

**City of Sullivan City
Special Called Meeting
Monday
November 15, 2021
12:00pm**

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 regarding approval of Interlocal Agreement for the 2021-2022 Urban County Program Fiscal Year
 - B. Discussion, consideration, and possible action regarding approval of 3rd and Final Reading of Ordinance 2021-09 RE: FD Insurance Reimbursement Program
 - C. Approval of Resolution adopting the Hidalgo County Hazard Mitigation Action Plan Update
 - D. Approval of City Portal Use Agreement with the Texas Municipal Retirement System and designate the City Manager as the City Portal Administrator
 - E. Discussion, consideration, and possible action regarding application from Maria Del Carmen Martinez re: request for exemption from current rules and regulations in the Sullivan City Memorial Cemetery
- 5. Other Business**
- 6. ADJOURNMENT**

Posted on this 12th day of November, 2021 at 6:00pm at the Sullivan City Hall Bulletin Board located at 500 S. Cenizo Dr. All agendas are also posted at www.sullivan-city.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 12th DAY OF NOVEMBER 2021