

**City of Peñitas**  
**Regular Called Meeting**  
**Wednesday**  
**September 6, 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 Peace Officer for the Penitas Police Department**
- 5. Approval of Minutes for the Month of August 2017**
- 6. Monthly Reports-August 2017**
  - A) City Manager
  - B) Department Reports
- 7. Discussion, consideration, and action on the following items:**
  - A) Accepting Resignation of City Attorney for the City of Penitas
  - B) Appointment of City Attorney for the City of Penitas
  - C) Authorizing City Manager to hire Special Counsel for the City of Penitas
  - D) Discussion on Variance for Espanola Heights Subdivision- Lot 10 Setback Requirements
  - E) Accepting Resignation of Member from the Penitas TIRZ
  - F) Approval of Resolution 2017-25 RE: Appointment of member to the Penitas TIRZ Committee.
- 8. Executive Session Pursuant to Texas Gov. Code Section 551.001**
  - A. Consultation with attorney on potential contract.
  - B. Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissals of employees
  - C. Status on Pending Litigation- Consultation with City Attorney and Special Counsel regarding Autumn Renee v. City of Peñitas, et al.
- 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. Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissals of employees
  - C. Status on Pending Litigation- Consultation with City Attorney and Special Counsel regarding Autumn Renee v. City of Peñitas, et al.
- 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.

**Posted on this 3<sup>rd</sup> day of September 2017 at 5:00 p.m. at the Peñitas City Hall. All agendas are also posted at [www.cityofpenitas.com](http://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.**

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CITY SECRETARY  
POSTED THIS 3<sup>rd</sup> DAY OF SEPTEMBER 2017