

# City of Sullivan City

## SPECIAL CALLED MEETING

Monday  
December 7, 2020  
12:00pm

A Special Called Meeting of the City of Sullivan City, Texas will be held at the Sullivan City Temporary Building located at 371 E. Expressway 83, Sullivan City, TX 78595 .

*The City of Sullivan City Board of Commissioners meetings are available to all persons regardless of disability. If you require assistance, please contact the City Secretary at (956)485-2828 at least 48 hours in advance of the meeting.*

If during the course of the meeting, the City Council of Directors should determine that a closed or executive session of the City Council is required, then such closed or executive session of meeting is authorized by Section 551 et seq. of the Texas Government Code. Notice of closed or executive session will be after commencement of the meeting covered by this notice.

The City Council of Sullivan City reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matter as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and/or 551.087 (Economic Development).

### AGENDA

1. Open Meeting & Determination of Quorum
2. Pledge of Allegiance/Invocation
3. Certification of Posting
4. Discussion, consideration, and possible action regarding termination of current City Attorney.
5. Discussion, consideration, and possible action regarding selection of new City Attorney.
6. Discussion, consideration, and possible action regarding termination of current Municipal Judge(s).
7. Discussion, consideration, and possible action regarding selection of new Municipal Judge(s).
8. Discussion, consideration, and possible action regarding termination of consultant Agreement with Ramon Segovia.
9. Discussion, consideration, and possible action regarding termination of consultant Agreement with South Texas Grant Research Center / Isaura Treviño.
10. Discussion, consideration, and possible action regarding issuance of Request for Qualifications for FY 2021 for Sullivan City for Engineering Services.
11. Discussion, consideration, and possible action regarding issuance of Request for Qualifications for FY 2021 for Sullivan City for Architect Services.

12. Discussion, consideration, and possible action regarding issuance of Request for Qualifications for FY 2021 for Sullivan City for Surveying Services.
13. Discussion, consideration, and possible action regarding issuance of Request for Qualifications for FY 2021 for Sullivan City for Appraisal Services.
14. Discussion, consideration, and possible action regarding issuance of Request for Qualifications for FY 2021 for Sullivan City for Grant Consulting Services.
15. Discussion, consideration, and possible action regarding selection of a Financial Advisor.
16. Discussion, consideration, and possible action to Request Proposals from qualified Certified Public Accountants for Fiscal Year Ending 2020 Auditing Services
17. Discussion, consideration, and action on approval of Resolution 2020-16 to update signatories for all City Checking Accounts at Lone Star National Bank.
18. Discussion, consideration, and possible action, if any, on approval of Resolution 2020-17 to update point of contact list with the E-Grants System through the Office of the Governor.
19. Discussion, consideration, and possible action, if any, on amendments to Sullivan City Personnel Policies and Procedures
20. Executive Session: In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the City Council of Sullivan City, Texas will meet in Executive (Closed) Session:

- Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissal of City Secretary.

Pursuant to Section 551.071, the Sullivan City Council may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** Sullivan City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

**Pursuant to Section 551.072,** the Sullivan City Council may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between Sullivan City and a third party in an open meeting.** Sullivan City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Sullivan City Council may convene in a closed, non-public meeting to discuss any matters related to **personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** Sullivan City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

**Pursuant to Section 551.075**, the Sullivan City Council may convene in a closed, non-public meeting to discuss any matters with any **employees to receive information or question the employees**. Sullivan City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

**Pursuant to Section 551.076**, the Sullivan City Council may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel of devices**. Sullivan City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such a discussion is informative and developed.

**Pursuant to Section 551.084**, the Sullivan City Council may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation**. Sullivan City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

**Pursuant to Section 551.086**, the Sullivan City Council may convene in a closed, non-public meeting to discuss any matters regarding **economic development negotiations**. Sullivan City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

21. Return to Open Session


22. Other Business

23. ADJOURNMENT

Posted on this 4th day of December, 2020 at 12:00pm at the Sullivan City Temporary Location- Bulletin Board located at 371 E. Expressway 83. All agendas are also posted at [www.sullivancity.org](http://www.sullivancity.org).

"CERTIFICATION ON POSTING"

I, VERONICA GUTIERREZ, CERTIFY THAT I POSTED A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE OF THIS AGENDA AT A PLACE ACCESSIBLE TO THE PUBLIC AT LEAST 72 HOURS PRIOR TO THE MEETING.

  
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VERONICA GUTIERREZ, CITY SECRETARY  
POSTED THIS 4TH DAY OF DECEMBER 2020