

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 November 14, 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 MONDAY November 14th, 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

October 2022.

**SECTION 7:** ITEM DISCUSSION AND PROPOSED ACTION ITEMS:

- 7.1 Status Report on Current Grants: TEMAP, HOME, ARP
- 7.2 Presentation on La Perla Estates #2 HUD Section 202 Eldering Housing
- 7.3 Consider and approve conditional zoning for La Perla Estates #1 and #2
- 7.4 Consider and approve resolution authorizing mayor to enter into leasing agreement with TriCounty Community Corporation
- 7.5 Discuss and Take action on Rental Fee increase starting Jan. 1st 2023 for Oscar De Luna Community Center
- 7.6 Discuss and Take action on possible December Dinner for Firefighters and Employee

**SECTION 8:** FINANCIAL REPORT FOR THE MONTH OF October 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 November 10th 2022 at 3:30 p.m. |
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| Jade N. Quiroga, City Secretary                    |