

City of Peñitas
Regular Called Meeting
WEDNESDAY
October 11, 2023
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**
- 4. Public Hearing-Solicitation of comments from the General Public on the Urban County Program CDBG Year 37 (2024).**
 1. Open Public Hearing
 2. Accept Public Input
 3. Close Public Hearing (15 Minutes)
- 5. Public Comments**
- 6. Monthly Reports – September 2023**
 - a. City Manager
 - b. Department Reports
- 7. Approval of Minutes for the meeting(s) held in September 2023**
- 8. Discussion, consideration, and possible action on the following items:**
 - a. Discussion, consideration, and possible action on taking additional action to make and approve the written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue Brandon Fielder Collins & Mott, LLP
 - b. Discussion, consideration, and possible action on approving a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to City of Penitas and notice of said contract was posted with the agenda in accordance with Section 2254 of the Government Code. (Delinquent Tax Collections)
 - c. Discussion, consideration, and possible action on approving additional action to make and approve the written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue Brandon Fielder Collins & Mott, LLP
 - d. Discussion, consideration, and possible action on approving a contingent fee contract with Perdue Brandon Fielder Collins & Mott, LLP pursuant to Article 103.0031 of the Criminal Code, said contract being for the collection of delinquent government receivables owed to City of Penitas and notice of said contract was posted with the agenda in accordance with Section 2254 of the Government Code. (Delinquent Court Fines & Fees)
 - e. Discussion, consideration, and possible action to approve Interlocal Cooperation agreement between the City of Mission, TX and the City of Penitas, TX to approve temporary housing and detention of Penitas prisoners awaiting arraignment or transfer to Hidalgo County Jail.
 - f. Discussion, consideration, and possible action to choose and make the final decision to hire a City Secretary for the City of Penitas.

- g. Discussion, consideration, and possible action to advertise for bids for the Liberty Boulevard Utility Adjustments Project.
- h. Discussion, consideration, and possible action to approve the distribution of payment for GLO Project of Engineer, Grant Writer, and reimbursement to the City of Penitas.
- i. Consideration, consideration, and possible action authorize agreement for WWTP Sludge Disposal service and consulting services with C&C WASTE MANAGEMENT, LLC.
- j. Discussion, consideration, and possible action to approve Ordinance 2023-29 amending the Code of Ordinances of the City of Penitas Chapter 22 Offenses and Miscellaneous Provisions by adding a new article and section to be entitled Article III Section 22-37 Sex Offenders and authorize the Mayor to execute any related documents. The first reading to be held October 11, 2023 and waving the second and third reading.
- k. Discussion, consideration, and possible action to amend Ordinance 2020-03, regulating the weight load of vehicles traveling on city streets and public highways.

9. 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 regarding address Zamora St. legal description Los Ejidos De Reynosa - N0.07AC LOT 9*0 0 AC NET
- C. Discussion regarding the City Manager's contract.

10. 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.

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.

Posted on this 6th day of October 2023 at 5:00 p.m. at the Peñitas City Hall.

All agendas are also posted at www.cityofpenitas.com.

"CERTIFICATION ON POSTING"

I, MARTHA VASQUEZ MUNOZ, 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.

Notice of Meeting of the City of Peñitas

Notice is hereby given that the City Council will hold a meeting 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 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.

MARTHA VASQUEZ MUNOZ, INTERIM CITY SECRETARY