

City of Peñitas
Special Called Meeting
Wednesday
May 15, 2019
6:00 p.m.

A Special Called Meeting of the City of Peñitas, Texas will be held at the Peñitas Public Library Building located at 1111 S. Main St.

THE CITY OF PENITAS CITY COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT (956)581-3345 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

Notice is hereby given in accordance with S.B. 270 Chapter 277, Page Acts of the 61st Legislature of the State of Texas, 1969 that the following matters will be considered by the City Council of the City of Peñitas, Texas at said meeting. The Commissioners of the City of Peñitas reserve the right to adjourn into Executive(Closed) Session at any time during the course of the meeting to discuss any of the items listed on the agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session

Agenda

- 1. Open Meeting & Determination of Quorum**
- 2. Pledge of Allegiance/Invocation**
- 3. Certification of Posting**
- 4. Approval of Resolution 2019- 20 RE: Canvass returns and declare results of the Municipal Election held on May 4, 2019 for Mayor and Councilmembers Places 2 and 4.**
- 5. Issue certificates of Election to Re-Elected Mayor and Councilmembers**
- 6. Swearing-Ins**
 - A) Mayor**
 - B) Councilmember Place 2**
 - C) Councilmember Place 4**
- 7. Monthly Reports-April 2019**
 - A) City Manager
 - B) Department Reports
- 8. Approval of Minutes from the Month of April 2019**
- 9. Discussion, consideration, and action on the following items:**
 - A) Appointment of Mayor Pro-Tem
 - B) Approval of Resolution 2019-21 RE: Reorganization and Consolidation of Hidalgo County MPO
 - C) Approval of Resolution 2019- 22 RE: Appointment of Members to the Penitas Census Count Committee
 - D) Declare property obsolete and authorize destruction; Previous Depository Checks and Deposit Books
 - E) Approval of First reading, waiving second and third reading of Ordinance 2019-01 RE: Requirements for Obtaining Drilling Permits within City Limits
 - F) Approval of first reading of Ordinance 2019-02 RE: AEP Texas Electric Rates and Charges within City Limits
 - G) Acceptance of Donated Real Property by Mil Encinos Development, LTD
- 10. Executive Session Pursuant to Texas Gov. Code Section 551.001**
 - A) Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissals of employees
- 11. Return to Open Session**

The City Council upon returning to open session may take any action it deems appropriate on the following items:

 - A) Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissals of employees

12. Public Comments and/or Discussions

13. Adjournment

*Note: If during the course of the meeting, the City Council should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Commission regarding any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

Posted on this 12th day of May 2019 at 5:00 p.m. at the Peñitas City Hall. All agendas are also posted at www.cityofpenitas.com.

“CERTIFICATION ON POSTING”

I, ANA M. VALDEZ, CERTIFY THAT I POSTED A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE OF THIS AGENDA AT A PLACE ACCESSIBLE TO THE PUBLIC AT LEAST 72 HOURS PRIOR TO THE MEETING.

**CITY SECRETARY
POSTED THIS 12th DAY OF MAY 2019**