

City of Peñitas
Regular Called Meeting
Wednesday
October 2, 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 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. Monthly Reports-September 2019**
 - A) City Manager
 - B) Department Reports
- 5. Approval of Minutes from the Month of September 2019**
- 6. Discussion, consideration, and action on the following items:**
 - A) First Reading of Ordinance 2019-03: RE: Harboring of Livestock
 - B) First Reading of Ordinance 2019-04: Amending Ordinance 2015-11 RE: Fire Prevention and Protection
 - C) First Reading of Ordinance 2019-05: RE: Adoption of the 2015 International Building Code
 - D) Approval of Memorandum of Engagement between City of Penitas and La Joya ISD RE: Academies of La Joya ISD
 - E) Approval of Resolution 2019-27 RE: Nominating a Candidate for the Board of Directors of the Hidalgo County Appraisal District for 2020-2021
 - F) Approval of Interlocal Agreement between City of Penitas and City of Weslaco RE: Animal Care Services
 - G) Consider approval of a resolution authorizing execution of an engagement letter with Orrick, Herrington & Sutcliffe LLP to obtain specialized legal services in connection with the issuance of [bonds or other obligations (the "Bonds")] based on such firm's demonstrated competence, qualifications, and experience as evidenced by [the firm's standing as a nationally recognized bond counsel firm and extensive experience working on the issuance of Bonds for state and local governmental issuers]; finding that (i) such legal services require specialized expertise and experience in federal and state securities and tax laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the [District], (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the [District] will not be obligated to pay legal fees for the issuance of Bonds unless the Bonds are issued and (iii) entering into a contingent fee contract for such legal services is in the best interest of the residents of the [District] because such firm will only be paid from proceeds of the Bonds in the event that the Bonds are actually issued; approving hourly rates for legal services not related to the issuance of bonds, if requested, and approving matters related thereto.
 - H) Receive and consider approval of letter agreement with Masterson Advisors, LLC for financial advisory services.
- 7. Executive Session Pursuant to Texas Gov. Code Section 551.001**

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

8. 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

9. Public Comments and/or Discussions

10. 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 29th day of September 2019 at 6:00 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 29th DAY OF SEPTEMBER 2019**