

**City of Sullivan City
Special Called Meeting
Wednesday
February 2, 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 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 engagement of Luis C. Orozco, CPA for professional auditing services for the Fiscal Year Ending 9/30/2021
 - B)** Discussion, consideration, and possible action regarding approval of lease agreement with Company Watch Guard re: Body Cameras for the Sullivan City Police Department
 - C)** Discussion, consideration, and possible action regarding Resolution 2022-04 RE: Adoption of 2022 Urban County Program Workplan for Street Improvements
 - D)** Discussion, consideration, and possible action regarding appointment of City Secretary
 - E)** Discussion, consideration, and possible action to approve Ordinance 2022-02 RE: Municipal Judge(s)
 - F)** Discussion, consideration, and possible action approving Resolution 2022-05 RE: Closure of Garbage Account at LoneStar National Bank
 - G)** Discussion, consideration, and possible action approving Resolution 2022-06 RE: Opening a Checking Account at Lonestar National Bank for the purposes of Street Repair funding
- 5. 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.

6. Return to Open Session

7. Other Business

8. ADJOURNMENT

Posted on this 30th 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 30th DAY OF JANUARY 2022