

City of Peñitas
Regular Called Meeting
Wednesday
January 6, 2021
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-October, November, December 2020**
 - A) City Manager
 - a) 2021 Action Plan
 - b) Cemetery
 - c) Mobile Library
 - d) Diamond Ave. Phase I
 - e) City Events & Schedule
 - B) Department Reports
- 5. Approval of Minutes from the Months of October, November and December 2020**
- 6. Discussion, consideration, and action on the following items:**
 - A. Approval of Resolution 2021-001 RE: Removing Ana M. Valdez from bank accounts and banking business at Lone Start National Bank and authorizing Yenni Espinoza replacing as signatory for all of the bank accounts opened at Lone Start National Bank.
 - B. Discussion, consideration, and possible action removing Ana M. Valdez and replacing with Yenni Espinoza as City Secretary on all state, county, local agencies and organizations affiliated with the City of Peñitas.
 - C. Discussion, consideration, and possible action ratifying expenses made due to emergency mitigation due to covid-19
 - D. Approval of Resolution 2021-002 RE: Adoption of Holiday Schedule for 2021 Calendar Year
 - E. Approval of Resolution 2021-003 RE: Renewal of Members with expired Terms on the Crime Control and Prevention District Committee
 - F. Approval of Resolution 2021-004 RE: Renewal of Members with expired Terms on the Penitas Economic Development Corporation
 - G. Approval of Resolution 2021-005 RE: Renewal of Members with expired Terms on the Development Corporation of Penitas.
 - H. Approval of Resolution 2021-006 RE: Renewal of Members with expired Terms on the Penitas Historical Society.
 - I. Approval of Resolution 2021-007 RE: Renewal of Members with expired terms on the Penitas Library Board of Directors.
 - J. Approval of Resolution 2021-008 RE: Renewal of Members with expired Terms on the Penitas Planning & Zoning Committee.
 - K. Approval of Resolution 2021-009 RE: Renewal of Members with expired terms on the Whitewing Pageant Committee.
- 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
 - B) Litigation update from Wenholz Law
- 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

B) Litigation update from Wenholtz Law

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 3rd day of January 2021 at 6:00 p.m. at the Peñitas City Hall.

All agendas are also posted at www.cityofpenitas.com.

"CERTIFICATION ON POSTING"

I, YENNI ESPINOZA, 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 3RD DAY OF JANUARY 2021