

**City of Sullivan City  
Special Called Meeting  
Wednesday  
January 12, 2022  
6:00pm**

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 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. Discussion, consideration, and action approving 3rd and final reading of Ordinance 2021-10 RE: Regulating the weight load of vehicles Traveling on City Streets and Public Highways
- B. Discussion, consideration, and action regarding business permit application for vendors at RD Discount Store.
- C. Approval of application from Jorge Licona regarding business permit at 530 E. Exp 83 (Tortilleria Bertha)
- D. Discussion, consideration, and action approving updated bylaws for the Sullivan City Cemetery Committee
- E. Discussion, consideration, and action regarding Resolution 2022-01 RE: Appointment of Members to the Sullivan City Cemetery Committee
- F. Discussion, consideration, and action regarding Resolution 2022-02 RE: Removal and Replacement of members to the Sullivan City Municipal Development District
- G. Discussion, consideration, and action regarding Resolution 2022-03 RE: Creation and Appointment of Members to the Sullivan City Planning and Zoning Committee
- H. Discussion, consideration, and action regarding adoption of Employee Incentive/Stipend Schedule for the Sullivan City Police Department
- I. Discussion, consideration, and action regarding appointment of Chief of Police for the Sullivan City Police Department

**5. Other Business**

**6. ADJOURNMENT**

Posted on this 9th day of January 2022 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](http://www.sullivancity.org) and at the Sullivan City Post Office located at 200 Cenizo Dr.

**"CERTIFICATION ON POSTING"**

I, MELISSA Y ROCHA, 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.

---

Melissa Y. Rocha, Interim City Secretary  
POSTED THIS 9th DAY OF JANUARY 2022