

City of Sullivan City

Regular Called Meeting Board of Commissioners Tuesday, August 4, 2020 6:30 p.m. VIRTUAL MEETING NOTICE

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 a broadcast of the meeting via <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 Statute 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:

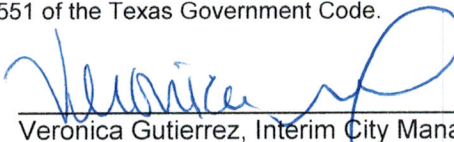
AGENDA

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 on Approval of Amendment to the 2021-2023 Cooperation Agreement with Hidalgo County Urban County Program.
 - b. Approval of Resolution 2020-11 A Resolution for the Operation Stone Garden FY2019 Grant.
 - c. Approval and Acceptance of COPS Grant
 - d. Approval and Acceptance of Coronavirus Emergency Supplemental Funding (CESF) Grant
 - e. Discussion and Possible Action on allowing Dignity to set up site for COVID-19 Testing
 - f. Approval of Business Permits:
 1. Sister's Thrift St. Store & More – 111 W. Expressway 83, Unit 1
 2. Sullivan ABC's Academy – 325 W. Expressway 83, Ste. C & D
 3. Jewels Dance Company – 1145 Exp. 83
 4. Nicole's Variety Store – 401 W. Expressway 83
 5. El Ranchito Market – 723 Anaquita St.
 6. Taquería La Vaca – 401 W. Expressway 83
 - g. Approval of Minutes for Meetings held in May and June 2020
 - h. Discussion on Hurricane Hanna
6. **Old Business:**
 - a. City Project Updates:
 1. Grant Updates by Consultant
7. **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.).
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 Sullivan City Post Office 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 **August 01, 2020 at 5:25 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