

**City of Sullivan City
Special Called Meeting
Wednesday
August 18, 2021
6:00pm**

A Special 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 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. Discussion, consideration, and possible action, if any, regarding approval of a Resolution 2021-17 in support of COVID 19 Safety Protocols
 - B. Discussion, consideration, and possible action, if any, regarding approval of providing an incentive to employees who procure and promote vaccination of COVID 19 virus at the City Level
 - C. Ratification of Approval of Memorandum of Understanding between La Joya ISD and Sullivan City regarding Sports Field and Use
 - D. Approval of Resolution 2021-18 RE: Body Worn Cameras for Sullivan City PD
 - E. Discussion, consideration, and possible action, if any, regarding approval of Master Service Agreement with S&B Infrastructure
 - F. Discussion, consideration, and possible action, if any, regarding approval of improvements to Cuevitas Drive
 - G. Discussion, consideration, and possible action, if any, regarding selection and appointment of an Alternate Municipal Judge for the Sullivan City Municipal Court
- 5. 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.

6. Return to Open Session

7. Other Business

8. ADJOURNMENT

Posted on this 15th day of August, 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 15th DAY OF AUGUST 2021