

**City of Sullivan City  
Special Called Meeting  
Wednesday  
September 15, 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. Recognition and/or Presentations**
  - A. Alejandra Ramirez, Sunshine Pageant Director
  - B. Joel Munoz, Sullivan City VFD
- 5. 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, consideration, and possible action, if any, on fence application for 607 El Faro Rd
  - c. Discussion, consideration, and possible action, if any, on survey and/or creation of Cemetery Committee for Sullivan City Memorial Cemetery
  - d. Discussion, consideration, and possible action, if any, on appointing Special Counsel for Sullivan City
  - e. Discussion, consideration, and possible action, if any, on initiating application to finance water line for future development in the City of Sullivan City
  - f. Discussion, consideration, and possible action, If any, regarding S&B Infrastructure Work authorization #1
  - g. Discussion, consideration, and possible action, if any, regarding adoption of Fee Schedule for Sullivan City Public Information Requests
  - h. Discussion, consideration, and possible action, if any, regarding renewal if Agreement with TML Health Interlocal Agreement & Addendum
  - i. Discussion, consideration, and possible action, if any, regarding Finance Contract No. 9645 with Government Capital for the purchase of “Police Vehicles and Related Equipment”
  - j. Discussion and possible action to authorize City of Sullivan City to apply for the Texas General Land Office Local Hazard Mitigation Plan Program Grant.
  - k. Discussion and possible action to authorize Mayor Alma Salinas to execute form SF-424 to apply for the Texas General Land Office Local Hazard Mitigation Plan Program Grant.

- l. Discussion and possible action to authorize Mayor Alma Salinas to execute Local Certifications to apply for the Texas General Land Office Local Hazard Mitigation Plan Program Grant.
  - m. Discussion and possible action to update and/or implement City of Sullivan City's Procurement Policies and Procedures, as needed, for compliance with the Texas General Land Office Local Hazard Mitigation Plan Program Grant and 2 CFR 200.317-200.327.
  - n. Discussion and possible action to update and/or implement City of Sullivan City's Finance Policies and Procedures, as needed, for compliance with the Texas General Land Office Local Hazard Mitigation Plan Program Grant.
  - o. Resolution requesting funding from the Texas Legislature during the 3<sup>rd</sup> Special Session (2021) to appropriate funds from The American Rescue Plan 2021 (ARPA) and from other funding sources for capital improvement projects of City of Sullivan City.
  - p. Status update from Lemuel Consulting on pending projects related to the Library Project.
  - q. Discussion on El Faro Road Drainage Improvements project.
- 6. 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.

**7. Return to Open Session**

**8. Other Business**

**9. ADJOURNMENT**

Posted on this 12<sup>th</sup> day of September, 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](http://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.

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ANA M. MERCADO, CITY MANAGER  
POSTED THIS 12<sup>th</sup> DAY OF SEPTEMBER 2021