

**City of Sullivan City
Special Called Meeting
Monday
May 23, 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. Recognitions/Presentations**
 - *Recognition to Mayor Alma D. Salinas for being elected to represent Small Cities on the LRGVDC Board of Directors
 - * Recognition of 2022 Cabalgazo Karaoke Contest Participant
 - * Presentation of Proclamation for Sullivan City Emergency Management Coordinator
 - * Recognition of Sullivan City Public Works Department
- 5. Public Comments**
- 6. Discussion, consideration, and action on the following items:**
 - A)** Discussion, consideration, and possible action to approve Business Permit for Isaac's Krispy Express Barber Shop on 649 E Expressway 83.
 - B)** Discussion, consideration, and possible action to approve Business Permit for Tali's Snack on 649 E Expressway 83.
 - C)** Discussion, consideration, and possible action to approve expenditures in the amount \$32,650 of Public Park Parking Lot 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 and make all necessary budget amendments to the City budget for the payment.
 - D)** Discussion, consideration, and action to approve Resolution 2022-14 RE: Creation of a Sullivan City Library Board of Directors and appointment of members
 - E)** First Reading of Ordinance 2022-06 RE: Designating certain streets as no parking zones for the purpose of public safety and welfare for the city of Sullivan city, TX
 - F)** Discussion, consideration, and possible action regarding ranking and selection of an Engineer for the City of Sullivan City El Faro Road Flood Mitigation Project
 - G)** Discussion, consideration, and possible action to authorize City Staff apply for a Preliminary Planning Grant (PPG) through USDA Rural Development for the purpose of completing Preliminary Studies for El Faro Road Flood Mitigation Project

- H) Discussion, consideration, and possible action to approve and update the City of Sullivan City Emergency Management Plan
 - I) Discussion, consideration, and possible action to approve Resolution 2022-15 RE: Per Diem and Mileage for City Staff and Personnel Professional Travel and/or Training purposes
 - J) Discussion, consideration, and action to submit Law Enforcement Support Office Application for Sullivan City Police Department Participation
 - K) Discussion, consideration, and possible action to approve expenditures in the amount of \$12,600 for Community Cleanup Expenses 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 and make all necessary budget amendments to the City budget for the payment.
 - L) Discussion, consideration, and action to adopt guidelines and regulations for fundraising benefits located at the intersection of FM886 and Exp 83
 - M) Discussion, consideration, and action to authorize the SURVEYING of Paisano Street, a private road, for the purposes of acquiring and transferring to the City.
- 7. 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.

8. Return to Open Session

9. Other Business

10. ADJOURNMENT

Posted on this 20th day of May, 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, CITY SECRETARY
POSTED THIS 20th DAY OF MAY 2022