

**City of Sullivan City
Regular Called Meeting
Monday
July 11, 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 Secretary 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 and/or Presentations

5. Public Comments

6. Monthly Department Reports

- i. -Police Department
- ii. -Municipal Court
- iii. -Fire Department
- iv. -Code Enforcement

7. Approval of Minutes for June 2022

8. Discussion, consideration, and action on the following items:

- A. Discussion, consideration, and possible action to approve the sale of 12 weapons from within PD Agency (Glock 22 .40cal).
- B. Discussion, consideration, and possible action to approve Third and final 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
- C. Discussion, consideration and possible action for the approval of Change Order No. 2 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 and make all necessary budget amendments to the City budget for the payment
- D. Discussion, consideration and possible action regarding adoption of Employee Incentive/Stipend Schedule for Sullivan City Personnel
- E. Discussion, consideration and possible action to approve the installation of stop signs at the intersection of 4th Street and Paloma St.
- F. Discussion, consideration, and possible action for approval of a policy for take-home vehicles.
- G. Discussion, consideration, and possible action for approval of a policy for the use of City Debit Cards
- H. Discussion, consideration, and possible action to solicit proposals from qualified individuals and/or firms for the administration and/or planning services of the 2019

Lower Rio Grande Valley Floods CDBG-DR-4454 (2019 Floods) and Tropical Storm Imelda CDBG-DR446 (TS Imelda) from the Texas General Land Office (GLO)

- I. Discussion, consideration, and possible action to solicit qualifications from Engineering/Architectural/Surveying firms for the 2019 Lower Rio Grande Valley Floods CDBG-DR-4454 (2019 Floods) and Tropical Storm Imelda CDBG-DR-4466 (TS Imelda) program(s) from the Texas General Land Office (GLO).
 - J. Discussion, consideration, and possible action to solicit proposals from qualified individuals and/or firms for the administration and/or planning services of the 2018 South Texas Floods CDBG-DR-4377 (2018 Floods) program(s) from the Texas General Land Office (GLO).
 - K. Discussion, consideration, and possible action to solicit qualifications from Engineering/Architectural/Surveying firms for the 2018 South Texas Floods CDBG-DR-4377 (2018 Floods) from the Texas General Land Office (GLO)
- 9. 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.

10. Return to Open Session

11. Other Business

12. ADJOURNMENT

Posted on this 8th day of July 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 8th DAY OF JULY 2022