

PHILLIP ESPARZA - Mayor

VINCENT SINKULE – Council Member

KIM QUIRAM – Council Member

DEBBIE LEDNICKY – City Secretary

## NOTICE OF REGULAR CITY COUNCIL MEETING

THE STATE OF TEXAS, COUNTY OF HILL §

NOTICE IS HEREBY GIVEN the City Council of the City of Penelope will conduct a Regular Meeting scheduled to held at 7:30 p.m., Wednesday May 17, 2023, at the PVFD at 121 E. Commerce in Penelope, TX. The matters to be discussed and/or acted upon are as follows: *(NOTE: Items may not be addressed in exact order as listed below.)*

1. Call to order, Invocation, and pledge.
2. Verification of Quorum, Proof of Posting.
3. Attendance
4. Public Comments: Persons may address the City Council on any issues during this time. (Limited to 3 minutes per speaker)
5. Approval of the Minutes from the regular monthly City Council Session held April 26, 2023.
6. Old Business
  - a. TCEQ
  - b. Street repair / issue(s)
  - c. Water Department Agreement
  - d. City Property tree trimming
  - e. City Property Survey
  - f. Salvage Equipment
  - g. Office Construction
7. Sanitation
  - a. Monthly Financial Report
  - b. Past Due Accounts
  - c. Discussion of Sanitation Report
8. Discussion and approval of monthly bills for the City of Penelope
  - a. Monthly Financial Report
9. New Business
  - a. Review existing Ordinance – Violation letters
10. Adjourn

*NOTE: The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the items listed above as authorized under the provisions of Government Code 551.*