

City of Peñitas
Special Called Meeting
Wednesday
APRIL 13, 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 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. **Discussion, consideration, and action on the following items:**
 - A) Discussion, consideration, and possible action approving Resolution 2022-19 RE: Renewing expire members and Appointment of member to fill vacancy of the TIRZ Board of Director.
 - B) Discussion, consideration, and possible action approving disposal of Stale Tickets from the Municipal Court database.
 - C) Discussion, consideration, and possible action ranking and selecting of Grant Administrator for Texas General Land Office- CDBG- MIT Program for the City of Penitas.
 - D) Discussion, Discussion, consideration, and possible action approving Resolution 2022-20 Re: Ratification and declaration of surplus items.
 - E) Discussion, consideration, and possible action approving the Rules of Procedure, Conduct and Decorum and Open Forum for City Council Meetings.
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
 - B. Discussion on Ordinance 2022-04 RE: Advance \$50,000 to the Penitas TIRZ. Texas Government Code Section: 551.071 Consultation with Attorney.
 - C. Discussion, consideration, and possible action Discussion regarding the energy contract with Engie Resources, LLC. Texas Government Code Section: 551.071 Consultation with Attorney.
 - D. Discussion regarding a request by S-SI PENITAS VILLAGE, LLC, S-SI PENITAS VILLAGE NO. 2, LLC, S-SI PENITAS VILLAGE NO. 3, LLC for Economic Development. Texas Government Code Section: 551.071 Consultation with Attorney.
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.
 - B. Discussion on Ordinance 2022-04 RE: Advance \$50,000 to the Penitas TIRZ. Texas Government Code Section: 551.071 Consultation with Attorney.
 - C. Discussion, consideration, and possible action Discussion regarding the energy contract with Engy Resources LLC. Texas Government Code Section: 551.071 Consultation with Attorney.
 - D. Discussion regarding a request by S-SI PENITAS VILLAGE, LLC, S-SI PENITAS VILLAGE NO. 2, LLC, S-SI PENITAS VILLAGE NO. 3, LLC for Economic Development. Texas Government Code Section: 551.071 Consultation with Attorney.

8. Adjournment

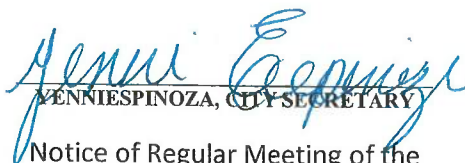
*Note: If during the course of the meeting, the City Council should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given 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 10th day of April, 2022 at 12:00 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.


JENNI ESPINOZA, CITY SECRETARY

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

Notice is hereby given that on the 13th day of April, 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 10th day of April 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.


JENNI ESPINOZA, CITY SECRETARY
