

**City of Sullivan City
Special Called Meeting
Monday
August 30, 2021
6:30pm**

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 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. Discuss tax rate for 2021; take record vote and schedule public hearing(s) or meeting, as required.
 - b. Discussion, consideration, and possible action to authorize City Manager to purchase 5- 2021 Chevrolet Tahoe 4X4 using Buyboard or other cooperative program pricing.
 - c. Approval of Resolution 2021-19 RE: Finance Contract between the City of Sullivan City and Government Capital Corporation for the purpose of financing vehicles
 - d. Discussion, consideration, and possible action, if any, regarding survey of community damages due to 18 wheelers on City Roads and/or Streets
 - e. Discussion, consideration, and possible action, if any, regarding approval of Master Service Agreement with S&B Infrastructure for Water Services to Public Library Project
 - f. Discussion, consideration, and possible action, if any, regarding approval of Agreement with Agua Special Utility District re: Reimbursement of Material Costs for Water Services to the Public Library Project
 - g. Approval of Resolution 2021-20 RE: Update of Authorized Official for E-Grants
- 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 27th day of August, 2021 at 6:30pm 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 27th DAY OF AUGUST 2021