

City of Sullivan City

Regular Called Meeting Board of Commissioners Thursday, May 28, 2020 – 7:00 p.m. Sullivan City Volunteer Fire Department 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.

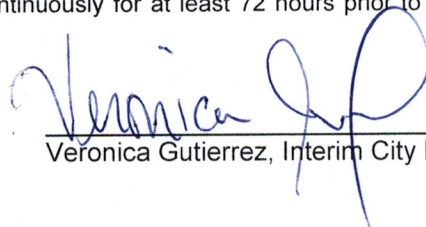
At this meeting the City Commission may deliberate on and take any action deemed appropriate by the City Commission on the following subjects:

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. Discussion and Possible on Approval of Resolution 2020-10 A Resolution to Approve the submission of the grant application for the Office of the Governor, Public Safety Office, Criminal Justice Division, Coronavirus Emergency Supplemental Funding (CESF) Program, FY2020.
 - b. Approval of Business Permits:
 1. J. R. Retail Shop located at 222 Colorado Dr.
 2. Mac's Welding located at 649 E. Expressway 83
 - c. Approval of minutes for meetings held in March and April 2020.
 - d. Discussion and Possible Action for Approval of recommendation to appoint Chief of Police
- 6. Swear In: Chief of Police**
- 7. Public Comments**
- 8. 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, and at the City of Sullivan City Facebook Page, which are places convenient and readily accessible to the general public at all times, and said notice was posted **May 22, 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