

City of Peñitas
Regular Called Meeting
Wednesday
September 5, 2018
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-August 2018**
 - A) City Manager
 - B) Department Reports
- 5. Approval of Minutes – August 2018**
- 6. Discussion, consideration, and action on the following items:**
 - A) Update on road construction projects and traffic RE: Tom Gill Rd and Liberty Blvd
 - B) Casting Vote for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election
 - C) Approval of Resolution 2018-18 RE: Creation of a White Wing Pageant Committee and appointing members to serve on said committee
 - D) Approval of Resolution 2018-19 RE: Reappointment of Crime Control and Prevention District Board Members with expired terms
 - E) Approval of Resolution 2018-20 RE: Reappointment of Parks Committee Members with expired terms
 - F) Approval of Resolution 2018-21 RE: Removal and Replacement of Member(s) on the Water Committee
 - G) Approval of Resolution 2018-22 RE: Reappointment of Water Committee Members with expired terms
 - H) Approval of Resolution 2018-23 RE: Removal and Replacement of Member(s) on the Penitas Historical Society
 - I) Approval of Resolution 2018-24 RE: Amendment of Towing/ Wrecker Service Rotation Schedule
 - J) Approval of Interlocal Agreement between Palm Valley Animal Center and City of Penitas
 - K) Presentation of Draft Budget for the 2018-2019 Fiscal Year
- 7. Executive Session Pursuant to Texas Gov. Code Section 551.001**
 - A. Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissals of employees
- 8. 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
- 9. Public Comments and/or Discussions**
- 10. 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 2nd day of September 2018 at 5:00 p.m. at the Peñitas City Hall. 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 2nd DAY OF SEPTEMBER 2018