

**City of Peñitas**  
**Special Called Meeting**  
**Tuesday**  
**June 27, 2017**  
**12:00 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. Discussion, consideration, and action on the following items:**

A) Cancellation of July 2017 Regular meeting.

**5. Executive Session Pursuant to Texas Gov. Code Section 551.001**

A) Potential Litigation - Consultation with City Attorneys and current Special Counsel regarding the Colonia Waste Water Collection System Phases I, II, and III and to hire Special Counsel for potential claims, *as authorized by §551.071 of The Texas Government Code; to hire special counsel on a contingency contract as authorized by §2254.103 of The Texas Government Code.*

B) 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.

**6. Return to Open Session**

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

A) Potential Litigation - Consultation with City Attorneys and current Special Counsel regarding the Colonia Waste Water Collection System Phases I, II, and III and to hire Special Counsel for potential claims, *as authorized by §551.071 of The Texas Government Code; to hire special counsel on a contingency contract as authorized by §2254.103 of The Texas Government Code.*

B) 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.

**7. 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 23<sup>rd</sup> day of June 2017 at 12:00 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).**

"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 23<sup>rd</sup> DAY OF JUNE 2017