

**City of Peñitas
Regular Called Meeting
Wednesday
March 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. Recognitions/Presentations

A) Swearing in of New Penitas Police Department Peace Officer Joel Garcia Jr.

5. Monthly Reports-February 2018

A) City Manager

B) Department Reports

6. Approval of Minutes – February 7, 2018

7. 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) Approval of Interlocal Agreement between City of Penitas and County of Hidalgo RE: Improvements to Tom Gill Ave.

C) Approval of Resolution 2018-06 RE: Amendment of Towing/ Wrecker Service Rotation Schedule

D) Approval of First Reading of Ordinance 2018-01 RE: Adoption of Design Manual for the Installation of Network Nodes and Node Support Poles

E) Discussion and Approval of Penitas Police Department Policies and Procedures Manual

F) Terminate engagement of Noel Garza, CPA and engage Luis Orozco, CPA for Audit Services

G) Discussion and Approval of Performance Evaluation for Presiding Municipal Judge Jesus Lerma

H) Discussion and Approval of Performance Evaluation for Associate Municipal Judge Maria B. Leal

I) Discussion and Approval of Performance Evaluation for City Secretary Ana Valdez

8. Public Comments and/or Discussions

9. 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 March 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 4h DAY OF MARCH 2018