

**City of Peñitas**  
**Special Called Meeting**  
**Monday**  
**April 12, 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 61<sup>st</sup> 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. Recognitions for Notable Community Contributions**
  - A. Wilmer & Patricia Luna - North Bridge Foundation
  - B. Juan & Rosie De La Garza - Iglesia del Pueblo
- 5. Discussion, consideration, and action on the following items:**
  - A. Approval of contract for Grant Administration Services to Hollis Ruthledge and Associates, Inc. regarding GLO's CDBG-MIT 2015 City of Peñitas Project.
  - B. Approval of contract for Engineering Services to Casslee Investments, LLC dba CSJ Group regarding GLO's CDBG-MIT 2015 City of Peñitas Project.
  - C. Adoption of Ordinance R-2021-21 Annexing a 2.5-acre tract of land, more or less, out of Homeville D S190.97'-N381.94' Lot 3 BLK 14.
  - D. Authorization to submit Request for FY22 Community Project Funding (CPF) for Upgrades to City of Peñitas Water Plan.
  - E. Resolution in support of City of Peñitas' Request for FY22 Community Project Funding (CPF) for Upgrades to City of Peñitas Water Plan.
  - F. Certification of Unopposed Candidates
  - G. Order of Cancellation of Elections, May 1, 2021
  - H. Authorization to open new bank account with Lone Star National Bank to deposit funds from American Rescue Plan of 2021.
  - I. MOU with RGV Food Bank
- 6. 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. Emergency Ambulance Services
- 7. 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. Emergency Ambulance Services
- 8. Public Comments and/or Discussions**
- 9. Adjournment**

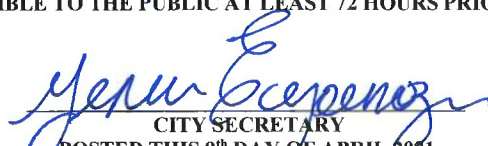
*\*Note: If during the meeting, the City Council should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after the 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 9<sup>th</sup> day of April 2021 at 5:00 p.m. at the Peñitas City Hall.

All agendas are also posted at [www.cityofpenitas.com](http://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 9<sup>th</sup> DAY OF APRIL 2021