

City of Peñitas
Regular Called Meeting
Wednesday
November 1, 2017
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. Recognitions/Presentations**
 - A) Recognition of Peace Officers and Fire Fighters for Life Saving Acts
 - B) Presentation of New Peace Officers in the Penitas Police Department
- 5. Public Hearing- Urban County Program Five (5) Year Consolidated Plan**
 - A) Open Public Hearing
 - B) Close Public Hearing
- 6. Public Hearing- Annexation of Real Property**
 - A) Open Public Hearing
 - B) Open Public Hearing
- 7. Monthly Reports-October 2017**
 - A) City Manager
 - B) Department Reports
- 8. Approval of Minutes for the Month of October 2017**
- 9. Discussion, consideration, and action on the following items:**
 - A) Appointment of New Mayor Pro-Tem
 - B) Accepting Resignation of City Engineer for the City of Penitas
 - C) Appointment of City Engineer for the City of Penitas
 - D) Approval of Resolution 2017-29 RE: Removal and Replacement of Towing/Wrecker Service on the Rotation Schedule
 - E) Approval of Ordinance 2017-10 RE: Ratification of Approving the Amended Project Plan and Reinvestment Zone Financing Plan for TIRZ No.1, City of Penitas
 - F) Approval of Ordinance 2017-11 RE: Ratification of Approving an Interlocal Agreement, as amended, between the City of Penitas, Tax Increment Reinvestment Zone No. 1, City of Penitas and Hidalgo County
 - G) Discussion, consideration and action on Restructuring of Municipal Court
 - H) Authorization for City Manager and City Attorney to negotiate Interlocal Agreement with Hidalgo County Pct 3 and Mayor to sign for improvement of Tom Gill Road.
 - I) Authorization to negotiate and hire new Financial Advisor for the City of Penitas.
- 10. Executive Session Pursuant to Texas Gov. Code Section 551.001**
 - A. Personnel Matters: Employment Evaluation(s)
- 11. 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: Employment Evaluation(s)

12. Public Comments and/or Discussions

13. 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 October 2017 at 6:00 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 OCTOBER 2017