

**City of Peñitas
PRA / TIRZ/ City Council**

**Tuesday
June 25, 2019
6:00 pm**

A Joint meeting of the City Council, PRA/TIRZ Committees 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 MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 581-3345 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

Agenda

1. Open Meeting & Determination of Quorum

2. Pledge of Allegiance/Invocation

3. Certification of Posting

4. PEÑITAS REDEVELOPMENT AUTHORITY-

- A. Approve Minutes from the last meeting.
- B. Receive and approve invoices for payment.
- C. Receive and consider approval of charges related to water and sanitary sewer improvements related to Diamond Road project.
- D. Convene in Executive Session pursuant to Section 551.071 and Section 551.075, Texas Government Code, to consult with legal counsel regarding a possible litigation item.
- E. Reconvene in Open Session and authorize appropriate action.
- F. Receive and approve Penitas Redevelopment Authority audit for tax year 2017.
- G. Provide an update on da loan for infrastructure and capital improvements, including discussions with NAD Bank.
- H. Accept resignation of current TIRZ Executive Director.
- I. Appointment of Interim Executive Director.
- J. Receive a motion to have the Penitas TIRZ Board of Directors to 1) approve the minutes of the last meeting, and 2) ratify all actions taken by the Penitas Redevelopment Authority.

5. CITY COUNCIL-

- A) Approve actions taken by the Penitas TIRZ and PRA
- B) Approval of Resolution 2019-24 RE: Updating Signatories on RBEG Checking Account
- C) Approval to postpone July 2019 Regular Meeting

6. Other Business

7. Adjournment

Posted on this 22nd day of June, 2019 at 6:00 p.m. at the Peñitas City Hall. A Duplicate copy of this agenda has been posted at Peñitas Post Office. All agendas are also posted at www.cityofpenitas.com

“CERTIFICATION ON POSTING”

I, ANA 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 SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING.

**CITY SECRETARY
POSTED THIS 22nd DAY OF JUNE 2019**