

**City of Sullivan City
Regular Called Meeting
Tuesday
September 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. Recognitions and/or Presentations

-Sullivan City Maintenance Department

5. Public Comments and/or Discussions

6. Monthly Reports- August 2021

a. Department Reports

- Municipal Court
- Police Department
- Fire Department

b. City Manager Report

- Monthly Financial Report
- Code Enforcement Report

7. Approval of Minutes for the meetings in July and August 2021

8. Discussion, consideration, and action on the following items:

- A. Discussion, consideration, and possible action, if any, to remove an expenditure from the USDA Community Facilities Grant for Emergency Management Equipment.
- B. Discussion, consideration, and possible action, if any, on selection of proposed water line route for the Library Project
- C. Discussion, consideration, and possible action, if any, regarding S&B Infrastructure Work Authorization #1
- D. Discussion, consideration, and possible action, if any, on renewal with TML Health Benefits Pool re: Employee Health Benefits and Rates
- E. Discussion, consideration, and possible action, if any, to award RFP 2021-SWC-003 to Republic Services
- F. Discussion, consideration, and possible action, if any, approving Ordinance 2021-06 RE: Adoption of Solid Waste and Collection Rates waiving the 2nd and 3rd Readings
- G. Discussion, consideration, and possible action, if any, on adoption of Code of Ethics for the City of Sullivan City
- H. Discussion, consideration, and possible action, on fence application for 607 El Faro Rd
- I. Approval for Business Permit for Quinta at 906 E. Expressway 8

- J. Discussion, consideration, and possible action, if any, on the Draft Budget for 2021-2022 Fiscal Year
- K. Discussion and approval, if any, on donation from Relampago Farms- Property Identification Number 341475
- L. Discussion, consideration, and possible action, if any, on approval to partner with Hidalgo County Precinct 3 for Street Improvements to Tablero Road
- M. Discussion, consideration, and possible action, if any, approving Resolution 2021-21 RE: Removal and Replacement of Member(s) on the Municipal Development District for Sullivan City

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 4th day of September, 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 SEPTEMBER 2021