

PUBLIC HEARING NOTICE
CITY OF PENITAS
URBAN COUNTY PROGRAM
BUDGET & PROGRAM AMENDMENT

PUBLISHED ON THURSDAY MAY 24TH 2012

In compliance with the Community Development Block Grant (CDBG) requirements, the City of Penitas will conduct a Public Hearing to solicit input from interested parties on the City's Proposed Budget and Program Amendment to its Urban County Program Years 15, 22, & 23 (2007, 2009, & 2010).

The Public Hearing will be held on **Tuesday May 29th 2012 at 6:00 p.m.** at **Penitas City Hall** located on 1111 South Main in Penitas, Texas 78576.

Following is the proposed Budget & Program Amendment for your consideration:

Existing Budget	Ucp Yr 15 (2007) Activities	Proposed Budget
\$ 141,349.50	Water/Sewer Improvements (-\$34,975.00)	\$ 106,374.50
\$ 0.00	Parks, Recreational Fac (+\$34,975.00)	\$ 34,975.00
\$ 141,349.50	Total	\$ 141,349.50

The Proposed Budget and Program Amendment will decrease the water/sewer improvements activity in the amount of \$34,975.00 and create a new Parks, Recreational Facilities Activity in the amount of \$34,975.00 to pay for improvements at the Veterans Memorial site which includes the purchase and installation of flagpoles, park benches, guard railings, landscaping, electrical, park equipment, a splash pad, and other appurtenances as needed for the Penitas Veterans Memorial Park.

Existing Budget	Ucp Yr 22 (2009) Activities	Proposed Budget
\$ 292,292.93	Street Improvements (-\$15,336.82)	\$ 276,956.11
\$ 0.00	Parks, Recreational Fac (+\$15,336.82)	\$ 15,336.82
\$ 292,292.93	Total	\$ 292,292.93

The Street Improvements Project in yr 22 (2009) is complete and a surplus balance of \$15,336.82 remains. The Proposed Budget and Program Amendment will decrease the Street Improvements Activity in the amount of \$15,336.82 and create a new parks, Recreational Facilities Activity in the amount of \$15,336.82 to pay for improvements at the Veterans Memorial site which includes the purchase and installation of flagpoles, park benches, guard railings, landscaping, electrical, park equipment, a splash pad, and other appurtenances as needed for the Penitas Veterans Memorial Park.

Existing Budget	Ucp Yr 23 (2010) Activities	Proposed Budget
\$ 85,000.00	Street Improvements (-\$85,000.00)	\$ 0.00
\$ 60,886.99	Parks, Recreational Fac (+\$85,000.00)	\$ 145,886.99
\$ 145,886.99	Total	\$ 145,886.99

The Street Improvements Project in yr 23 (2010) is complete and a surplus balance of \$85,000.00 remains. This amendment will decrease the Street Improvements Activity in the amount of \$85,000.00 and add funding to parks, recreational facilities activity in the amount of \$85,000.00 to pay for improvements at the Veterans Memorial site which includes the purchase and installation of flagpoles, park benches, guard railings, landscaping, electrical, park equipment, a splash pad, and other appurtenances as needed for the Penitas Veterans Memorial Park.

Accommodations for individuals with handicaps shall be provided upon request.

Las presentaciones se haran en espanol para aquellas personas que asi lo deseen.

For more information, please come by our office or call (956) 581-3345.

City of Peñitas

Regular Called Meeting

Wednesday

June 6, 2012

6:00 p.m.

 COPY

Sign-in Sheet

Name	Address	Phone Number
1. <i>Marcos Flores</i>		<i>(952) 458-8398</i>
2. <i>JESUS AVENDAÑO</i>		<i>562-5961</i>
3. <i>Roel Bermea</i>		<i>(954) 874-7867</i>
4. <i>Oscar Cuellar Jr</i>		<i>240-1106</i>
5. <i>ERNESTO CONDE</i>		<i>624-1206</i>
6. <i>VENNI ESPINOZA</i>		<i>583-5056</i>
7. <i>Gustavo Rera Jr</i>		<i>(958) 997-3411</i>
8. <i>Javier Loya</i>		<i>905-4485</i>
9. <i>Dina Valdez</i>		<i>256-0634</i>
10. <i>José A. Gonzalez</i>		<i>437-2629</i>
11. <i>[Signature]</i>		<i>383-5654</i>
12. <i>Juan Pedraza</i>		<i>570-6248</i>
13. <i>[Signature]</i>		<i>207-7071</i>
14. <i>Mae Cavazos</i>		<i>784-1786</i>
15.		
16.		
17.		
18.		
19.		
20.		

RESOLUTION NO. 2012-019

WHEREAS, the City of Peñitas is a legally incorporated Home Rule city under the State of Texas Constitution, and

WHEREAS, the City of Peñitas is eligible for and participates in the Hidalgo County Urban County Program, and

WHEREAS, the City of Peñitas may from time to time as needed submit work plan and budget amendments, and

WHEREAS, the City of Peñitas has a need to submit a budget amendment and has advertised and held a public hearing in reference to the proposed amendment .

