

**City of Peñitas  
Regular Called Meeting  
WEDNESDAY  
January 8, 2025  
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**
  - A. Urban County Projects - Lupita
- 5. Monthly Reports – December 2024**
  - A. City Manager
  - B. Department Reports
- 6. Public Comments**
- 7. Approval of Minutes for the meeting(s) held in December 2024.**
- 8. Discussion, Consideration, and Possible Action on the following items:**
  - A. Discussion, Consideration, and Possible Action to approve the 380 Development Agreement with S-SI Peñitas Village No. 3, LLC regarding the Diamond Infrastructure Expansion Project.
  - B. Discussion, Consideration, and Possible Action to approve the 380 Development Agreement with Peñitas Crossing, LLC.
  - C. Discussion, Consideration, and Possible Action to approve the 380 Development Agreement with Mil Encinos Development, LTD.
  - D. Discussion, Consideration, and Possible Action regarding bid award for Tom Gill Road Flood Mitigation Improvements Project (Contract No. 22-083-002-D202) Program 2015 Floods - Peñitas, Texas.
  - E. Discussion, Consideration, and Possible Action regarding **ORDINANCE NO. 2025-001** (First Reading) to order a General Election to occur on May 3, 2025, for Council Member Place No.1 and Council Member Place No. 3 for The City of Peñitas.
  - F. Discussion, Consideration, and Possible Action to approve **RESOLUTION NO. 2025-001** to create a bank account with Lone Star National Bank titled “Fire Department” and designating signatories for the account.
  - G. Discussion, Consideration, and Possible Action to approve **RESOLUTION NO. 2025-002** to update signatories for City of Peñitas Lone Star National Bank Accounts.
- 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.
- 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, Consideration, and Possible Action 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.

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**Posted on this 3rd day of January 2025 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, JENNIFER JANNEY QUINTERO, 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.

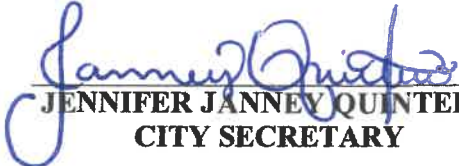
If during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 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.

  
**JENNIFER JANNEY QUINTERO**  
**CITY SECRETARY**

