



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 WEDNESDAY, JULY 10, 2024 COMMENCING AT 6:00 P.M.

Zoom Meeting: <https://bit.ly/45VoOQv> Meeting ID: 897 8282 2797 Passcode: 769562 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 May 14, 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)*
 - c) To appoint a member to the Planning & Zoning Commission. *(Staff: Planning/ Code Enforcement)*

RECOGNITION

5. Recognizing all members of the La Joya Community Emergency Response Team (CERT). *(Staff: CERT)*

ADMINISTRATIVE

6. Discussion and action, if any, on the following:
 - a) Ratify the Memorandum of Understanding between Region One Education Service Center Office of Adult Education and La Joya Municipal Library. *(Staff: Library)*
 - b) Authorization to issue requests for proposals (RFP) for administrative and plan development services for the Community Development Block Grant- Mitigation (CDBG-MIT) Resilient Communities Program (RCP) grant program administered by the Texas General Land Office (GLO). *(Staff: Planning/ Code Enforcement)*
 - c) Budget Schedule for Fiscal Year 2025. *(Staff: Finance)*
 - d) Letter of Credit for New Fire Station Building. *(Staff: Fire/ EMS; Finance)*
 - e) Consideration for a Re-Zone, requested by Daniel & Maria Salinas, to allow a vacant and undeveloped zoned property to Multi-Family-Residential at St. John Lot 14; Garza Ave. *(Staff: Planning/ Code Enforcement)*
 - f) Consideration for a New Subdivision & Re-Zone, requested by Luis M. Hernandez, to allow a vacant and undeveloped zoned single property to four (4) Single Family Residential properties at Los Ejidos de Reynosa W pt of Lots 297 – 297A .88 AC. *(Staff: Planning/ Code Enforcement)*
 - g) Consideration for a Re-zone, requested by Hernandez Funeral, LLC, to allow a Single Family Residential zoned property to a Commercial zoned property at Los Ejidos de Reynosa E100'-W400'-N310.51 Lot 316 & 317 0.17 Ac Net. *(Staff: Planning/ Code Enforcement)*

FINANCE

7. Discussion and action, if any, on the following:
 - a) Budget Amendments 2024-07- General Funds. *(Staff: Finance Dept.)*
 - b) Budget Amendments 2024-07- Economic Development Funds. *(Staff: Finance Dept.)*
 - c) Budget Amendments 2024-07- Public Utility Funds. *(Staff: Finance Dept.)*
 - d) Budget Amendments 2024-07- Public Safety Funds. *(Staff: Finance Dept.)*

REPORTS

8. Discussion on the following Monthly Departmental Reports regarding Performance, Financial, Operations and Management:

- a) City Engineer/ City Secretary: Official City Limits and Extra-Territorial Jurisdiction (ETJ) Map.
- b) PUD: Extension of Solid Waste Collection service to Havana and northern neighborhoods.
- c) PUD: Annual Drinking Water Quality Report.
- d) Municipal Court: State Commission on Judicial Conduct Report.

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) 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)*
- d) Hidalgo Co. Irrigation District #6 agreement regarding Walker Lake. *(Staff: Parks & Rec)*
- e) Walker Lake Homeowners Inc. agreement regarding Walker Lake. *(Staff: Parks & Rec)*

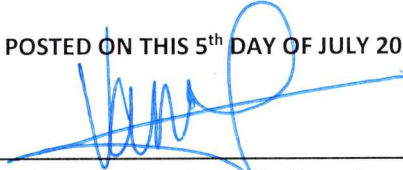
551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

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 5th day of July 2024 at 6:00pm. 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 5th DAY OF JULY 2024



Vanessa Trevino, City Secretary

