

**City of Peñitas**  
**Regular Called Meeting**  
**Wednesday**  
**August 2, 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 61<sup>st</sup> 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. Presentations/Recognitions**
  - Swearing-in of New Reserve and Police Officers
  - Presentation of Certificates of Merit
- 5. Approval of Minutes for the Month of June & July 2017**
- 6. Monthly Reports-June 2017, July 2017**
  - A) City Manager
  - B) Department Reports
- 7. Discussion, consideration, and action on the following items:**
  - A) Consideration of a proposed tax rate for the 2017-2018 Fiscal Year
  - B) Schedule Public Hearings for adoption of a tax rate for 2017-2018 Fiscal Year, as needed
  - C) Approval of Draft City Budget for the 2017-2018 Fiscal Year
  - D) Donation of Items to Rio Bravo, Tamaulipas, Mexico
  - E) Destruction of Records Expired as per adopted Retention Schedule
  - F) Approval of Cooperation Agreement between City of Penitas and County of Hidalgo RE: Urban County Requalification for Fiscal Years 2018-2020
  - G) Approval of Excessive Force Resolution
  - H) Approval of Amendment to Interlocal Agreement between City of Penitas and Hidalgo County Tax Office
  - I) Approval of Interlocal Agreement between City of Penitas and Hidalgo County RE: Fire Response
  - J) Discussion of Contract with Hollis Rutledge & Associates
  - K) Approval of Resolution 2017-22 RE: Penitas Local Border Security Grant 2018
  - L) Approval of Resolution 2017-23 RE: Replacement of Member to the Economic Development Corporation
  - M) Approval of Resolution 2017-24 RE: Replacement of Member to the Development Corporation of Penitas
- 8. Executive Session Pursuant to Texas Gov. Code Section 551.001**
  - A. Consultation with attorney on potential contract.
  - B. Deliberation regarding Real Property: Deliberation regarding land acquisition purchase, leading for the purpose of future water plant.
  - C. Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissals of employees
  - D. Status on Pending Litigation- Consultation with City Attorney and Special Counsel regarding Cause No. C-7113-14-1 ACT Pipe & Supply, Inc. v. L&G Concrete Construction Inc. et. Al. as authorized by §551.071 of the Texas Government Code.
- 9. Return to Open Session**

**The City Council upon returning to open session may take any action it deems appropriate on the following items:**

  - A. Consultation with attorney on potential contract.

- B. Deliberation regarding Real Property: Deliberation regarding land acquisition purchase, leading for the purpose of future water plant.
- C. Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissals of employees
- D. Status on Pending Litigation- Consultation with City Attorney and Special Counsel regarding Cause No. C-7113-14-1 ACT Pipe & Supply, Inc. v. L&G Concrete Construction Inc. et. Al. as authorized by §551.071 of the Texas Government Code.

**10. Public Comments and/or Discussions**

**11. 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.

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**Posted on this 30<sup>th</sup> day of July 2017 at 5:00 p.m. at the Peñitas City Hall. A duplicate copy of this agenda has been posted at Peñitas Post Office. All agendas are also posted at [www.cityofpenitas.com](http://www.cityofpenitas.com).**

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**“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.**

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**CITY SECRETARY  
POSTED THIS 30<sup>th</sup> DAY OF JULY 2017**