

**City of Sullivan City
Regular Called Meeting
Monday
July 12, 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**
 - Girls and Boys Summer Camp Volunteers
- 5. Public Comments and/or Discussions**
- 6. Monthly Reports- June 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 Meeting Minutes for the month of June 2021**
- 8. Discussion, consideration, and action on the following items:**
 - a. Discussion, consideration, and possible action, if any, regarding approval of business permit for “Agricultural Equipment Repair Services” at 200 E. Exp 83
 - b. Discussion regarding Demolition Permit for 302 Crisantema St (Templo Paraiso)
 - c. Discussion, consideration, and possible action regarding Ordinance 2021-04 RE: Amending Ordinance 2003-01 Weedy Lots
 - d. Discussion, consideration, and possible action to authorize City Manager to purchase 3 Dodge Chargers and 2 Ford Explorers using Buyboard or other cooperative program pricing.
 - e. Discussion, consideration, and possible action to authorize City Manager to solicit bids on a Dodge Charge HEMI edition.
 - f. Approval of Resolution 2021-17 RE: Finance Contract between the City of Sullivan City and Government Capital Corporation for the purpose of financing vehicles

- g. Discussion, consideration, and possible action regarding making finding of public purpose to initiate condemnation proceedings for easement for water line for Sullivan City Public Library and to direct City Attorney to initiate eminent domain proceedings.
 - h. Discussion, consideration, and possible action regarding procurement of Civil Engineer for appropriate actions regarding construction of a Public Library.
 - i. Discussion, consideration, and possible action regarding providing direction to City Attorney to obtain survey of Cuevitas Cemetery.
 - j. Discussion, consideration, and action declaring miscellaneous furniture, supplies, and equipment as obsolete and surplus.
- 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)
 - 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 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.
 - 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 9th day of July, 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 9th DAY OF JULY 2021