

**City of Peñitas Regular Called Meeting**  
**Wednesday**  
**March 2, 2022**  
**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 PEÑITAS 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. Presentation / Recognition**
    - a) **Newly crowned Queen Citrianna the 86<sup>th</sup> - Cassie Jade García**
  - 5. Monthly Reports – February 2022**
    - a. City Manager
    - b. Department Reports
  - 6. Approval of Minutes for the meeting(s) held in February 2022**
  - 7. Discussion, consideration, and action on the following items:**
    - A) Discussion and Consideration and Action if any to approve Ordinance 2022-01, regarding citizens civil rights, adopting a citizen participation plan and grievance procedures; adopting a job training, employment and contracting opportunities policy for Section 3 residents and businesses; adopting excessive force policy; adopting a nondiscrimination and grievance policy; adopting the Federal Grant Procurement Policy 2CFR 200.318 – 200.327 and appendix II of 2 CFR 200; Adopting a limited English proficiency plan; adopting a fair housing policy; providing a repealing clause; providing for severability; providing for proper notice and meeting; and providing an effective date.
    - B) Discussion, consideration and possible action to terminate Hollis Rutledge and Associates, Inc. as administrators for the GLO D202 project
    - C) Discussion, consideration and action to approve Resolution 2022-010 RE: Civil Rights for Grant RE; GLO's CDBG-MIT 2015 City of Peñitas Project.
    - D) Discussion, consideration and action to approve Ordinance 2022-001 RE: Fair Housing for Grant RE; GLO's CDBG-MIT 2015 City of Peñitas Project.
    - E) 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.
  - 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
    - B. Discussion and possible action on project CFA as authorized by section 551.082 of the Texas Government Code.
    - C. Discuss and confer with Attorney all City consultant contracts
- 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
  - B. Discussion and possible action on project CFA as authorized by section 551.082 of the Texas Government Code.
  - C. Discuss and confer with Attorney all City consultant contracts
- 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 25<sup>th</sup> day of February 2022 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.

  
YENNI ESPINOZA, CITY SECRETARY

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

Notice is hereby given that on the 2<sup>nd</sup> day of March, 2022 the City Council will hold a regular meeting at 6:00 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.

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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 purposed 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 25<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 5:00 p.m. on said date. All agendas are also posted at [www.cityofpenitas.com](http://www.cityofpenitas.com).

  
YENNI ESPINOZA, CITY SECRETARY