

City of Peñitas
Regular Called Meeting
Wednesday
May 2, 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-April 2018**
 - A) City Manager
 - B) Department Reports
- 5. Approval of Minutes – April 4, 2018 and April 27, 2018**
- 6. Discussion, consideration, and action on the following items:**
 - A) Approval of Resolution 2018-10 RE: Removal and Replacement of Member (s) of the Economic Development Corporation.
 - B) Approval of First Reading of Ordinance 2018-03 RE: Establishing a Records Management Program for the City of Penitas
 - C) Discussion and possible action to create “Penitas Finance Corporation” in order for the Hybrid P3 development project move forward into finance stage
 - D) Discussion and possible action to create “Penitas Finance Corporation/Diamond Loop Avenue” in order for the Hybrid P3 development project move forward into Finance Stage
 - E) Approval of allowing Beauty Salon on King Ranch #1 Lot 6 Blk 2/ 103 Ebony
 - F) Approval of allowing home of 650sq feet on Los Ejidos De Reynosa Lot 90/ 1343 Zamora St
 - G) Approval of Resolution 2018-11 RE: Designating Lone Star National Bank as the City Depository Bank for three year term and designate signatories.
- 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 29th day of April 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 29th DAY OF APRIL 2018