

# City of Sullivan City

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**Regular Called Meeting  
Board of Commissioners  
Thursday, February 13, 2020 – 6:30 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.

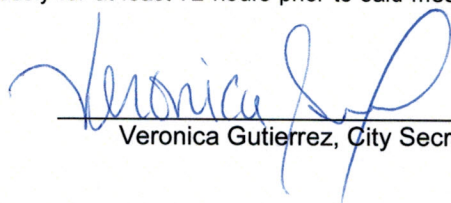
At this meeting the City Commission may deliberate on and take any action deemed appropriate by the City Commission on the following subjects:

## **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**
- 5. Discussion, Consideration, and Possible Action**
  - a. Approving Resolution 2020-03 A Resolution to Apply for a Rural Business Development Grant (RBDG) from the United States Department of Agriculture Rural Development.
  - b. Approval of Memorandum of Understanding between City of Sullivan City and the American Red Cross
  - c. Approval of Business Permit: Helotes Asados Co. located at 104 E. Expressway 83
  - d. Approval of Minutes for Meeting held in December 2019 and January 2020.
- 6. Executive Session Pursuant to Texas Gov. Code Section 551.071 & 551.072**
  - a. Discussion on Personnel
- 7. Return from Executive Session**
  - a. Discussion on Personnel
- 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](http://www.sullivancity.org), and at the Sullivan City Post Office, which are places convenient and readily accessible to the general public at all times, and said notice was posted **February 10, 2020 at 3:30 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