

**City of Peñitas  
Special Called Meeting  
Thursday  
June 24, 2021  
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 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. Discussion, consideration, and action on the following items:**
  - A. Update signatories on City of Peñitas bank account(s).
  - B. Approval for City Manager to issue request for qualifications (RFQ) regarding management and administration of American Recovery Act Funds.
  - C. Approval for City Manager to issue request for proposal (RFP) regarding Youth Athletic Program management and coordination.
  - D. Request exemption from competitive bidding requirements under TLGC, 252.022, a professional service.
    - i. Service Agreement with MGarcia Engineering for civil engineering and plan review services for the months of June and July 2021.
  - E. Request exemption from competitive bidding requirements under TLGC, 252.022, a Sole Provider.
    - i. Agreements between Tyler Technologies and City of Penitas for Software and Services
  - F. Authorize City Manager to receive quotes and purchase two used trucks for maintenance and planning departments.
  - G. Interlocal Agreement with City of Palmview for Back-Up Ambulance Services
  - H. Interlocal Agreement with Hidalgo County for Repairs to Mile 5 Rd.
  - I. Authorize City Manager to proceed with Penitas Ambulance Station Retrofit and Upgrade to Mile 3 Substation
  - J. Ratify Agreement for Professional Services for Grant Reviewer
  - K. Accreditation in State Library System Application local fiscal year 2020
- 6. Executive Session Pursuant to Texas Gov. Code Section 551.001**
  - A) Potential Litigation and Pending Legal Issues
- 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) Potential Litigation and Pending Legal Issues
- 8. Adjournment**

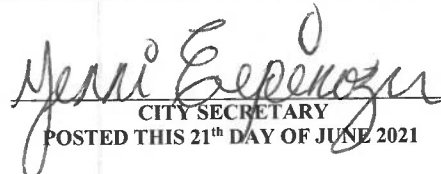
*\*Note: If during the meeting, the City Council should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after the 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 21<sup>th</sup> day of June 2021 at 12:00 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 21<sup>th</sup> DAY OF JUNE 2021