

**City of Peñitas**  
**Special Called Meeting**  
**TUESDAY**  
**December 14, 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) Discussion, consideration, and action if any, regarding an Ordinance to abandon and convey a tract of land containing 6.82 acres of land, situated in Hidalgo County, Texas, being part or portion of LOTS 221, 222, 229, 230, 231 AND 240, HOMEVILLE ASSOCIATION SUBDIVISION "A", Hidalgo County, Texas, map reference: Volume 0 Page 24, Map Records, Hidalgo County, Texas, and part or portion of a 57.02 ACRE TRACT OF LAND LYING SOUTH OF THE HIDALGO WATER CONTROL AND IMPROVEMENT DISTRICT NO. 6 MAIN CANAL IN PORCION 77, Hidalgo County, Texas, said 6.82 acre tract being part or portion of that tract of land deeded to The City of Penitas, a Texas Home Rule City, recorded in Document Number 3136611 (6.946 acre tract), Deed Records, Hidalgo County, Texas, via Deed without Warranty to Mil Encinos Development Ltd.. This abandonment and conveyance will facilitate the development of the City as part of the City's development objectives.
  - B) Discussion, Consideration, and Action, if any, to waive first and second readings on amending the City of Penitas Ordinance No. 2020-06.
- 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 the 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**

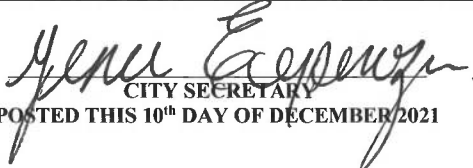
\*Note: If during the course of the meeting, the City Council should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given 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 10<sup>th</sup> day of December 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 10<sup>th</sup> DAY OF DECEMBER 2021