

**City of Sullivan City  
Special Called Meeting  
Monday  
March 14, 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. Discussion, consideration, and action on the following items:**
  - A) Discussion, consideration, and possible action approving Resolution 2022-07: State Homeland Security Program (grant 4435201) Skytower/ Light Tower for Police Department**
  - B) Discussion, consideration, and possible action approving Resolution 2022-08: Stonegarden (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 Proclamation Declaring March 21st COVID-19 Memorial Day**
- 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 11<sup>th</sup> 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](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.



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MELISSA Y. ROCHA, CITY SECRETARY  
POSTED THIS 11<sup>th</sup> DAY OF MARCH 2022

**RESOLUTION 2022-07**

**WHEREAS**, The City Council (Governing Body) finds it in the best interest of the citizens of Sullivan City, (Geographic Area) that the State Homeland Security Program (SHSP) - Regular Projects (Name of Project) be operated for the 2022 (Year); and

**WHEREAS**, The City Council (Governing Body) agrees to provide applicable matching funds for the said project as required by the Texas OOG (Funding Source) grant application; and

**WHEREAS**, The City Council (Governing Body) agrees that in the event of loss or misuse of the Office of the Governor funds, The City Council (Governing Body) assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, The City Council (Governing Body) designates the mayor (Name and/or Position Title) as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that The City Council (Governing Body) approves submission of the grant application for the State Homeland Security Program (SHSP) - Regular Projects (Name of Project) to the Office of the Governor.

Signed by:

Passed and Approved this \_\_\_\_ (Day) of \_\_\_\_\_ (Month), \_\_\_\_ (Year)

\_\_\_\_\_  
Mayor  
Alma D. Salinas

\_\_\_\_\_  
City Manager  
Ana M. Mercado

Grant Number: \_\_\_4435201\_

**RESOLUTION 2022-08**

**WHEREAS**, The City Council (Governing Body) finds it in the best interest of the citizens of Sullivan City, (Geographic Area) that the Operation Stone garden (Name of Project) be operated for the 2022 (Year); and

**WHEREAS**, The City Council (Governing Body) agrees to provide applicable matching funds for the said project as required by the Texas OOG (Funding Source) grant application; and

**WHEREAS**, The City Council (Governing Body) agrees that in the event of loss or misuse of the Office of the Governor funds, The City Council (Governing Body) assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, The City Council (Governing Body) designates the mayor (Name and/or Position Title) as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that The City Council (Governing Body) approves submission of the grant application for the Operation Stone garden (Name of Project) to the Office of the Governor.

Signed by:

Passed and Approved this \_\_\_\_ (Day) of \_\_\_\_\_ (Month), \_\_\_\_ (Year)

\_\_\_\_\_  
Mayor  
Alma D. Salinas

\_\_\_\_\_  
City Manager  
Ana M. Mercado

Grant Number: \_\_3694605\_\_

**RESOLUTION 2022-09**

**WHEREAS**, The City Council (Governing Body) finds it in the best interest of the citizens of Sullivan City, (Geographic Area) that the Criminal Justice Program Grant(Name of Project) be operated for the 2022 (Year); and

**WHEREAS**, The City Council (Governing Body) agrees to provide applicable matching funds for the said project as required by the Texas OOG (Funding Source) grant application; and

**WHEREAS**, The City Council (Governing Body) agrees that in the event of loss or misuse of the Office of the Governor funds, The City Council (Governing Body) assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, The City Council (Governing Body) designates the mayor (Name and/or Position Title) as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that The City Council (Governing Body) approves submission of the grant application for the Criminal Justice Program Grant(Name of Project) to the Office of the Governor.

