

City of Peñitas
Regular Called Meeting
Wednesday
February 7, 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-December 2017, January 2018**
 - A) City Manager
 - B) Department Reports
- 5. Approval of Minutes** – December 6, 2017, December 15, 2017
- 6. Discussion, consideration, and action on the following items:**
 - A) Approval of Interlocal Cooperation Agreement between the City of Penitas and City of La Joya for Automatic Fire Department Aid
 - B) Authorize City Manager to apply to the Texas Water Development Board for a loan/grant program for a Water Plant.
 - C) Approval of Penitas Police Department Racial Profiling Report
 - D) Authorization for City Manager to solicit RFP for Bank Depository Services for 3 year term
 - E) Approval of Resolution 2018-01 RE: Adoption of Fiscal Year 31 (2018) Workplan through Urban County Program
 - F) Approval of Resolution 2018-02 RE: Reappointment of Crime Control and Prevention District Committee members with expired terms
 - G) Approval of Resolution 2018-03 RE: Reappointment of Fire Committee members with expired terms
 - H) Approval of Resolution 2018-04 RE: Reappointment of TIRZ Committee members with expired terms
 - I) Approval of Resolution 2018-05 RE: Reappointment of Water Committee members with expired terms
 - J) Approval of Interlocal Cooperative Agreement for the Operation of a Regional Animal Shelter
- 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 4th day of February 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 4th DAY OF FEBRUARY 2018