

**City of Peñitas**  
**Special Called Meeting**  
**Friday**  
**December 15, 2017**  
**6:00 p.m.**

*A Special 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. Public Hearing- Urban County Program Budget and Program Amendment**
  - A) Open Public Hearing
  - B) Discussion & Public Comments
  - C) Close Out Public Hearing
- 5. Discussion, consideration, and action on the following items:**
  - A) Discussion and Action to approve Hidalgo County UCP B&P Amendment as presented.
  - B) Approval of Resolution 2017-28 RE: Casting Votes for Hidalgo County Appraisal District Board of Directors for 2018-2019
  - C) Nomination of Community Member(s) to the Rio Grande Valley Walk of Fame
  - D) Approval of Interlocal Cooperation Agreement Between the County of Hidalgo and City of Penitas, TX concerning certain Phase III Improvements to Mile 3 Corridor from FM 492 to FM 2221
  - E) Approval of Amendment to Interlocal Cooperation Agreement for Tax Assessment and Collection between City of Penitas and Hidalgo County
  - F) Information and Discussion related to L&I Cemetery
- 6. 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 12<sup>th</sup> day of December 2017 at 5:30 p.m. at the Peñitas City Hall. A duplicate of this agenda is posted at the Penitas Post Office. 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 12<sup>th</sup> DAY OF DECEMBER 2017**