

City of Peñitas
Special Called Meeting
Friday
July 10, 2020
12:00 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. Discussion, consideration, and action on the following items:**
 - A) Cancelling of LDV, Inc as a vendor for TSLAC mobile grant for Penitas Public Library.
 - B) Approval of Farber specialty vehicles as a vendor for TSLAC mobile grant for Penitas Public Library.
 - C) Discussion, consideration, and possible action to approve Diamond Ave Extension project cost
 - D) Discussion, consideration, and possible action to approve expenditure of Diamond Ave Extension project cost from the General Fund budget, and direct City Manager to make necessary amendments to capital outlay for the 2019-2020 Fiscal Year Budget
 - E) Discussion, consideration, and possible action to authorize City Attorney to review and approve agreements as needed with the Penitas Redevelopment Authority for funding of Diamond Extension Project for execution by Mayor Lopez
 - F) Discussion, consideration, and possible action to approve Reimbursement Resolution for Diamond Ave Extension Project
 - G) Discussion, consideration, and possible action to direct City Manager to give notice to proceed to CSJ Group, LLC as Design Build contractor for Diamond Ave Extension project
 - H) Discussion, consideration, and possible action to accept 6.946 acre tract of land gift from Mil Encinos Development
 - I) Discussion, consideration, and possible action to accept 1.286 acre tract of land gift from Mil Encinos Development
 - J) Discussion, consideration, and possible action to dedicate 6.946 acre tract of land as road right of way for Diamond "L" Project
 - K) Discussion, consideration, and possible action to dedicate 1.286 acre tract of land as road right of way for Diamond "L" Project
 - L) Discussion, consideration, and possible action to abandon existing road and/or easement on Liberty Rd north of Diamond Ave. as presented by M2 Engineering
- 5. 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: Cause # C-1097-20-E
- 6. 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: Cause # C-1097-20-E
- 7. 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 7th day of July 2020 at 12:00 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 7th DAY OF JULY 2020