

**City of Peñitas
Special Called Meeting
THURSDAY
August 27, 2026
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 61st 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**
 - A. **ORDINANCE NO. 2026-001** RE: Amendments to the Project and Financing Plan for Tax Increment Reinvestment Zone Number One; Approving a Third Amended and Restated Project and Financing Plan for Tax Increment Reinvestment Zone Number One.
- 5. Public Comments**
- 6. Discussion, Consideration, and Possible Action on the following items:**
 - A. **ORDINANCE NO. 2026-001** RE: Amendments to the Project and Financing Plan for Tax Increment Reinvestment Zone Number One; Approving a Third Amended and Restated Project and Financing Plan for Tax Increment Reinvestment Zone Number One. Approving the first reading, waiving the second and third reading.
 - B. **ORDINANCE NO. 2026-002** RE: Setting the Speed Limit for Old Mile 4 Road. Approving the first reading, waiving the second and third reading.
 - C. **RESOLUTION NO. 2026-014** RE: Creating a bank account with Texas National Bank titled "TWDB G1002385 Escrow Account" and designating signatories for the account.
 - D. **RESOLUTION NO. 2026-016** RE: Removing, Appointing, and/or Reappointing Members to the PRA & PRZ No. 1 (TIRZ) Board.
 - E. Payment to M2 Engineering, Invoice No. 2001, in the amount of \$12,862.50 for Construction Material Testing for the Diamond Infrastructure Expansion Project.
 - F. Payment to M2 Engineering, Invoice No. 2002, in the amount of \$28,400.00 for Construction Management Services for the Diamond Infrastructure Expansion Project.
 - G. Pay Application Number 8A, in the amount of \$1,337,776.24, for the general contractor – RG Enterprises, LLC dba G&G Contractors, under contract for the Diamond Rd. Infrastructure Expansion Project.
 - H. Equipment Lease Agreement between the City of Peñitas and Copia2 LLC.
- 7. Executive Session Pursuant to Texas Gov. Code Section 551.001**
 - A. Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissal of employees.
 - B. Discussion Regarding Economic Development.
 - C. Discussion Regarding the Peñitas Police Department.
- 8. Return to Open Session**

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

- A. Personnel Matters: Discussion, Consideration and Possible Action regarding employment evaluation, reassignment, duties, discipline, or dismissal of employees.
- B. Discussion, Consideration, and Possible Action regarding Economic Development.
- C. Discussion, Consideration, and Possible Action regarding the Peñitas Police Department.

9. 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 21st day of August 2026 at the Peñitas City Hall.

All agendas are also posted at www.cityofpenitas.com.

"CERTIFICATION ON POSTING"

I, JENNIFER JANNEY ALVAREZ, 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 THREE BUSINESS DAYS PRIOR TO THE MEETING.

Notice of Meeting of the City of Peñitas

Notice is hereby given that the City Council will hold a meeting at the Penitas Public Library, 1111 S. Main Street, Penitas, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

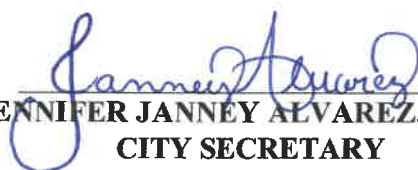
If during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.071 Consultation with Attorney.
551.072 Deliberation regarding real property.
551.073 Deliberation regarding prospective gifts.
551.074 Personnel Matters. 551.076 Deliberation regarding security devices or security audits.
551.087 Deliberation regarding economic development negotiation.

Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the City Council upon notice thereof; as the Council shall determine.


JENNIFER JANNEY ALVAREZ, LMSW
CITY SECRETARY

