

City of Sullivan City

Regular Called Meeting Board of Commissioners Tuesday, January 28, 2020 at 06:00 p.m. Sullivan City Municipal Building 500 Cenizo Dr., Sullivan City, TX 78595

At any time during the course of meeting, the City Commission may retire to Executive Session Under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the city attorneys to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At any time during the course of this meeting the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the requirements that meeting be open set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

The City of Sullivan City Commission Meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 956-485-2828 at least 48 hours in advance of the meeting. Thank you.

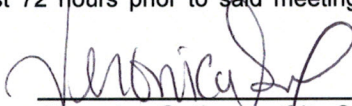
At this meeting the City Commission may deliberate on and take any action deemed appropriate by the City Commission on the following subjects:

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 of Agenda**
- 5. Public Hearing: Solicit input from constituents of Sullivan City regarding a grant application to the United States Department of Agriculture (USDA) Rural Development Community Facilities Grant for Emergency Management purposes in the amount not to exceed \$61,000**
 - a. Open Public Hearing
 - b. Close Public Hearing
- 6. Discussion, Consideration, and Possible Action**
 - a. Approval of Resolution 2020-01 A Resolution to Adopt and Approve the 2020 Hidalgo County Urban County Work Plan.
 - b. Approval of Resolution 2020-02 A Resolution accepting United States Department of Agriculture (USDA) Rural Development Community Facilities Grant and fulfilling financial obligations on awarded emergency equipment grant (\$61,000)
 - c. Approval of Interlocal Cooperation Contract between City of Sullivan City and the Texas Department of Public Safety for the Failure to Appear Program
 - d. Approval of Minutes for meetings held in October and November 2019
- 7. Old Business**
 - a. Police Department
 1. Police Department Monthly Report –December 2019
 2. Update of Laptops
 - b. Update on City Projects
 1. El Pinto Rd. Project
 2. El Faro Rd. Project
 3. USDA RDBG Grant for Highway Street Light
 4. USDA Community Facilities Grant for Emergency Management Equipment
- 8. Public Comments**
- 9. 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 **January 24, 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, City Secretary