

**City of Peñitas**  
**Regular Called Meeting**  
**WEDNESDAY**  
**March 5, 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 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. Monthly Reports – February 2025**
  - A. City Manager
  - B. Department Reports
- 5. Public Hearing**
  - A. Variance Request by Elzie Elizabeth Martinez to allow a 6 Foot side setback instead of the required 10 Foot side setback and to have a 25 Foot front setback instead of the 40 Foot required by Plat Note, being lot 26, Barcelona Heights, with Address of “1402 Granite Dr. Peñitas, TX. 78576”.
  - B. Final Plat Approval for Volcano Subdivision being a 17.54 acre tract of land out of lots 120, 121, 122, 129, and 130 out of Homeville Association Subdivision “A”, Hidalgo County, Texas.
- 6. Public Comments**
- 7. Approval of Minutes for the meeting(s) held in February 2025.**
- 8. Discussion, Consideration, and Possible Action on the following items:**
  - A. Discussion, Consideration, and Possible Action regarding **Bid 2024-002** award for Liberty Boulevard Utility Adjustments Phase II FNI Project No. PNM22534
  - B. Discussion, Consideration, and Possible Action regarding Variance Request by Elzie Elizabeth Martinez to allow a 6 Foot side setback instead of the required 10 Foot side setback and to have a 25 Foot front setback instead of the 40 Foot required by Plat Note, being lot 26, Barcelona Heights, with Address of “1402 Granite Dr. Peñitas, TX. 78576”.
  - C. Discussion, Consideration, and Possible Action regarding Final Plat Approval for Volcano Subdivision being a 17.54 acre tract of land out of lots 120, 121, 122, 129, and 130 out of Homeville Association Subdivision “A”, Hidalgo County, Texas.
  - D. Discussion, Consideration, and Possible Action to approve **ORDINANCE NO. 2025-006** RE: Declaring Unopposed Candidates in the May 3, 2025, General Election, Elected to Office; Cancelling the Election; Providing a Severability Clause; and Providing an Effective Date.
  - E. Discussion, Consideration, and Possible Action to approve **RESOLUTION NO. 2025-006** RE: Naming of “Micaela Street” as an established private road and utility easement located on Schunior Lots (1-10).
  - F. Discussion, Consideration, and Possible Action to approve **RESOLUTION NO. 2025-007** RE: Peñitas Crime Victims’ Liaison 2025-2026.
  - G. Discussion, Consideration, and Possible Action to approve **RESOLUTION NO. 2025-008** RE: Peñitas Rifle – Resistant Body Armor Grant.
  - H. Discussion, Consideration, and Possible Action to approve **RESOLUTION NO. 2025-009** RE: Peñitas Operation Lonestar Fiscal Year 2026.
  - I. Discussion, Consideration, and Possible Action to approve **RESOLUTION NO. 2025-010** RE:

- Peñitas Body Worn Camera Grant.
- J. Discussion, Consideration, and Possible Action to approve **RESOLUTION NO. 2025-011** RE: Criminal Justice Grant
  - K. Discussion, Consideration, and Possible Action to approve **RESOLUTION NO. 2025-012** RE: Peñitas State Homeland Security (SHSP) LETPA Grant.
  - L. Discussion, Consideration, and Possible Action to approve **RESOLUTION NO. 2025-013** RE: Border Zone Fire Department.
  - M. Discussion, Consideration, and Possible Action to approve **RESOLUTION NO. 2025-014** RE: Declaring intention to reimburse certain expenditures with borrowing proceeds.
  - N. Discussion, Consideration, and Possible Action to approve **RESOLUTION NO. 2025-015** RE: Authorizing publication of Notice of Intention to issue certificates of obligation.
  - O. Discussion, Consideration, and Possible Action regarding the approval of installation of speed humps on Ruby Street, Peñitas TX (west of Tom Gill Rd.) as per regulations.
  - P. Discussion, Consideration, and Possible Action regarding the request from S-SI Penitas Village No. 3, LLC, for the City of Peñitas to donate an Easement/ROW for economic development.
  - Q. Discussion, Consideration, and Possible Action regarding preliminary and final plat approval for St. Ives Peñitas Phase II Subdivision.
  - R. Discussion, Consideration, and Possible Action regarding preliminary and final plat approval for Peñitas Crossings Subdivision.
- 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. Project Longhorn: Discussion and update regarding Project Longhorn.
  - C. PRESENTATION: Body Worn Cameras
- 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.
  - B. Project Longhorn: Discussion, Consideration, and Possible Action regarding Project Longhorn.
- 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 28th day of February 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**

