

**City of Peñitas Regular Called Meeting**  
**Wednesday**  
**December 1, 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**
- 5. Monthly Reports – November 2021**
  - A. City Manager
  - B. Department Reports
- 6. Approval of Minutes for the meeting(s) held in November 2021**
- 7. Discussion, consideration, and action on the following items:**
  - A) Consideration and Action, if any, on Approval of Resolution R-2021-031 TDEM RE: To the Global Opioid Settlement.
  - B) Consideration and Action, if any, on Resolution 2021-032 RE: Opening, closing, and updating bank signatories for City of Penitas with Lone Star National Bank.
  - C) Consideration and Action to update state, county, local agency contact information to reflect Interim City Manager Humberto Garza.
  - D) Authorize Interim City Manager to sign on behalf of the City on all grants, contracts, and other official documents needed for daily City operations.
  - E) Consideration and Action, if any, on Approval of LED lights project with AEP.
  - F) Discussion, consideration, and Action, if any, regarding an Ordinance to abandon and convey an East-West road between Lots 209 and 212 from the West line of said Lots 209 and 212 to the South line of Hidalgo County Irrigation District No. 6 Main Canal, Homeville Association Subdivision "A", Hidalgo County, Texas, via Deed without Warranty to Homeville Association Subdivision "A". This abandonment and conveyance will facilitate the development of the Homeville Association Subdivision "A" as part of the City's development objectives.
  - G) Discussion, consideration, and Action, if any, regarding an Ordinance to abandon and convey an East-West road between Lots 219 and 222 from the West line of said Lots 219 and 222 to the East line of Lots 220 and 221, Homeville Association Subdivision "A", Hidalgo County, Texas, via Deed without Warranty to Homeville Association Subdivision "A". This abandonment and conveyance will facilitate the development of the Homeville Association Subdivision "A" as part of the City's development objectives.
  - H) Discussion, consideration, and Action, if any, regarding an Ordinance to abandon and convey an East-West road between Lots 229 and 232 from the West line of said Lots 229 and 232 to the East line of Lots 230 and 231, Homeville Association Subdivision "A", Hidalgo County, Texas, via Deed without Warranty to Homeville Association Subdivision "A". This abandonment and conveyance will facilitate the development of the Homeville Association Subdivision "A" as part of the City's development objectives.
  - I) Discussion, consideration, and Action, if any, regarding an Ordinance to abandon and convey a North-South road being East of Lots 240, 231, 230, 221, 220 and 211, between the North right -of-way line of U. S. Expressway 83 (I-2), and the South line of Hidalgo County Irrigation District No. 6, Main Canal, Homeville Association Subdivision "A", Hidalgo County, Texas, via Deed without Warranty to Homeville Association Subdivision "A". This abandonment and conveyance will facilitate the development of the Homeville Association Subdivision "A" as part of the City's development objectives.

J) Consideration and Action, if any, on RE: Adoption of Holiday Schedule for 2022  
Calendar Year

**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.

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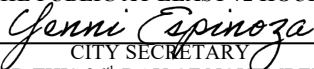
**Posted on this 26<sup>th</sup> day of November 2021 at 5:00 p.m. at the Peñitas City Hall.**

**All agendas are also posted at [www.cityofpenitas.com](http://www.cityofpenitas.com).**

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**“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 26<sup>th</sup> DAY OF NOVEMBER 2021