

**City of Peñitas**  
**Special Called Meeting**  
**Tuesday**  
**September 25, 2018**  
**12:00 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 61<sup>st</sup> 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. Discussion, consideration, and action on the following items:**
  - A) Consider and approve the budget amendment of the Fiscal Year 2017-2018
  - B) Approval of the 2018-2019 Fiscal Year Budget and Take Record Vote
  - C) First Reading waiving Second and Third reading of Ordinance 2018-06 RE: Adoption of 2018 Tax Rate
  - D) Presentation and approval of 2015-2016 Audit by Luis Orozco.
  - E) Removal and Replacement of City Prosecutor
  - F) Approval of Interlocal Cooperation Agreement with the City of Pharr RE: Dispatching Services for EMS, Fire and PD
  - G) Approval of Interlocal Cooperation Agreement with the City of Mission RE: Temporary Detention of Prisoners
  - H) Approval of Interlocal Cooperation Agreement with the County of Hidalgo RE: Improvements to Tom Gill Rd.
  - I) Approval of Interlocal Agreement between Palm Valley Animal Center and City of Penitas
  - J) Selection of Provider for Worker's Comp and Coverages
  - K) Interlocal Cooperation Agreement between City of Peñitas and Hidalgo County Urban County Program for the 2018-2019 Fiscal Year (CDBG Funds)
- 5. 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. Pending Litigation
- 6. 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
  - B. Pending Litigation
- 7. Public Comments and/or Discussions**
- 8. 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 21<sup>st</sup> day of September 2018 at 12:00 p.m. at the Peñitas City Hall. All agendas are also posted at [www.cityofpenitas.com](http://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.**

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 CITY SECRETARY  
 POSTED THIS 21<sup>st</sup> DAY OF SEPTEMBER 2018