

**AGENDA  
SPECIAL MEETING  
Feb 28<sup>th</sup> 2022 @ 10:00am  
San Perlita City Hall, 14168 7<sup>th</sup> St.  
San Perlita, Texas 78590**

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF SAN PERLITA, TEXAS WILL BE HELD ON Monday Feb 28<sup>th</sup>, 2022 AT OR WITHIN 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:** ITEM DISCUSSION AND PROPOSED ACTION ITEMS:

1. Authorize Mayor to execute all necessary endorsements, variances, release of easements, and permits as applicable to Block 68, lots 9 thru 11.
2. Authorize the City of San Perlita to warranty deed the Gift ROW of the SW Corner of Campbell St and 2<sup>nd</sup> Street.

**SECTION 5:** 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 6:** ADJOURNMENT – MOTION TO ADJOURN.

**Posted this Friday, February 25, 2022 at 3:00 p.m.**

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**Jade N. Quiroga, City Secretary**