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMAN OF THE CITY OF PEÑITAS, TEXAS THAT:

THE FOLLOWING IS THE BUDGET & PROGRAM AMENDMENT:

<u>EXISTING BUDGET</u>	<u>UCP YR 15 (2002) ACTIVITIES</u>	<u>PROPOSED BUDGET</u>
\$ 141,349.50	WATER/SEWER IMPROVEMENTS (-\$34,975.00)	\$ 106,374.50
\$ <u>0.00</u>	<u>PARKS, RECREATIONAL FAC (+\$34,975.00)</u>	\$ <u>34,975.00</u>
\$ 141,349.50	TOTAL	\$ 141,349.50

THE PROPOSED BUDGET AND PROGRAM AMENDMENT WILL DECREASE THE WATER/SEWERIMPROVEMENTS ACTIVITY IN THE AMOUNT OF \$34,975.00 AND CREATE A NEW PARKS, RECREATIONAL FACILITIES ACTIVITY IN THE AMOUNT OF \$34,975.00 TO PAY FOR IMPROVEMENTS AT THE VETERANS MEMORIAL SITE WHICH INCLUDES THE PURCHASE AND INSTALLATION OF FLAGPOLES, PARK BENCHES, GUARD RAILINGS, LANDSCAPING, ELECTRICAL, PARK EQUIPMENT, A SPLASH PAD, AND OTHER APPURTENANCES AS NEEDED FOR THE PENITAS VETERANS MEMORIAL PARK.

<u>EXISTING BUDGET</u>	<u>UCP YR 22 (2009) ACTIVITIES</u>	<u>PROPOSED BUDGET</u>
\$ 292,292.93	STREET IMPROVEMENTS (-\$15,336.82)	\$ 276,956.11
\$ <u>0.00</u>	<u>PARKS, RECREATIONAL FAC (+\$15,336.82)</u>	\$ <u>15,336.82</u>
\$ 292,292.93	TOTAL	\$ 292,292.93

THE STREET IMPROVEMENTS PROJECT IN YR 22 (2009) IS COMPLETE AND A SURPLUS BALANCE OF \$15,336.82 REMAINS. THE PROPOSED BUDGET AND PROGRAM AMENDMENT WILL DECREASE THE STREET IMPROVEMENTS ACTIVITY IN THE AMOUNT OF \$15,336.82 AND CREATE A NEW PARKS, RECREATIONAL FACILITIES ACTIVITY IN THE AMOUNT OF \$15,336.82 TO PAY FOR IMPROVEMENTS AT THE VETERANS MEMORIAL SITE WHICH INCLUDES THE PURCHASE AND INSTALLATION OF FLAGPOLES, PARK BENCHES, GUARD RAILINGS, LANDSCAPING, ELECTRICAL, PARK EQUIPMENT, A SPLASH PAD, AND OTHER APPURTENANCES AS NEEDED FOR THE PENITAS VETERANS MEMORIAL PARK.

Received

MAY 15 2012

Urban County Program
By: 

<u>EXISTING BUDGET</u>	<u>UCP YR 23 (2010) ACTIVITIES</u>	<u>PROPOSED BUDGET</u>
\$ 85,000.00	STREET IMPROVEMENTS (-\$85,000.00)	\$ 0.00
<u>\$ 60,886.99</u>	<u>PARKS, RECREATIONAL FAC (+\$85,000.00)</u>	<u>\$ 145,886.99</u>
\$ 145,886.99	TOTAL	\$ 145,886.99

THE STREET IMPROVEMENTS PROJECT IN YR 23 (2010) IS COMPLETE AND A SURPLUS BALANCE OF \$85,000.00 REMAINS. THIS AMENDMENT WILL **DECREASE** THE STREET IMPROVEMENTS ACTIVITY IN THE AMOUNT OF \$85,000.00 AND **ADD** FUNDING TO PARKS, RECREATIONAL FACILITIES ACTIVITY IN THE AMOUNT OF \$85,000.00 TO PAY FOR IMPROVEMENTS AT THE VETERANS MEMORIAL SITE WHICH INCLUDES THE PURCHASE AND INSTALLATION OF FLAGPOLES, PARK BENCHES, GUARD RAILINGS, LANDSCAPING, ELECTRICAL, PARK EQUIPMENT, A SPLASH PAD, AND OTHER APPURTENANCES AS NEEDED FOR THE PENITAS VETERANS MEMORIAL PARK.

READ, CONSIDERED, APPROVED, SIGNED AND EFFECTIVE on this the 6th day of June, 2012 at a Regular Called Meeting of the Board of Commissioners of the City of Peñitas, Texas at which a quorum was present and which was held in accordance with Vernon's Texas Codes Ann., Government Code, Section 551.041.

