

City of Sullivan City

Special Called Meeting Board of Commissioners Friday, September 18, 2020 – 5:00 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 Special 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 by this notice upon reconvening of the public meeting.

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. Executive Session Pursuant to Texas Gov. Code Section 551.071 & 551.072
 - a. Personnel
 - b. Discussion on Agenda Items
6. Return from Executive Session Pursuant to Texas Gov. Code Section 551.071 & 551.072
 - a. Personnel
 - b. Discussion on Agenda Items
7. Discussion, Consideration, and Possible Action
 - a. Discussion, Consideration, and Possible Action on proposed Professional Services to administer the CARES ACT Monies as Allotted to the City of Sullivan City.
 - b. Discussion, Consideration, and Possible Action on Approval of Public Notice for Competitive Request for Proposal (RFP) and Request for Qualifications (RFQ) for CDBG-MIT Grant Management and/or Engineering / Architectural Professional Services.
 - c. Discussion, Consideration, and Possible Action on Approval of Business Permit:
 1. Dare to Care Community Closet located at 464 W. Expressway 83
 2. Sale Hot Dogs located at 206 Colorado Dr.
8. New Business
 - a. Discussion of Budget vs Actual for Fiscal Year 2019-2020
 - b. Discussion of Budget for Fiscal Year 2020-2021
9. 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 (4:50 p.m.).
10. 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 Temporary Location Bulletin Board located at 371 E. Expressway 83, 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 **September 15, 2020 at 4:00 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