

City of Peñitas
Special Called Meeting
Monday
March 11, 2019
6:00 p.m.

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**
 - A) Presentation of Key to the City
 - B) Presentation by Rose Jaramillo, Community Loan Center of the Rio Grande Valley
- 5. Monthly Reports-February 2019**
 - A) City Manager
 - B) Department Reports
- 6. Approval of Minutes from the Month of February 2019**
- 7. Discussion, consideration, and action on the following items:**
 - A) Approval of Resolution 2019- 15 RE: Update of Signatories for Border Security Account at Lone Star National Bank
 - B) Approval of Resolution 2019- 16 RE: Update of Signatories for Seizure Account at Lone Star National Bank
 - C) Approval of Resolution 2019- 17 RE: Update of Signatories for Forfeiture Account at Lone Star National Bank
 - D) Approval of Interlocal Cooperation Agreement between the City of Penitas and County of Hidalgo RE: Hidalgo County Library System
 - E) Approval of Interlocal Cooperation Agreement between the City of Penitas and County of Hidalgo Precinct 3
 - F) Appointment of Auditor for Fiscal Year Ending 9/30/2017
 - G) Approval of Resolution 2019-18 RE: 2020 Census Complete Count Committee
- 8. 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) Discussion and possible action of potential land acquisition of real property options for the purpose of building a water plant.
- 9. 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) Discussion and possible action of potential land acquisition of real property options for the purpose of building a water plant.
- 10. Public Comments and/or Discussions**
- 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.*

Posted on this 7th day of March 2019 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 7th DAY OF MARCH 2019