

City of Sullivan City

Special Called Meeting Board of Commissioners Monday, August 10, 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 Statue 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 Action on Acceptance of Resignation from Councilmember Plc. 4 Adriana Rodriguez
 - b. Order Special Election to be held in November 3, 2020 for vacancies of Councilmember Plc. 3 and Councilmember Plc. 4
 - c. Action on Notice of Deadline to File Applications for Place on the Ballot
 - d. Discussion and Action on Appointment of Mayor Pro Tem
 - e. Discussion and Action on Resolution 2020-12 A Resolution to Remove Bank Signatory
 - f. Discussion and Possible Action for the submission of USDA Pre-Planning Grant (PPG) application for drainage assessment purposes.
 - g. Discussion and Possible Action for the submission of USDA Rural Utility Service (RUS) pre-application for drainage improvement purposes.
 - h. Discussion and possible action for the submission of USDA Community Facilities (CF) loan/grant program pre-application not to exceed \$1,000,000.00
- 6. 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.).
- 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 the Sullivan City Post Office, 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 07, 2020 at 6:15 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