

AGADC

ALCO CER GARCIA ASSOCIATES  
DESIGN CONSULTING

August 3, 2009

Mike Alaniz, City Administrator  
City of La Joya  
P.O. Box H  
La Joya, TX 78560Re: Recreational Center (Phase II)  
La Joya, Texas  
UCP No. 5007/08-93(40)-0306-5000-9300(4000)MLUCP

Dear Mr. Alaniz,

Enclosed is the County Purchasing Department tabulation of bids received for the referenced project. E-Con Group, L.L.C. submitted the lowest Bid in the amount of \$ 340,000.00.

Enclosed also, is a copy of E-Con Group Statement of Qualifications. E-Con Group, LLC formerly operated as Enriquez Enterprises, Inc.. As Enriquez Enterprises, the company recently completed the remodeling of the Central Kitchen for the Hidalgo County Head Start Program. Enriquez Enterprises was also the Construction Manager for the Weslaco City Hall, which was one of our projects.

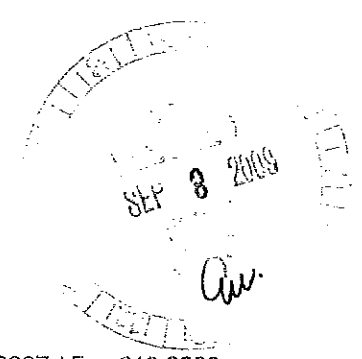
Based on the company's experience, we recommend that the City award the Construction Contract to E-Con Group, L.L.C., in the amount of the submitted Bid figure of \$ 340,000.00.

Thank you for your attention to the above.

Sincerely,

George A. Garcia  
Project Architect

encls





# City of La Joya

*"Jewel of the Valley"*

September 4, 2009

Urban County Program  
Attn: Diana Serna, Director  
1916 Tesoro Blvd.  
Pharr, Texas 78511

Dear Ms. Serna

On August 10, 2009 at a Regular Called meeting, the City of La Joya Council approved the lowest bidder E-Con Group, L.L.C. in the amount of \$340,000.00 for the construction of the Recreational Center Phase II.

Attached you will find copy of the minutes for August 10, 2009 to be placed for the next commissioners court meeting for approval. If you should have any questions or concerns please contact me at 956-581-7002.

Sincerely,

Mike Alaniz, City administrator

Cc: Mayor William "Billy" Leo & City Council  
Monica Luna, UCP Coordinator

**CITY OF LA JOYA  
MINUTES OF REGULAR CALLED MEETING  
AUGUST 10, 2009@6:00 P.M.**

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**1. Open Meeting & Determination of Quorum**

*At approximately 6:00p.m. Alderman Lee Roy Alaniz called this meeting to order.*

*Present to wit: Alderman Lee Roy Alaniz, Alderwoman Angie Garza, Alderman Isidro Casanova, Alderwoman Mary Salinas, City Attorney Mauro Reyna, City Administrator Mike Alaniz*

*Absent to wit: Mayor William "Billy" Leo and Mayor Pro-Tem Robert Jackson*

**2. Invocation**

*Mrs. Angie Garza led us into prayer.*

**3. Approval or Disapproval of the minutes for:**

(A) Regular Meeting of July 13, 2009. NO QUORUM

(B) Special Called Meeting of July 28, 2009. NO QUORUM

(C) Special Called Meeting of August 3, 2009.

*Item C was tabled for discussion for next city meeting. The reason being the 2<sup>nd</sup> motion of Mayor William "Billy" Leo on item # 10 on the meeting of June 8, 2009.*

**4. Public Input**

*No public input at the moment*

**5. Discussion and possible action for the approval of ORDINANCE 2009-05, An Ordinance by the Board of Aldermen of the City of La Joya, Hidalgo County, Texas appointing 15 Qualified City Residents to Serve as Commissioners For the Drafting of a Home Rule Charters as Provided under the Texas Local Government Code and Texas Constitution; Providing Saving Clause and the Texas Open Meeting Clause; and Providing and Effective Date.**

*Mr. Robert Garcia was present to give a brief presentation to set the criteria of qualifications for the 15 members that are going to be appointed to the commission for the Home Rule Charter. He stated that city council has the opportunity to select three qualified individuals. Mr. Garcia gave them a time line, of how the system works. After discussion Alderwoman Angie Garza made a motion to approve, Alderman Isidro Casanova seconded the motion, all in favor, motion carried.*

**6. Discussion and possible action for the approval a Consulting Agreement between the City of La Joya and Vision Quest Consulting Services for the development and submission of the Home Rule Draft Charter.**

