

**City of Peñitas**  
**Special Called Meeting**  
**Monday**  
**March 12, 2018**  
**12:30 pm**

*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. Monthly Reports-February 2018**
  - A) City Manager
  - B) Department Reports
- 5. Approval of Minutes – February 7, 2018**
- 6. Discussion, consideration, and action on the following items:**
  - A) Approval of Memorandum of Understanding between the City of Penitas and EDC 4A, DCOP 4B, PRA, and Texas Water Stone Capital RE: Diamond Loop Project
  - B) Approval of Interlocal Cooperation Agreement between the City of Penitas and City of La Joya for Automatic Fire Department Aid
  - 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, consideration, and action regarding performance evaluation and position of Municipal Court Presiding Judge
  - H) Discussion, consideration, and action regarding performance evaluation and position of Municipal Court Associate Judge
  - I) Discussion, consideration, and action regarding performance evaluation and position of City Secretary
- 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 9<sup>th</sup> day of March 2018 at 12:30 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 9<sup>th</sup> DAY OF MARCH 2018**