

**City of Sullivan City
Special Called Meeting
Monday
March 21, 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. Recognitions from Mayor Alma D Salinas to Sullivan City Volunteer Fire department and Police Department RE: Tuesday, March 15, 2022, large brush fire**
- 5. Discussion, consideration, and action on the following items:**
 - A)** Discussion, consideration, and possible action approving Resolution 2022-07: State Homeland Security Program (grant 4435201) Sky-tower/ Light Tower for Police Department
 - B)** Discussion, consideration, and possible action approving Resolution 2022-08: Stone garden (grant 3694605) Police Unit
 - C)** Discussion, consideration, and possible action approving Resolution 2022-09: Criminal Justice Program Grant #4434901
 - D)** Discussion, consideration, and possible action approving Resolution 2022-10: Rifle Resistant Body Armor Resolution (grant 4435101)
 - E)** Discussion, consideration, and possible action approving Resolution 2022-11: Crime Victims Resolution (grant 3057405)
 - F)** Discussion, consideration, and possible action approving Resolution 2022-12: Declaration of Surplus Items
 - G)** Discussion, consideration, and possible action approving of Taqueria Las Noria's Business Application
 - H)** Discussion, consideration, and possible action on approval of Change Order No. 1 from P&C Utilities for Sullivan City Waterline Improvements and designate the amount as 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 \$10,537.17 and make all necessary budget amendments to the City budget for the payment
 - I)** Discussion, consideration, and possible action approving Proclamation Declaring March 21st COVID-19 Memorial Day
- 6. 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.

7. Return to Open Session

8. Other Business

9. ADJOURNMENT

Posted on this 18th 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 18th DAY OF MARCH 2022