

**City of Sullivan City
Regular Called Meeting
Monday
January 4, 2021
6:00pm**

A Regular 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 Council of Sullivan City 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.

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. Monthly Reports- December 2020**
 - a. Department Reports
 - b. City Manager Report
- 5. Approval of Minutes for meeting(s) held in December 2020**
- 6. Discussion, consideration, and action on the following items:**
 - a. Approval of Ordinance 2021-01 RE: Adopting a Records Control Schedule for the City of Sullivan City
 - b. Approval of Ordinance 2021-02 RE: City Election Filing Fees and Alternative Payment Procedures
 - c. Approval to classify purchases made by previous City Administration as: (1) emergency purchases and (2) purchases exempt from City's purchasing policy due to COVID-19 emergency, to comply with requirements of requesting reimbursements through Hidalgo County for CARES funding
 - d. Approval of Resolution 2021-01 RE: Sullivan City Fire Department COVID19 Grant
 - e. Approval of Resolution 2021-02 RE: Sullivan City Police Equipment Grant
 - f. Approval of Resolution 2021-03 RE: Removal and Replacement of Members on the Sullivan City Municipal Development District
 - g. Approval to terminate City Consulting services with Ramon Segovia
- 7. 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:**
 - A) 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.

- B) **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.
- C) 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**. 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.
- D) **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.
- E) **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.
- F) **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.
- G) **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.

8. Return to Open Session

9. Public Comments and/or Discussions

10. Other Business

11. Adjournment

Posted on this 1st day of January, 2021 at 6:00pm at the Sullivan City Temporary Location Bulletin Board located at 371 E. Expressway 83. All agendas are also posted at www.sullivancity.org and at the Sullivan City Post Office located at 200 Cenizo Dr.

"CERTIFICATION ON POSTING"

I, ANA M. MERCADO, 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.

ANA M. MERCADO, CITY MANAGER
POSTED THIS 1st DAY OF JANUARY 2021