CITY OF PEÑITAS

ATTEST:



 ANA CANTU, CITY SECRETARY

BY: 

 HON. MAYOR MARCOS OCHOA

City of Peñitas
Regular Called Meeting
Wednesday
June 6, 2012
6:00 p.m.

DRAFT

Minutes

- 1. Open meeting and determination of quorum**
Mayor Marcos Ochoa opened meeting at 6:00pm. Members present were: Commissioner Jesus Avendano, Commissioner Antonio Flores Jr., and Commissioner Patricia Cardenas. Also present were: City Manager Noe Cavazos, City Attorney Ricardo Gonzalez, and clerk Ana Valdez. Mayor Pro-Tem Jose Gonzalez and Commissioner Tomas Cedillo Jr. arrived shortly after. City Secretary Ana Cantu (out on training).
- 2. Pledge of allegiance/invocation**
Commissioner Jesus Avendano led pledge of allegiance/invocation.
- 3. Certification of posting**
Clerk Ana Valdez certified that the agenda was posted 72 hours prior to meeting.
- 4. Citizen's Input and/or other discussions**
None
- 5. Approval of Minutes for the Month of May 2012**
Commissioner Patricia A. Cardenas made motion to approve minutes for the Month of May 2012. Motion was second by Mayor Pro-Tem Jose Gonzalez. Motion carried.
- 6. City Engineer's Report**
 - A) Gustavo Rea, representative of JF Fontaine and Associates reported on the Waste Water Sewer Plant Project and gave updates.
 - B) No one was present from Saul Maldonado's office, but City Manager Noe Cavazos reported that they are waiting for the environmental study from the state.
- 7. Public Library Report**
Library Director, Yenni Espinoza gave updates on the Library and on the upcoming events for the month of June 2012.
- 8. Police Department Report**
Chief of Police Roel Bermea reported on Police Reports for the Month of May 2012.
- 9. Municipal Court Report**
Court Clerk Ana Valdez reported on warrants served/ citations issued/ citations paid/ finances for the month of May 2012.
- 10. Permits Department Report**
Esmeralda Medina, Permits Clerk, reported on the permits issued for May 2012.
- 11. Financial Report**
Chief Financial Officer Oscar Cuellar gave updates on the finances for the month of May 2012.
- 12. Approval of Bills**
Commissioner Tomas Cedillo made motion to approve bills for the month of May 2012. Motion second by Mayor Pro-Tem Jose Gonzalez. Motion carried.
- 13. Discussion, Consideration and Action**
 - A) Motion was made by Commissioner Tomas Cedillo Jr to approve Resolution 2012-018 RE: Designating Marcos Ochoa as authorized official and

guaranteeing funds. Motion was second by Commissioner Jesus Avendano. Motion carried.

- B) Motion was made by Commissioner Patricia A. Cardenas to approve Resolution 2012-19 RE: Budget & Program Amendment. Motion was second by Mayor Pro-Tem Jose Gonzalez. Motion carried.
- C) Motion was made by Mayor Pro-Tem Jose Gonzalez to approve Resolution 201-020 RE: Removal and appointment of TIRZ member. Motion was second by Commissioner Tomas Cedillo Jr. Motion carried.
- D) Motion was made by Mayor Pro-Tem Jose Gonzalez to approve JF Fontaine Invoice for \$4,987.01 for the Month of May. Motion was second by Commissioner Tomas Cedillo Jr. Motion carried.
- E) Motion was made by Mayor Pro-Tem Jose Gonzalez to approve MF Site Invoice for \$48,917.97 for the Month of May. Motion was second by Commissioner Tomas Cedillo Jr. Motion carried.
- F) Motion was made by Mayor Pro-Tem Jose Gonzalez to authorize City Manager and City Engineer to negotiate contract with contractor for House Service Connections. Motion was second by Commissioner Jesus Avendano. Motion carried.

14. Adjournment

Motion was made by Mayor Pro-Tem Jose Gonzalez to adjourn meeting at 6:42 p.m. Motion second by Commissioner Tomas Cedillo Jr. Motion carried.

ATTEST:

Ana Cantu, City Secretary

Mayor Marcos Ochoa

Minutes transcribed by Clerk Ana Valdez

10 % RETAINAGE INSPECTION REPORT

CASE: ED # 20-11-01
OWNER (S): ESTANISLADO & DOMINGA VETNURA
ADDRESS: 700 E. LOPEZ ST., P.O. BOX 370, EDCOUCH, TX 78538
CONTRACTOR: RENE GARZA, D/B/A G & G CONTRACTORS
ADDRESS: 5125 S. 281, STE. 3, EDINBURG, TX 78539

On _____ a 100% construction inspection was performed at the property listed above. Work has now been completed 30 days from the Final Inspection Report that was in accordance with the work write-up, plans and specifications. Therefore, disbursement of 10% retainage of Contract Payment is hereby recommended.

BY: _____

TITLE: _____

DATE: _____