

City of Peñitas
Special Called Meeting
Monday
February 22, 2021
6:00 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. Presentation of Proposed City of Peñitas' Flood Control Capital Improvement Plan: 2021 - 2030;
 - B. Authority to schedule public hearings and publish notices in newspaper regarding Proposed City of Peñitas' Flood Control Capital Improvement Plan: 2021 - 2030;
 - C. Approval of Resolution 2021-011 RE: Renewal of Members with expired Terms on the Fire Committee.
 - D. Approval of Resolution 2021-012 RE: Renewal of Members with expired Terms on the Parks Committee.
 - E. Approval of Resolution 2021-013 RE: Renewal of Members with expired Terms on the Water Committee.
 - F. Approval of Resolution 2021-014 RE: Renewal of Members with expired Terms on the White Wing Festival Committee.
 - G. Approval of Resolution 2021-015 RE: Renewal of Members with expired Terms on the TIRZ Committee.
 - H. Approval of Resolution 2021-016 RE: Renewal of Members with expired Terms on the Finance Committee.
 - I. Planning & Zoning - Karolina Ysabella Review and approved final plat.
 - J. Planning & Zoning - Naming of Established Private Road & Utility Easement located on Schunior Lot 6 Parcel 1-3 (El Palo Blanco)
 - K. Planning & Zoning - Nuevo Penitas Lot 14 & 16 Blk 2 Variance (No Automatic Sprinkler System)
 - L.
- 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
- 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.

8. Adjournment

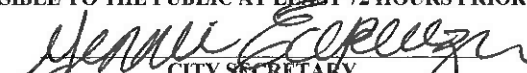
**Note: If during the meeting, the City Council should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after the 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 19th day of February 2021 at 5:00 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 19th DAY OF FEBRUARY 2021