

**City of Sullivan City
Regular Called Meeting
Monday
March 1, 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- February 2021**
 - a. Department Reports
 - b. City Manager Report
- 5. Approval of Minutes for meeting(s) held in February 2021**
- 6. Discussion, consideration, and action on the following items:**
 - a. Accept Certification of Unopposed Candidates and Order Cancellation of Election to be held on May 1, 2021 for the purpose of electing a Mayor and Councilmembers for Place 1 and Place 3
 - b. Approval of Proposed 2021-2030 City of Sullivan City Flood Control Capital Improvement Plan to include scheduling of Public Hearings
 - c. Discussion and possible action, if any, on providing notification of non-renewal to BFI Waste Services of Texas, LP d/b/a Allied Waste Services of Rio Grande Valley d/b/a Republic Services of Rio Grande Valley for “Solid Waste Collection and Disposal Service”
 - d. Discussion and possible action, if any, regarding authorization to publish request for proposals and/or qualifications for “Solid Waste Collection and Disposal Service”
 - e. Approval of Resolution 2021-07 RE: Removal and Replacement of Members on the Sullivan City Municipal Development District
 - f. Approval of Resolution 2021-08 RE: Removal and Replacement of Members on the Sullivan City United Committee
 - g. Approval to declare the month of March 2021 as Amnesty Month for the Sullivan City Municipal Court
 - h. Approval of Ordinance 2021-03 RE: Appointment of Alternate Judge for the Sullivan City Municipal Court
- 7. 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.

- A) 90-Day Evaluation of City Manager for the City of Sullivan City
- B) Annual Evaluation of Chief of Police for the Sullivan City Police Department
- C) Annual Evaluation of Interim Fire Chief for the Sullivan City Fire Department

8. Return to Open Session

The City Council upon returning to open session may take any action it deems appropriate on the following items:

- A) 90-Day Evaluation of City Manager for the City of Sullivan City
- B) Annual Evaluation of Chief of Police for the Sullivan City Police Department
- C) Annual Evaluation of Interim Fire Chief for the Sullivan City Fire Department

9. Public Comments and/or Discussions

10. Other Business

11. ADJOURNMENT

Posted on this 26th day of February, 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 26th DAY OF FEBRUARY 2021