



CITY OF PEÑITAS

Mayor Marcos Ochoa
Mayor Pro-Tem Antonio Flores Jr.
Commissioner Alex Guajardo
Commissioner Tomas Cedillo Jr.
Commissioner JR Flores
City Manager Oscar Cuellar Jr.
City Secretary Ana Valdez

APR 10 2014

DL

April 10, 2014

Diana Serna, Director
Hidalgo County Urban County Program
Alamo, Texas 78516

Re: Program and Budget Amendment

Dear Ms. Serna

We have advertised for and conducted a public hearing on our proposed Budget and Program Amendment and taken the proposal to and gotten approval from the City Council. As discussed at the Public Hearing and approved by the City Council here are the proposed changes:

1. The original \$ 90,000.00 Street Improvements (Lighting) from 2011 has been Eliminated and the \$ 90,000.00 will now be used for Park Improvements.
2. The original \$ 23,900.00 Street Improvements (Lighting) from ²⁰¹² ~~2013~~ has been Eliminated and the \$ 23,900 will now be used for Park Improvements.

The amendment will provide an additional \$ 113,900.00 so that we can do all of the proposed improvements to the park including the installation of the Splash Pad. Based on our existing funds and the amended line items indicated above we will have a new total amount for the project of \$ 402,569.62 as indicated on the attached exhibit.

Respectfully

Oscar Cuellar Jr.
City Manager

CC: Guadalupe Garcia, UC Coordinator

**City of Penitas
Special Called Meeting
Wednesday
January 22, 2014
6:00 PM**

1. Open Meeting & Determination of Quorum

Mayor Marcos Ochoa opened meeting at 6:00pm. Members present were Commissioner Alex Guajardo and Commissioner JR Flores. Also present was City Manager Oscar Cuellar, City Secretary Ana Valdez, and City Attorney Ricardo Gonzalez. Not present were Mayor Pro-tem Antonio Flores Jr and Commissioner Tomas Cedillo.

2. Pledge of Allegiance/Invocation

Mayor Marcos Ochoa led the Pledge of Allegiance/Invocation.

3. Certification of Posting

City Secretary Ana Valdez certified that the agenda was posted on the 18th day of January 2014 which is more than 72 hours prior to the meeting being held.

4. Citizens' Input and/or Other Discussions-n/a

5. Public Hearing

A) Mayor Marcos Ochoa opened the Public Hearing at 6:03pm for the consideration of budget & program amendment of Urban County Program FY 24, & 25 (2011 & 2012).

B) Motion was made by Commissioner JR Flores to approve Budget & Program Amendment as presented. Deleting the Street Improvements line items in both FY 24 & 25, and creating Parks, Recreational Facility Improvements line items for the continuation of funding for the Veteran's Memorial Park. Motion was seconded by Commissioner Alex Guajardo. Motion carried.

C) Public Hearing was closed at 6:08pm.

6. Discussion, consideration, and action on the following items:

A) Motion was made by Commissioner JR Flores to approve Interlocal Agreement between the City of Mission, Texas and the City of Penitas, TX apportioning extraterritorial jurisdiction and setting annexation boundary. Motion was seconded by Commissioner Alex Guajardo. Motion carried.

B) Motion was made by Commissioner Alex Guajardo to accept dedication of ROW Easement from Mil Encinos Development, LTD. Motion was seconded by Commissioner JR Flores. Motion carried.

C) Motion was made by Commissioner JR Flores to approve Interlocal Agreement between City of Penitas and HCID #6 RE: Tom Gill Road Drain Ditch. Motion was seconded by Commissioner Alex Guajardo. Motion carried.

D) Motion was made by Commissioner Alex Guajardo to approve resolution 2014-02 RE: Surplus of Penitas PD. Motion was seconded by Commissioner JR Flores. Motion carried.

E) Motion was made by Commissioner JR Flores to approve third reading of Ordinance No. 2013-13 RE: Noise Nuisances with changing all the "Mission" to "Penitas". Motion was seconded by Commissioner Alex Guajardo. Motion carried.

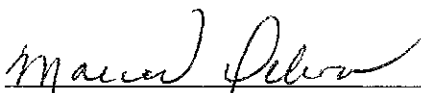
7. Other Business

N/A


8. Adjournment

Motion was made by Commissioner JR Flores to adjourn meeting at 6:24pm. Motion was seconded by Commissioner Alex Guajardo. Motion carried.

Approved on this the 5th day of February, 2014.



Mayor Marcos Ochoa



City Secretary Ana Valdez

City of Peñitas
Special Called Meeting
Wednesday
January 22, 2014
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. FM 1427 Penitas, TX 78576.