Signed by:

Passed and Approved this \_\_\_\_ (Day) of \_\_\_\_\_ (Month), \_\_\_\_ (Year)

\_\_\_\_\_  
Mayor  
Alma D. Salinas

\_\_\_\_\_  
City Manager  
Ana M. Mercado

Grant Number: \_\_4434901\_\_

**RESOLUTION 2022-10**

**WHEREAS**, The City Council (Governing Body) finds it in the best interest of the citizens of Sullivan City, (Geographic Area) that the Rifle Resistant Body Armor Grant (Name of Project) be operated for the 2022 (Year); and

**WHEREAS**, The City Council (Governing Body) agrees to provide applicable matching funds for the said project as required by the Texas OOG (Funding Source) grant application; and

**WHEREAS**, The City Council (Governing Body) agrees that in the event of loss or misuse of the Office of the Governor funds, The City Council (Governing Body) assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, The City Council (Governing Body) designates the mayor (Name and/or Position Title) as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that The City Council (Governing Body) approves submission of the grant application for the Rifle Resistant Body Armor Grant (Name of Project) to the Office of the Governor.

Signed by:

Passed and Approved this \_\_\_\_ (Day) of \_\_\_\_\_ (Month), \_\_\_\_ (Year)

\_\_\_\_\_  
Mayor  
Alma D. Salinas

\_\_\_\_\_  
City Manager  
Ana M. Mercado

Grant Number: \_\_\_4435101\_

**RESOLUTION 2022-11**

**WHEREAS**, The City Council (Governing Body) finds it in the best interest of the citizens of Sullivan City, (Geographic Area) that the Sullivan City Crime Victims Liaison (Name of Project) be operated for the 2022 (Year); and

**WHEREAS**, The City Council (Governing Body) agrees to provide applicable matching funds for the said project as required by the Texas OOG (Funding Source) grant application; and

**WHEREAS**, The City Council (Governing Body) agrees that in the event of loss or misuse of the Office of the Governor funds, The City Council (Governing Body) assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, The City Council (Governing Body) designates the mayor (Name and/or Position Title) as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that The City Council (Governing Body) approves submission of the grant application for the Sullivan City Crime Victims Liaison (Name of Project) to the Office of the Governor.

Signed by:

Passed and Approved this \_\_\_\_ (Day) of \_\_\_\_\_ (Month), \_\_\_\_ (Year)

\_\_\_\_\_  
Mayor  
Alma D. Salinas

\_\_\_\_\_  
City Manager  
Ana M. Mercado

Grant Number: \_\_\_3057405\_

# Proclamation Declaring March 21<sup>st</sup>

## COVID-19 Memorial Day

- WHEREAS** On March 11, 2020, the World Health Organization formally declared COVID-19 a global pandemic; and
- WHEREAS** just (10) days later, on March 21, 2020, the first diagnosed case of COVID-19 in Hidalgo County was confirmed; and
- WHEREAS** since that first confirmed case in Hidalgo County, nearly 175,000 more of our family, friends, and neighbors have been infected with this virus and an additional 78 million of our fellow citizens have been infected in the United States; and
- WHEREAS** this disease has claimed the lives of nearly 4,000 Hidalgo County residents as well as the lives of nearly 1 million of our fellow citizens in the United States; and
- WHEREAS** beyond the physical toll, the Brookings Institute estimates that COVID-19 has caused a 3.5 percent contraction of the global economy in 2020 alone, the largest contraction since World War II; and
- WHEREAS** Hidalgo County will have been under emergency operation status for 746 continuous days on March 21, 2022; and
- WHEREAS** other entities in Hidalgo County such as our first responders: our health care professionals our educators: our business community: and our essential workers have contributed to the well-being of our community at this critical time; and
- WHEREAS** ALL THE RESIDENTS OF THE CITY OF SULLIVAN CITY have been impacted by this largest health crisis in a century and their response proved inspirational as neighbor banded with a neighbor and demonstrated virtues of community,.

**NOW, THEREFORE BE IT PROCLAIMED** by the City Council of Sullivan City that the 21<sup>st</sup> day of each March be designated as COVID-19 Memorial Day and ask all residents to use this anniversary date as a day of remembrance, reflection, and resolve on behalf of those family, friends, and neighbors who succumbed to this terrible virus and prayers for the continued healing of those who have survived.

Approved this 14<sup>th</sup> day of March, 2022

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Mayor  
Alma D. Salinas

Attest:

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City Secretary  
Melissa Y. Rocha