

City of San Perlita
P.O. Box 121 / 14168 7th Street
San Perlita, Texas 78590
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AGENDA

NOTICE OF CITY COUNCIL PUBLIC MEETING

**May 09th 2022 @ 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 May 09th 2022 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
April 2022.

SECTION 7: ITEM DISCUSSION AND PROPOSED ACTION ITEMS:

7.1 Discussion and Approvals of resolution to submit grant application under the 2019 LRGV Flooding funding opportunity to GLO

7.2 Discussion and approvals of public hearing notice and amended resolution for grant application to TDEM/FEMA

7.3 Discussion, scoring, and approvals of La Perla Estates RFPs and RFQs, including:

- a. Approval of scores and awarding of contract for project professional management services
- b. Approval of scores and awarding of contract for property management services
- c. Approval of scores and awarding of contract for professional architectural and engineering services
- d. Approval of tabulation scores and awarding of contract for construction services
- e. Discussion and possible action on resolution to designate the property management firm/non-profit as the San Perlita housing authority

7.4 Authorize Mayor to publish competitive bid notice for Utility Construction Services for the La Perla Project.

7.5 Consider and Approve Shot gun Riders request to camp out on City Property Corner of FM 2209 N and Palomar.

SECTION 8: FINANCIAL REPORT FOR THE MONTH OF April 2022.

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 May 6th 2022 at 3:00 p.m.

Jade N. Quiroga, City Secretary