

**City of Sullivan City
Regular Called Meeting
Tuesday
September 06, 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

- A. Recognition to Crime Victims Liaison, Cynthia Garza, for coordination of Police Department National Night Out Event 2022
- B. Recognition of Jesse Peña, Certified Firefighter for the Sullivan City Fire Department
- C. Presentation of a Proclamation Recognizing September 2022 as Pediatric Cancer Awareness Month
- D. Presentation by TJ Lopez, from Airlift Texas

5. Public Comments

6. Monthly Department Reports

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

7. Approval of Minutes for August 2022

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

- A. Discussion, consideration, and possible action to approve Business Permit for Maverick Barber Shop on 715 Expressway 83 ste 2.
- B. Discussion, consideration, and possible action to approve Business Permit for Mi Lupita Restaurant on 630 W Expressway 83.
- C. Discussion, consideration, and possible action, if any, regarding approval of mobile Tyler Technologies Software for Sullivan City Police Department
- D. Discussion, consideration, and possible action, if any, adopting Sullivan City Police Department Policies and Procedures for Active Shooter Incidents
- E. Discussion, consideration, and possible action, if any, amending Sullivan City Police Department Vehicle Pursuit Policy
- F. Discussion, consideration, and possible action, if any, to approve agreement between TXDOT and City of Sullivan City re: FM 886 Road Closure for purpose of community event on September 24, 2022
- G. Discussion, consideration, and possible action, if any, on renewal with TML Health

Benefits Pool re: Employee Health Benefits and Rates

H. Discuss tax rate for 2022; take record vote and schedule public hearing(s) or meeting(s), as required.

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)

- Emergency Management Services for Sullivan City
- Animal Control Services for the City of Sullivan City

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 2nd day of September 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 2nd DAY OF SEPTEMBER 2022