

# City of Sullivan City

## **Regular Called Meeting Board of Commissioners TUESDAY, NOVEMBER 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 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

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, Consideration, and Possible Action on Approval of Resolution 2020-14 A Resolution Authorizing the creation of the Rio Grande Valley Regional 9-1-1 Emergency Communications District
  - b. Discussion, Consideration, and Possible Action on Approval of Applications on Covid Small Business Grant Program
  - c. Discussion, Consideration, and Possible Action on Amending Coronavirus Relief Fund Proposed Budget
  - d. Discussion, Consideration, and Possible Action on Approval of the Covid Individual Assistant Program
  - e. Approval of Business Permit:
    1. Antojos Rodriguez located at 308 Robin St.
    2. Extreme Fitness located at 203 W. Expressway 83
- 6. Executive Session: Pursuant to Texas Gov. Code Section 551.071 & 551.072**
  - a. Personnel
  - b. Attorney: City Contact Letter
- 7. Reconvene from Executive Session: Pursuant to Texas Gov. Code Section 551.071 & 551.072**
  - a. Personnel
  - b. Attorney: City Contact Letter
- 8. Public Comments**

The public will be permitted to offer public comments via email at [citysecretary@sullivancity.org](mailto:citysecretary@sullivancity.org) up to ten (10) minutes before the start of the meeting (6:20 p.m.).
- 9. 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](http://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 **November 6, 2020 at 5:10 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