

City of Peñitas
Regular Called Meeting
Wednesday
December 6, 2017
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 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-November 2017**
 - A) City Manager
 - B) Department Reports
- 5. Approval of Minutes**
 - A) September 2017
 - B) November 2017
- 6. Discussion, consideration, and action on the following items:**
 - A) Accept Resignation of Member from the Penitas TIRZ Committee
 - B) Approval of Resolution 2017-25 RE: Appointment of two members to the Penitas TIRZ Committee
 - C) Approval of Resolution 2017-28 RE: Nomination of candidate(s) for the Board of Directors of the Hidalgo County Appraisal District for 2018-2019 Election
 - D) Accept Resignation of Member from the Penitas DCOP Committee
 - E) Approval of Resolution 2017-30 RE: Appointment of member to the Penitas Development Corporation of Penitas
 - F) Approval of Resolution 2017-31 RE: 2018 Holidays for City of Penitas
 - G) Approval of 2017 Tax Roll Totals for the City of Penitas
 - H) Nomination of Community Member to be considered for the 2018 Rio Grande Valley Walk of Fame
- 7. Executive Session Pursuant to Texas Gov. Code Section 551.001**
 - A. Personnel Matters: Employment Evaluation(s)
- 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: Employment Evaluation(s)
- 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 3rd day of December 2017 at 12:00 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 3rd DAY OF DECEMBER 2017