

**City of Peñitas
Special Called Meeting
Monday
May 14, 2018
12:15 pm**

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. Presentations/Recognitions**
 - *Swearing-In of New Peace Officers for the Penitas Police Department
 - *Recognition of Jose “Pepe” Gonzalez Retirement
- 5. Public Hearing- Amendments to Reinvestment Zone Number One**
 - A) Open Public Hearing
 - B) Public Comments and/or Discussions
 - C) Close Public Hearing
- 6. Discussion, consideration, and action on the following items:**
 - A) Discussion, consideration and action on Ordinance 2018-04 RE: Approval of Second Amended Project Plan and Reinvestment Zone Financing Plan for TIRZ No. 1, City of Penitas
 - B) Discussion, consideration, and action on Ordinance 2018-05 RE: Approval of Interlocal Agreement, as amended, between the city of Penitas, tax increment reinvestment zone No. 1 , City of Penitas, and Hidalgo, County
 - C) Approval of change to Fiscal Year 2018 Urban County Program Workplan
- 7. 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 May 2018 at 5:00 p.m. at the Peñitas City Hall. A duplicate of this agenda is posted at the Penitas Post Office. All agendas are also posted at www.cityofpenitas.com.

“CERTIFICATION ON POSTING”

I, ANA M. VALDEZ, 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.

**CITY SECRETARY
POSTED THIS 10th DAY OF May 2018**