

**City of Sullivan City
Special Called Meeting
Thursday
January 20, 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. Public Comments and/or Discussions**
- 5. Monthly Reports- November and December 2021**
 - Municipal Court
 - Police Department
 - Fire Department
 - Code Enforcement Report
- 6. Approval of Minutes for the meetings in November and December 2021**
- 7. 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 Interlocal Cooperation Agreement between Sullivan and Hidalgo County
 - I. Discussion, consideration, and action regarding adoption of Employee Incentive/Stipend Schedule for the Sullivan City Police Department
 - J. Discussion, consideration, and action regarding appointment of Chief of Police for the Sullivan City Police Department
 - K. Discussion, consideration, and action approving Ordinance 2022-01 RE: Appointment of Presiding Judge for Sullivan City Municipal Court
- 8. 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.

9. Return to Open Session

10. Other Business

11. ADJOURNMENT

Posted on this 17th 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 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 17th DAY OF JANUARY 2022