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 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. Citizens' Input and/or Other Discussions**
- 5. Public Hearing**
 - A) Open Public Hearing for the consideration of budget & program amendment of Urban County Program FY 24, & 25 (2011 & 2012).
 - B) Consideration and approval of Budget & Program Amendment as presented. Deleting the Street Improvements line items in both FY 24 & 25, and creating Parks, Recreational Facility Improvements line items for the continuation of funding for the Veteran's Memorial Park.
 - C) Close Public Hearing
- 6. Discussion, consideration, and action on the following items:**
 - A) Approval of Interlocal Agreement between the City of Mission, Texas and the City of Penitas, Texas apportioning extraterritorial jurisdiction and setting annexation boundary
 - B) Accept dedication of ROW Easement from Mil Encinos Development, LTD
 - C) Approval of Interlocal Agreement between City of Penitas and HCID#6 RE: Tom Gill Road Drain Ditch.
 - D) Resolution 2014-02 Re: Surplus of Penitas PD
 - E) Third reading of Ordinance 2013-12 Re: City of Penitas Personnel Drug and Alcohol Use Policy
 - F) Third reading of Ordinance No. 2013-13 Re: Noise Nuisances
- 7. Other Business**
- 8. 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 with regard to 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 18th day of January 2014 at 5:00 p.m. at the Peñitas City Hall. A Duplicate copy of this agenda has been posted at Peñitas Post Office.

"CERTIFICATION ON POSTING"

I, ANA 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 SEVENTY TWO (72) HOURS PRIOR TO THE MEETING.

Ana Valdez

ANA VALDEZ, CITY SECRETARY

THE MONITOR

PUBLISHER'S AFFIDAVIT

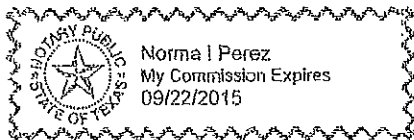
State of Texas
County of Hidalgo

SANDRA PEREZ, being duly sworn on his/her oath states that he/she is a Sales Representative of *THE MONITOR* and that the attached notice appeared in the following issues:

January 18, 2014

Subscribed and sworn to before me this the 18th day of January A.D. 2014

Notary Public, Hidalgo County



PUBLIC HEARING NOTICE - CITY OF PEÑITAS

Published On: January 18, 2014

BUDGET & PROGRAM AMENDMENT

In compliance with Community Development Block Grant (CDBG) requirements, **City of Peñitas** will conduct a Public Hearing to solicit input from interested parties on the City's proposed budget & program amendment to its Urban County Program, **Year 24 & 25 (2011 & 2012)**.

En cumplimiento de los requisitos del Programa de Desarrollo Comunitario de Beca de Bloque (CDBG), La Ciudad de Peñitas llevará a cabo una audiencia pública para solicitar la opinión de las partes interesadas en el Presupuesto de los proyectos en la ciudad de Peñitas y la modificación del Programa Urbano del Condado Hidalgo, para los años 24 & 25 (2011 & 2012) de fondos.

The Public Hearing will be held on, **Wednesday, January 22, 2014 at 6:00 P.M.** at the **City of Peñitas Public Library Conference Room located at 1111 S. Main Street, Peñitas, Texas 78576.**

La Audiencia Pública se llevará a cabo el **miércoles, 22 de enero año 2014 a las 6:00 PM** en la **Biblioteca de Peñitas ubicada en 1111 S. Main Street, Peñitas, Texas 78576.**

| Existing Budget | Year 24 (2011) Activities | Proposed Budget |
|-----------------------------|---|------------------------------|
| <i>Presupuesto Original</i> | <i>Año y Actividad</i> | <i>Presupuesto Propuesto</i> |
| \$90,000.00 | Street Improvements (-90,000.00) | \$ 0.00 |
| \$ 0.00 | Parke Recreational Facility Improvements (+90,000.00) | \$ 90,000.00 |

| <u>Existing Budget</u> | <u>Year 25 (2012) Activities</u> | <u>Proposed Budget</u> |
|-----------------------------|--|------------------------------|
| <u>Presupuesto Original</u> | <u>Año y Actividad</u> | <u>Presupuesto Propuesto</u> |
| \$23,900.00 | Street Improvements (-23,900.00) | \$ 0.00 |
| \$ 0.00 | Parks, Recreational Facility Improvements (+23,900.00) | \$ 23,900.00 |
| \$23,900.00 | TOTALS: | \$23,900.00 |

The proposed amendment will **DELETE** the Street Improvements line item, cancelling Street Lights Projects and **CREATE** Parks, Recreational Facility Improvements line item to include the continuation of funding for the complete development of Veteran's Memorial Park, an already environmentally cleared project.

La enmienda propuesta disminuirá los fondos para Mejoras de Calles. Cancelando la propuesta del proyecto de postes y luces. La creación sería para Parques. Los fondos serían para la continuación del desarrollo del Parque Veteran's Memorial, ubicado en la ciudad de Peñitas, un proyecto que ya está aprobado para el medio ambiente.

Accommodations for individuals with handicaps shall be provided upon request.
Alojamiento para las personas con discapacidad se puede proporcionar a petición.

Presentation may be presented in English or Spanish as requested by persons present at Hearing. **Las presentaciones se harán en español o inglés para aquellas personas que así lo deseen.**

For more information, please come by our office at:

Para obtener más información, por favor venga a nuestra oficina localizada:
 427 E. Duranta Avenue, Suite 107, Alamo, Texas 78516 or call (956) 787-8127.

Written comments may be forwarded to:

Los comentarios escritos pueden ser enviados a:
 Mayor/Alcalde: Marco Ochoa
 City of Peñitas, P.O. Box 204, Peñitas, Texas 78576
 (956) 581-3345