

**City of Peñitas**  
**Regular Called Meeting**  
**Wednesday**  
**August 7, 2019**  
**6:00 p.m.**

*A Regular 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 61<sup>st</sup> 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**
- 5. Monthly Reports-June, July 2019**
  - A) City Manager
  - B) Department Reports
- 6. Approval of Minutes from the Months of June and July 2019**
- 7. Discussion, consideration, and action on the following items:**
  - A) Approval of Resolution 2019-24 RE: Updating Signatories on RBEG Checking account
  - B) Consideration of a proposed tax rate for the 2019 Year
  - C) Schedule Public Hearings for adoption of a tax rate for 2019 Year, as needed
- 8. Executive Session Pursuant to Texas Gov. Code Section 551.001**
  - A) Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissals of employees
  - B) Pending Litigation: City of Penitas vs. MF Sites
  - C) Discussion and possible action of potential land acquisition of real property options for the purpose of building a water plant.
- 9. 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
  - B) Pending Litigation: City of Penitas vs. MF Sites
  - C) Discussion and possible action of potential land acquisition of real property options for the purpose of building a water plant.
- 10. Public Comments and/or Discussions**
- 11. 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 4<sup>th</sup> day of August 2019 at 5:00 p.m. at the Peñitas City Hall. All agendas are also posted at [www.cityofpenitas.com](http://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 4<sup>th</sup> DAY OF AUGUST 2019