

City of Sullivan City

Regular Meeting Board of Commissioners Thursday, April 23, 2020 – 6:30 p.m. (VIRTUAL MEETING)

NOTICE IS HEREBY GIVEN in accordance with the order of the Office of the Governor issued March 16, 2020; the City Council of the City of Sullivan City will conduct a Regular Called Meeting virtually in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID 19 (Coronavirus). There will be no physical public access to this meeting; however, there will be real time virtual access on <http://facebook.com/cityofsullivancity>.

Notice: : If during the course of this meeting, the Commission should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statue of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered

At this meeting the City Commission may deliberate on and take any action deemed appropriate by the City Commission on the following subjects:

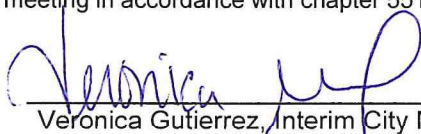
AGENDA

- 1. Call meeting to order**
- 2. Pledge of Allegiance and Invocation**
- 3. Roll Call, Establish Quorum and Possible Action on Excusing any absent Council Member**
- 4. Certification of Posting**
- 5. Discussion, Consideration, and Possible Action**
 - a. Discussion and Possible Action to enter into Cooperation Agreement with County of Hidalgo Urban County Program for fiscal years of 2021-2023.
 - b. Discussion and Possible Action on Approval of Agreement between AGUA SUD and City of Sullivan City.
 - c. Discussion and Possible Action on Approval of Loan from Lone Star National Bank.
 - d. Discussion and Possible Action of Approval of Resolution 2020-08 A Resolution Accepting Obligor for Loan with Lone Star National Bank, and appointing an authorized signer to the contract.
 - e. Discussion and Possible Approval of Resolution 2020-09 A Resolution to Remove Bank Signatory from the Sullivan City Volunteer Fire Department.
 - f. Discussion and Possible Action on Appointing Emergency Management Coordinator.
 - g. Discussion and Possible Action on Approval of Ranchos De Salinas located on Guadalupe Flores Rd.
 - h. Discussion and Possible Action on Approving use of easement located on 136 E. Expressway 83.
 - i. Discussion on Census 2020
- 6. Public Comments**

The public will be permitted to offer public comments via email at citysecretary@sullivancity.org up to ten (10) minutes before the start of the meeting (6:20 p.m.).
- 7. Adjournment**

CERTIFICATION OF POSTING

I, the undersigned authority, certify that I posted a true and correct copy of the Notice of this Agenda at Sullivan City Hall Bulletin Board, at the City Website page at www.sullivancity.org, which are places convenient and readily accessible to the general public at all times, and said notice was posted **April 20, 2020 at 5:00 p.m.** and remained so posted continuously for at least 72 hours prior to said meeting in accordance with chapter 551 of the Texas Government Code.


Veronica Gutierrez, Interim City Manager / City Secretary