

City of San Perlita
P.O. Box 121 / 14168 7th Street
San Perlita, Texas 78590
Phone Number: 956-248-5725
Fax Number: 956-248-5348

AGENDA

NOTICE OF CITY COUNCIL PUBLIC MEETING

**December 13th, 2021 @ 6:30 p.m. • San Perlita City Hall
14168 7th St. • San Perlita, Texas 78590**

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE GOVERNING BODY OF THE CITY OF SAN PERLITA, TEXAS WILL BE HELD ON December 13th, 2021 AT OR WITH THE CITY HALL OF THE CITY OF SAN PERLITA. THE ORDINARY MEETING PLACE IS THE CONFERENCE ROOM AT CITY HALL 14168 7 TH STREET, SAN PERLITA, TEXAS AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:

SECTION 1: MEETING CALLED TO ORDER

SECTION 2: ROLL CALL/ESTABLISHMENT OF QUORUM

SECTION 3: PLEDGE OF ALLEGIANCE

SECTION 4: COMMENTS FROM PUBLIC AUDIENCE

SECTION 5: INFORMATION AND REPORTS:

- 5.1 GENERAL STATUS PROGRESS COMMENTS BY THE MAYOR.
- 5.2 GENERAL STATUS PROGRESS COMMENTS BY MAYOR PRO-TEM.
- 5.3 GENERAL STATUS PROGRESS COMMENTS BY COMMISSIONER.

SECTION 6: RECEIVE AND APPROVE OR AMEND MINUTES FOR MEETING OF November 2021.

SECTION 7: ITEM DISCUSSION AND PROPOSED ACTION ITEMS:

1. **Discuss and Approve actions needed on current grant opportunities**
2. **Discuss and Approve possible condemnation of Abandoned mobile home/ Tax account #34121**
3. **Discuss and Approve action need on variance of SW Easement of Corners of 2nd and Campbell**
4. **Authorized issuance of payment(s) under TEMAP mortgage**
5. **Discuss and Approve Resolution supporting the Texas opioid abatement fund council and settlement allocation term sheet**
6. **Discuss and Approve Christmas bonus**
7. **Discuss and Approve 2022 holidays**

SECTION 8: FINANCIAL REPORT FOR THE MONTH OF November 2021.

SECTION 9: EXECUTIVE SESSION (IF NECESSARY): NO FORMAL VOTES ARE TAKEN IN EXECUTIVE SESSION. IF ANY ACTION IS TAKEN AFTER EXECUTIVE SESSION IT SHALL BE TAKEN IN OPEN SESSION AT THE CLOSE OF THE EXECUTIVE SESSION.

SECTION 10: ADJOURNMENT – MOTION TO ADJOURN.

Posted this Friday, December 10th, 2021 at 3:00 p.m.

Jade N. Quiroga, City Secretary