

AGENDA
NOTICE OF A SPECIAL CITY COUNCIL MEETING
VIA TELEPHONE/VIDEO CONFERENCE

CITY OF PENITAS, TEXAS

August 3, 2020 – 12:00 P.M.

NOTICE IS HEREBY GIVEN that the City Council of the City of Penitas will conduct a Special Meeting scheduled for 12:00 p.m. on August 3, 2020, located at the Penitas Public Library, 1111 S. Main St., Penitas, TX 78576 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

A recording of the telephone/video meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

Call meeting to order

1. Identification of a quorum (Roll Call).
2. Invocation/Pledge of Allegiance
3. Discuss, Consider and take necessary action by the City Council to extend the declaration of the local State of Disaster caused by Hurricane Hanna for 30 days.
4. Approval of First Amendment to Cooperation Agreement with Hidalgo County Urban County Program for Fiscal Years 2021-2023
5. Approval of Resolution 2020-25 RE: Penitas Operation Stonegarden 2019
6. Adjournment.

Ana Valdez, City Secretary

I, Ana Valdez, City Secretary of the City of Penitas do hereby certify that the above notice of the Special Meeting of the City of Penitas City Council was posted at City Hall 1111 S. Main St. Penitas, Texas on July 31, 2020 by _12:00_ p.m.

The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code. This agenda is posted as required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas 1-800-252-8011 or the City Secretary at 956-581-3345.

FOR THIS MEETING AT ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY THROUGH TELEPHONE OR VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY TELEPHONE OR VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.