

**City of Sullivan City
Regular Called Meeting
Monday
November 1, 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

- Pastor Juan De La Garza : 50 Years of Ministry

5. Public Hearing- Urban County Program Fiscal Year 35 (2022)

a. Open Public Hearing

b. Public Input and/or Discussions

c. Close Public Hearing

6. Public Comments and/or Discussions

7. Monthly Reports- October 2021

a. Department Reports

- Municipal Court

- Police Department

- Fire Department

- Code Enforcement Report

b. City Manager Report

- Monthly Financial Report

- Grant Report Updates

- Financial Update of Fall Festival 2021

8. Approval of Minutes for the meetings in October 2021

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

A. Discussion, Consideration, and possible action, if any, to approve donation of real property RE: Road Access at 607 N. El Faro Rd.

B. Discussion, consideration, and possible action, if any, on rezoning of 529 El Faro Rd from Residential to Commercial.

C. Discussion, Consideration, and possible action, if any, on title search and legal review for Donation of Real Property -PID # 341475

D. Discussion, consideration, and possible action, if any, to approve second reading of Ordinance 2021-09 RE: FD Insurance Reimbursement Program

E. Discussion, consideration, and possible action, if any, to approve Memorandum of Understanding between City of Sullivan City and County of Hidalgo To Designate Parking Spaces for Veterans and authorize City Manager to execute

F. Discussion, consideration, and possible action, if any to amend Ordinance 2018-02 RE: Subdivision Ordinance for Sullivan City

G. Discussion, consideration, and possible action, if any, to authorize City Manager and staff to process funding application through USDA for Preliminary Engineering and Environmental Plans for El Faro Road Flood Mitigation Project

- H. Discussion, consideration, and possible action, if any, to approve Final Reimbursement Agreement for Material Costs between Agua SUD and City of Sullivan City
- I. Presentation of annual Property Taxes collected for the period of October 1, 2020-September 30, 2021.
- J. Discussion, consideration, and possible action, if any, regarding Election Ballot 2022-2023 Appraisal District Board of Directors
- K. Discussion, consideration, and possible action, if any, regarding approval of Resolution 2021-24 RE: Borderzone Fire Department Grant for the 2021-2022 Year
- L. Discussion, consideration, and possible action, if any, regarding approval of Resolution 2021-25 RE: Operation Lonestar 2021-2022 Year
- M. Discussion, consideration, and possible action, if any, regarding approval of Resolution 2021-26 RE: JAG Police Equipment Project 2020-2021 Year
- N. Discussion, consideration, and possible action, if any, regarding adoption of budget for Sullivan City American Rescue Funds Allocation
- O. Discussion, consideration, and possible action, if any, regarding update of Hazard Mitigation Plan application
- P. Discussion, consideration, and possible action, if any, regarding status of Cuevitas Cemetery survey
- Q. Discussion, consideration, and possible action, if any, regarding status of Cuevitas Drive Improvements

10. 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.

11. Return to Open Session

12. Other Business

13. ADJOURNMENT

Posted on this 29th day of October, 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 29th DAY OF OCTOBER 2021