

**City of Sullivan City
Regular Called Meeting
Monday
June 7, 2021
6:00pm**

A Regular Called Meeting of the City of Sullivan City, Texas will be held at the Sullivan City Hall located at 500 S. Cenizo Dr., 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. Presentations and/or Recognitions**
 - Sullivan City CSC Committee
 - Saenz Medical Pharmacy
 - The Popular Pharmacy
 - Mi Fiesta Ballroom
- 5. Public Comments and/or Discussions**
- 6. Monthly Reports- May 2021**
 - a. Department Reports
 - Municipal Court
 - Police Department
 - Fire Department
 - b. City Manager Report
 - Monthly Financial Report
 - Update on USDA Grant
 - Update on TSLAC grant
- 7. Approval of Pending Meeting Minutes:**
 - August 2020, September 2020, October 2020, November 2020
 - March 2021, April 2021, May 2021
- 8. Discussion, consideration, and action on the following items:**
 - a. Appointment of Mayor Pro Tem
 - b. Approval of Resolution 2021-16 RE: Updating Signatories at Lone Star National Bank for City Bank Accounts
 - c. Amendments to City of Sullivan City Purchasing Procedures
 - d. Ratification of Request for Proposals for Administration of Professional Services regarding American Rescue Plan of 2021
 - e. Approval of Resolution 2021-15 RE: Opening new checking bank account at Lone Star National Bank and to appoint Ana M. Mercado, City Manager, and Alma D. Salinas, Mayor, as signatories for use by American Rescue Plan funds.

- f. Ratification on Request for Proposals for Ambulance Services for the City of Sullivan City
 - g. Discussion and possible action regarding authorization for City Manager to advertise Request for Qualifications for Engineering Services for the City of Sullivan City
 - h. Approval to submit TxDOT Driveway Permit Application for 220 W. Expressway 83, Lot 2 Block 1 out of Benavides No.2 Subdivision
9. **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) Texas Government Code, Section 551.071 (Consultation with Attorney)
 - Claim of Robert Rodrique, III
 - Claim of Janese Mason and Jason Carlson
 - Reassignment of Legal Duties
 - Sullivan City Public Library Project
 - B) Texas Government Code, Section 551.074 (Personnel Matters)
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.
 - C) **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.
 - D) **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.
 - E) **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.

- F) 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.

10. Return to Open Session

11. Other Business

12. ADJOURNMENT

Posted on this 4th day of June, 2021 at 6:00pm at the Sullivan City Hall Bulletin Board located at 500 S. Cenizo Dr. 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 4th DAY OF JUNE 2021