

City of Peñitas Regular Called Meeting
Wednesday
November 3, 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. Public Hearing on URBAN COUNTY PROGRAM ANNUAL ACTION PLAN FOR THE YEAR 35 (2022)**
 - I. Open Public Hearing
 - II. Accept Public Input
 - III. Close Public Hearing
- 5. Monthly Reports – March 2021**
 - A. City Manager
 - B. Department Reports
- 6. Approval of Minutes for the meeting(s) held in August, September & October 2021**
- 7. Discussion, consideration, and action on the following items:**
 - A. Consideration and Action, if any, on Interlocal Agreement with the County of Hidalgo for Fiscal Year Interlocal Agreement 2021-2022 Community Development Block Grant funds (Urban County Program).
 - B. Consideration and Action, if any, on Approval of Resolution R-2021-029 For The City Of Peñitas, RE: Approval Of Hazard Mitigation Action Plan Update.
 - C. Consideration and Action, if any, on Approval of Resolution R-2021-030 For The Hidalgo County Appraisal District 2022-2023 Election for the Board of Directors.
 - D. Consideration and Action, if any, on Approval Civil Engineering Services for Drainage Improvements of North Ridge Acres Subdivision.
 - E. Consideration and Action, if any, on Approval Interlocal Agreement TML Health Benefits Pools 21-22
 - F. Consideration and Action, if any, on Approval on Kalidad Subdivision Final Plat Review.
 - G. Consideration and Action, if any, on Adding Special Council
 - H. Consideration and Action, if any, on RFP for City of Penitas Sanitary Sewer I&I Investigative Services
- 8. Executive Session Pursuant to Texas Gov. Code Section 551.001**
 - A. Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissals of employees
- 9. 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
- 10. Public Comments and/or Discussions**
- 11. 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 31st day of October 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 31st DAY OF OCTOBER 2021