



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, JUNE 11, 2024 COMMENCING AT 5:30 P.M.

Zoom Meeting: <https://bit.ly/4bUD8eg> Meeting ID: **891 4335 7207** Passcode: **475989** 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 April 9, 2024 at 5:30 PM.

APPOINTMENTS

4. Discussion and action, if any, on the following:
 - a) To appoint member(s) to La Joya Tax Increment Reinvestment Zone #1. *(Staff: City Manager)*
 - b) To appoint Chair of La Joya Tax Increment Reinvestment Zone #1. *(Staff: City Manager)*

RESOLUTIONS

5. Discussion and action, if any, on the following:
 - a) RESOLUTION 2024-23- A resolution of the City of La Joya, Texas finding that AEP Texas Inc.'s requested increase to its electric transmission and distribution rates and charges within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. *(Staff: City Manager)*

ADMINISTRATIVE

6. Discussion and action, if any, on the following:
 - a) Interlocal Cooperation Agreement between County of Hidalgo, Texas and City of La Joya, Texas for the Hidalgo County Library System. *(Staff: Library)*
 - b) Select Consultant for Planning Services. *(Staff: Planning/ Code Enforcement)*
 - c) Amend the Personnel Policies to include a Sick Pool. *(Staff: Personnel)*
 - d) Procurement of vehicles and heavy equipment. *(Staff: Finance)*
 - e) Grant Agreement between Texas Traffic Safety eGrants (STEP-Operation Slowdown) and City of La Joya – La Joya Police Department. *(Staff: Police Dept.)*
 - f) Financing for New Fire Station Building. *(Staff: Fire/ EMS; Finance)*
 - g) To initiate the procurement process for the construction of the expansion of animal shelter facility. *(Staff: Planning/ Code Enforcement)*

FINANCE

7. Discussion and action, if any, on the following:
 - a) Budget Amendments 2024-06- General Funds. *(Staff: Finance Dept.)*
 - b) Budget Amendments 2024-06- Economic Development Funds. *(Staff: Finance Dept.)*
 - c) Budget Amendments 2024-06- Public Utility Funds. *(Staff: Finance Dept.)*
 - d) Budget Amendments 2024-06- Public Safety Funds. *(Staff: Finance Dept.)*

REPORTS

8. Discussion on the following Monthly Departmental Reports regarding Performance, Financial, Operations and Management:
- a) Semi Annual Delinquent Tax Report. (Staff: Linebarger Goggan Blair & Sampson, LLP)
 - b) Police: NIMS/ CERT Initiative.
 - c) PUD: Extension of Solid Waste Collection service to Havana and northern neighborhoods.
 - d) Finance: Budget for Fiscal Year 2025; Capital Improvement Program (CIP) for FY2025-2029.

LEGAL

9. EXECUTIVE SESSION
- a) *City of La Joya, Texas v. Cura Medical.* (Counsel: Isaac Sulemana)
 - b) *Leonor Flores, et. al v. City of La Joya, Texas.* (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) Property negotiations regarding Hidalgo County Appraisal District Property ID: 542407, 279541 and 499718. (Staff: Public Works)
 - f) Condemnation of Property real property known as the Havana Historic Building. (Staff: City Manager)
 - g) Discussion of the animal shelter interlocal agreements with the cities of Alton, Donna, Hidalgo & Palmview. (Staff: Planning/ Code Enforcement)

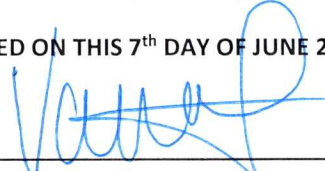
551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

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

11. 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 7th day of June 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 7th DAY OF JUNE 2024



Vanessa Trevino, City Secretary

