

City of Sullivan City

**Special Called Meeting
Board of Commissioners
Monday, March 16, 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.

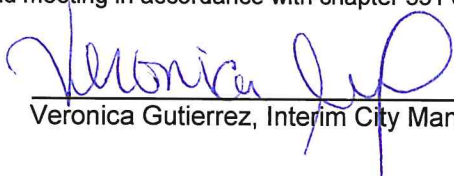
At this meeting the City Commission may deliberate on and take any action deemed appropriate by the City Commission on the following subjects:

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. Discussion and Action to Revise the 2020 UCP Annual Action Plan as submitted on February 13, 2020.
 - b. Discussion and Action to Approve New Resolution 2020-06 to supersede Resolution 2020-01 approved on January 28, 2020.
 - c. Discussion and Action to Accept Resignation from Presiding Municipal Judge.
 - d. Discussion and Action to Accept Resignation from City Attorney Armando Marroquin with the Marroquin Law Firm, PLLC.
 - e. Discussion and Action on Appointing New City Attorney.
 - f. Discussion on Appointing a New Presiding Municipal Judge.
 - g. Discussion and Action on Ordinance 2020-01 An Ordinance Appointing Presiding Municipal Judge waiving 2nd and 3rd Reading.
- 6. Swear - In: Presiding Municipal Judge for Sullivan City Municipal Court**
- 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, which are places convenient and readily accessible to the general public at all times, and said notice was posted **March 13, 2020 at 12:00 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