*After discussion, Alderman Isidro Casanova made a motion to approve, Alderwoman Angie Garza seconded the motion, all in favor, motion carried.*

**7. Discussion and action to approve E-Con Group, L.L.C. as the lowest bidder in the Amount of \$340,000.00 for the Construction of Recreational Center Phase II.**

*Commission had a few questions as towards what was going to be done for the second phase of the Recreational Facility. Mr. Alaniz explained that what was going to be done in this phase is the shell of the facility and he also stated that there are three phases for the construction of this facility. After discussion, Alderwoman Mary Salinas made a motion to approve, Alderman Isidro Casanova seconded the motion, all in favor, motion carried.*

8. **Discussion and action for approval of Ordinance 2009-03 by the City of La Joya, Texas Amending Ordinance 2006-08, authorizing the issuance, sale and delivery of City of La Joya, Texas Waterworks and Sewer System First Lien revenue Bonds, series 2007; providing for the payment of the bonds by a first lien on the pledge of the net revenues of the City's waterworks and wastewater system to the payment of the principal of and interest on such bonds; providing for the terms and conditions of such bonds; resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the bonds; approving and application to, and lending rate scale offered by, the Texas Water Development Board; and making other provisions regarding such bonds and matters incident thereto;**

*After discussion Alderman Isidro Casanova made a motion to approve, Alderwoman Angie Garza made a motion to approve, all in favor, motion carried.*

9. **Discussion and action for approval of Ordinance 2009-04, authorizing the issuance, sale and delivery of City of La Joya, Texas Waterworks and Sewer System First Lien Revenue Bonds, Series 2009; providing for the payment of the bonds by a first lien on the pledge of the net revenues of the City's waterworks and sewer system to the payment of the principal of such bonds; providing for the terms and conditions of such bonds; resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the bonds; approving and application to, and the lending rate scale offered by, the Texas Water Development Board; and making other provisions regarding such bonds and matters incident thereto.**

*Mr. Frankel was present to give a brief notification that he had already contacted Texas Water Development Board. After discussion Alderwoman Angie Garza made a motion to approve, Alderwoman Mary Salinas seconded the motion, all in favor, motion carried.*

#### **10. Departmental Reports**

*Finance- Ms. Rosie Trevino, Finance Director was present to give a report and an overview of the departmental budgets. She told council that the Finance Department was going to do a freeze. She also suggested that we needed to increase the brush and trash fees to get more revenue.*

*Court- Judge Garza was present to give a report. He explained to council that for right now, the only truancy cases that hes not going to handle are the ones from Palmview, those are going to be sent to Melo.*

*Library- Ms. Susana Villegas, Library Director was present to give a report. She explained to council that she had made a more detailed form of her report. Alderwoman, Mary Salinas asked, "How many computers does the library currently have?" Ms. Villegas stated that the library currently has 24 computers. She also said that she was looking into two more grants for the library.*

*Permits- Mr. Christopher Reyna was present to give a report in which he explained that in the city there are many weedy lots in which he is sending letters to all those property owners to notify them of the situation. If the owner's don't comply within the days given in the letter then the city will go in to the property and take action.*

*Police- Ms. Mari Ramos and Mari Sandoval were present to give a report.*

*Public Works- Mr. Polo Obregon, Public Works Director was present to give a report.*

*Senior Citizens- Ms. Alicia Montes was present to give a report and stated that there are some citizens that need a lot of help.*

*Water Plant- Mr. Isidro Venecia, Water Plant Director was present to give a report and said that the school district has been over irrigating for the past few days. He said that he was planning to have a meeting with them to discuss what days they can water their fields.*

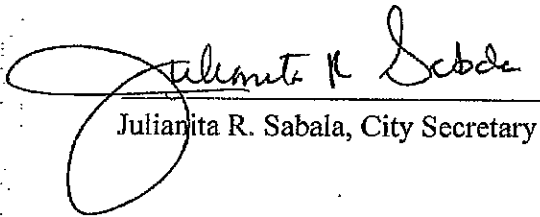
**11. Adjournment**

*At approximately 7:00 p.m. Alderman, Isidro Casanova made a motion to adjourn, Alderwoman, Mary Salinas seconded the motion, all in favor, motion carried.*

READ AND APPROVED THIS 14<sup>TH</sup> DAY OF SEPTEMBER 2009

**ATTEST:**

**CITY OF LA JOYA:**

  
Julianita R. Sabala, City Secretary

  
William "Billy" Leo, Mayor