

# City of Sullivan City

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**Regular Called Meeting  
Board of Commissioners  
Wednesday, December 02, 2020 – 6:30 p.m.  
Sullivan City Temporary Municipal Building  
371 E. Expressway 83, Sullivan City, TX 78595**

**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 by this notice upon reconvening of the public meeting.

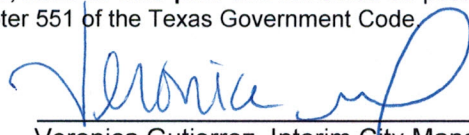
At this meeting the City Commission may deliberate on and take any action deemed appropriate by the City Commission on the following subjects:

## **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: City Manager position
  - b. Renegotiate terms of contract with City Consultant
- 6. Return from Executive Session Pursuant to Texas Gov. Code Section 551.071 & 551.072**
  - a. Personnel: City Manager position
  - b. Renegotiate terms of contract with City Consultant
- 7. Discussion, Consideration, and Possible Action**
  - a. Discussion, Consideration, and Possible Action on Approval of Appointment of City Manager for City of Sullivan City.
  - b. Discussion, Consideration, and Possible Action an Approval of Observed Holidays for Calendar Year 2021.
  - c. Discussion, Consideration, and Possible Action on Approval of Purchase Policy for City of Sullivan City.
  - d. Discussion and Consideration on proposal to relocate portable from existing location.
  - e. Discussion, Consideration, and Possible Action on Approval of Business Permits:
    1. Geric Medical Supplies II, LLC. located at 630 W. Exp. 83, Ste. A
    2. Country Fried Chicken, located at 104 E. Exp. 83, Ste. 4
- 8. Public Comments**
- 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 25, 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