department for Texas Commission on Law Enforcement (TCOLE) Training Sites and Facilities. *(Staff: Police Dept.)*
 - f) Ricardo & Lilia Benitez's building permit and related zoning issues for Mesquite Estates Unit 2, Lot 101. *(Staff: Planning/ Code Enforcement)*

FINANCE

8. Discussion and action, if any, on the following:
- a) Budget Amendments 2024-05- General Funds. *(Staff: Finance Dept.)*
 - b) Budget Amendments 2024-05- Economic Development Funds. *(Staff: Finance Dept.)*
 - c) Budget Amendments 2024-05- Public Utility Funds. *(Staff: Finance Dept.)*
 - d) Budget Amendments 2024-05- Public Safety Funds. *(Staff: Finance Dept.)*

REPORTS

9. Discussion on the following Monthly Departmental Reports regarding Performance, Financial, Operations and Management:
- a) Police: NIMS/ CERT Initiative.
 - b) Fire/ EMS: EMS Units and Interlocal Agreement with Sullivan City regarding Emergency Medical Services.
 - c) PUD: Report on Drought Contingency and Water Conservation Plan
 - d) PUD: Extension of Solid Waste Collection service to Havana.
 - e) Finance: Budget for Fiscal Year 2025; Capital Improvement Program (CIP) for FY2025-2029.
 - f) City Manager: Report on City Manager's Administrative Regulations.
 - g) City Manager: Resolution 1996-06 declaring official City bird, mammal, butterfly, tree and plant.

LEGAL

10. EXECUTIVE SESSION
- a) *City of La Joya v. Cura Medical. (Counsel: Isaac Sulemana)*
 - b) *Arcoiris litigation. (Counsel: Isaac Sulemana)*
 - c) General Contractor and Architect contract issues concerning New Fire Station Project. *(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) Contract negotiations with Walker Lake Homeowners Inc. regarding recreational and nature conservation facilities and activities. *(Staff: City Manager)*
 - f) Sale of real property known as former City Hall. *(Staff: Public Works)*

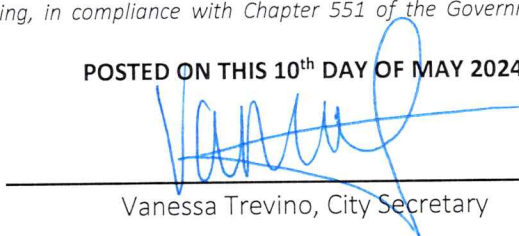
551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

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

12. 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 10th day of May 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 10th DAY OF MAY 2024



Vanessa Trevino, City Secretary

