

**City of Sullivan City
Special Called Meeting
Monday
March 29, 2021
6:00pm**

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 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. Discussion, Consideration and Action on the following items:**
 - a. Approval of Proclamation to Declare the month of March as National Athletic Training Month
 - b. Engagement of Certified Public Accountant to perform Professional Auditing Services for Fiscal Year Ending 2020
 - c. Approve Donation of 1968 Fire Truck to Alamo Fire Department
 - d. Discussion, consideration and possible action regarding approval of “2021-2030 Sullivan City Flood Control Action Plan.”
 - e. Authorization to submit Request for FY22 Community Project Funding (CPD) for El Faro Road Expansion Project
 - f. Approval of Resolution 2021-09 RE: Support of City of Sullivan City’s Request for FY22 Community Project Funding (CPF) for El Faro Road Expansion Project
 - g. Approval of Resolution 2021-10 RE: Support of City of Peñitas’ Request for FY22 Community Project Funding (CPF) for Diamond L Road Project
 - h. Approval of Resolution 2021-11 RE: Support of City of La Joya’s Request for FY22 Community Project Funding (CPF) for City of La Joya Water Supply Improvement Project
 - i. Approval of Resolution 2021-12 RE: Support of City of Palmview’s Request for FY22 Community Project Funding (CPF) for City of Palmview’s Drainage Improvement Project
 - j. Discussion, consideration, and possible action regarding Variance Request: Setbacks of Villa Estates Blk 2 Lot 5
- 5. Other Business**
- 6. Adjournment**

Posted on this 26th day of March, 2021 at 5:00pm 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 MARCH 2021