

**City of Sullivan City
Regular Called Meeting
Monday
March 7, 2022
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 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 Discussion**
- 5. Department Reports**
 - Police Department
 - Municipal Court
 - Fire Department
 - Code Enforcement
- 6. Approval of Minutes February 2022**
- 7. Discussion, consideration, and action on the following items:**
 - A)** Discussion, consideration, and possible action appointment of Emergency Management Coordinator for the City of Sullivan City
 - B)** Discussion, consideration and possible action to designate the Community Cleanup Project expenses an eligible use and expense under the American Rescue Plan Act.: Coronavirus State and Local Fiscal Recovery Funds received by the City and Authorize the City Manager to make the expenditure in the amount of \$14,200.00 and make all necessary budget amendments to the City budget for the payment.
 - C)** Discussion, consideration and possible action to designate the City Hall Patio Improvements an eligible use and expense under the American Rescue Plan Act.: Coronavirus State and Local Fiscal Recovery Funds received by the City and Authorize the City Manager to make the expenditure in the amount of \$19,500.00 and make all necessary budget amendments to the City budget for the payment.
 - D)** Discussion, consideration and possible action to designate the Maintenance Department City Truck an eligible use and expense under the American Rescue Plan Act.: Coronavirus State and Local Fiscal Recovery Funds received by the City and Authorize the City Manager to make the expenditure in the amount of \$35,980.00 and make all necessary budget amendments to the City budget for the payment.

E) Discussion, consideration and possible action to designate Project U3257 with S&B Infrastructure Group (Engineering for Waterline Improvements) an eligible use and expense under the American Rescue Plan Act.: Coronavirus State and Local Fiscal Recovery Funds received by the City and Authorize the City Manager to make the expenditure in the amount of \$49,852.15 and make all necessary budget amendments to the City budget for the payment.

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 4th day of March, 2022 at 5:00pm 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, CITY SECRETARY
POSTED THIS 4th DAY OF MARCH 2022