

City of Peñitas
Regular Called Meeting
Wednesday
February 5, 2020
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. Presentations/Recognitions**
 - 2020 Penitas Royal Court
 - 2020 Penitas Duchess of White Wing/ TCF 2020 Miss Congeniality
 - Queen Citrianna 83rd
 - TCF Parade of Oranges Float Award
- 5. Monthly Reports-January 2020**
 - A) City Manager
 - B) Department Reports
- 6. Approval of Minutes from the Month of January 2020**
- 7. Discussion, consideration, and action on the following items:**
 - A) Approval of second reading of Ordinance 2020-01 RE: Amending Ordinance 2016-11 Vehicle Towing, Storage, and Impound Fees
 - B) Approval of Interlocal Cooperation Contract RE: Failure to Appear (FTA) Program
 - C) Approval of Interlocal Cooperation Agreement Between County of Hidalgo, TX and City of Penitas, TX RE: Hidalgo County Library System
 - D) Authorization to Apply for Accreditation in State Library System
 - E) Approval of Penitas Police Department Racial Profiling Report
 - F) Approval of Resolution 2020-09 RE: Adoption of Fiscal Year 33 (2020) Workplan through Urban County Program
 - G) Approval of Resolution 2020-10 RE: Application with the LRGVDC for the Regional Solid Waste Grants Program
 - H) Acceptance of Donated Real Property by Mil Encinos Development, LTD
 - I) Discussion, consideration, and action on Removal and Replacement of Alternate Judge(s) for the Penitas Municipal Court
 - J) Discussion on matters related to Texas Department of Transportation Right-of-Ways
- 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
- 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
- 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 2nd day of February 2020 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 2nd DAY OF FEBRUARY 2020