

# City of Sullivan City

## **Regular Called Meeting Board of Commissioners Tuesday, March 10, 2020 – 12:00 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**
- 5. Discussion, Consideration, and Possible Action**

- a. Approval of acceptance of official award notification of Library Services for Border Cities Grant in the amount of \$400,000 from Texas State Library & Archives Commission
- b. Approval of Texas State Library & Archives Commission Library Services for Border Cities Grant Contract (Grant Number: RGV-21004) with Recipient: City of Sullivan City
- c. Approval of Resolution 2020-05 for official legal name of Sullivan City proposed New Public Library
- d. Approval of Resolution 2020-06 A Resolution for the Sullivan City Local Border Security Program
- e. Approval of Minutes for Meetings held in February 2020
- f. Discussion and Action on Acceptance of Resignation from Chief of Police
- g. Discussion and Action on Acceptance of Resignation from Chief of Volunteer Fire Department

### **Executive Session Pursuant to Texas Gov. Code Section 551.071 & 551.072**

- a. Discussion on Personnel

### **Return from Executive Session**

- a. Discussion on Personnel

### **OPEN SESSION:**

The City Commission will convene in Open Session to take necessary action, if any, in accordance with Texas Government Code, Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, § 551.02, Requirement To Vote Or Take Final Action In Open Meeting.

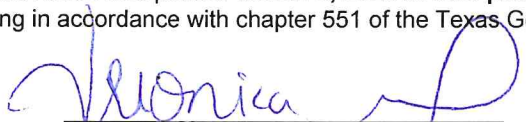
- h. Discussion and Action on Appointment of Interim City Manager
- i. Discussion and action on Appointment of Interim Chief of Police
- j. Discussion and Action on Appointment of Interim Chief of Volunteer Fire Department

## **6. Public Comments**

## **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](http://www.sullivancity.org), which are places convenient and readily accessible to the general public at all times, and said notice was posted **March 6, 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