

**City of Peñitas  
Special Called Meeting  
Thursday  
February 10, 2022  
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. Presentation / Recognition**
  - a) Newly crowned Queen Citrianna the 86th - Cassie Jade Garcia
- 5. Discussion, consideration, and action on the following items:**
  - A) Discussion, consideration and action to approve closing accounts at Plains Capital Bank that are no longer needed.
  - B) Discussion, consideration and action to approve Resolution 2022-004 RE: Removing and appointing members on the TIRZ Committee.
  - C) Discussion, consideration and action to approve Resolution 2022-005 RE: Removing and appointing members on the EDC 4A Committee.
  - D) Discussion, consideration and action to approve Resolution 2022-006 RE: Removing and appointing members on the EDC 4B Committee.
  - E) Discussion, consideration and action to approve Resolution 2022-007 RE: Adoption Fiscal Year #35 (2022) Workplan through Urban County Program.
  - F) Discussion, consideration and action to approve Resolution 2022-008 RE: Opening Bank Account for Grant RE; GLO's CDBG-MIT 2015 City of Peñitas Project.
  - G) Discussion, consideration and action to approve Resolution 2022-009 RE: Authorizing signatories for Grant RE; GLO's CDBG-MIT 2015 City of Peñitas Project.
  - H) Discussion, consideration and action to approve Resolution 2022-010 RE: Civil Rights for Grant RE; GLO's CDBG-MIT 2015 City of Peñitas Project.
  - I) Discussion, consideration and action to approve Ordinance 2022-001 RE: Fair Housing for Grant RE; GLO's CDBG-MIT 2015 City of Peñitas Project.
  - J) Discussion, consideration and action to approve the Interlocal Cooperation Agreement Between County of Hidalgo, Texas and City of Peñitas, Texas RE: The County shall budget an estimated amount each year for the following fiscal year and allocate such amount from the County's General Fund as payment for various libraries of County of which City library is one. Such estimated amount will be allocated to County libraries in accordance with a formula established, reviewed and approved by HCLS.
  - K) Discussion, consideration and action to approve requesting bids for Administration Services replacing Hollis Ruthledge and Associates, Inc. for the procurement of Grant RE; GLO's CDBG-MIT 2015 City of Peñitas Project.
  - L) Discussion, consideration and action to approve requesting bids for Environmental for the procurement of Grant RE; GLO's CDBG-MIT 2015 City of Peñitas Project.
- 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) Deliberation regarding economic development negotiation.
- 7. 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

B) Deliberation regarding economic development negotiation.

**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.

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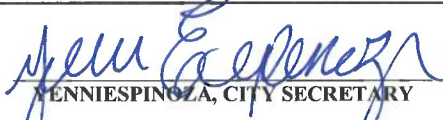
**Posted on this 7<sup>th</sup> day of February 2022 at 12:00 P.M. at the Peñitas City Hall.  
All agendas are also posted at [www.cityofpenitas.com](http://www.cityofpenitas.com).**

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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.**

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YENNI ESPINOZA, CITY SECRETARY

Notice of Regular Meeting of the  
**City of Peñitas Regular Called Meeting**

Notice is hereby given that on the 7<sup>th</sup> day of February, 2022 the City Council will hold a special meeting at 12:00 p.m. at the Penitas Public Library, 1111 S. Main Street, Penitas, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.071 Consultation with Attorney.

551.072 Deliberation regarding real property.

551.073 Deliberation regarding prospective gifts.

551.074 Personnel Matters. 551.076 Deliberation regarding security devices or security audits.

551.087 Deliberation regarding economic development negotiation.

Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the City Council upon notice thereof; as the Council shall determine.

On this the 7<sup>th</sup> day of February 2022 was posted in a place convenient to the public on the bulletin board at Penitas City Hall 1111 S. Main St. Penitas, TX at 12:00 p.m. on said date.

  
YENNI ESPINOZA, CITY SECRETARY

