

**City of Sullivan City  
Special Called Meeting  
Thursday  
September 29, 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. Public Comments**
- 5. Discussion, consideration, and action on the following items:**
  - A)** Discussion, consideration, and action, if any, on approval of Emergency Medical Services for the City of Sullivan City
  - B)** Discussion, consideration, and action, if any, on approval of amendments to the Sullivan City Personnel Policy Manual
  - C)** Discussion, consideration, and action, if any, on approval of Fixed Asset Inventory List for the City of Sullivan City
  - D)** Discussion, consideration, and action, if any, on approval of Master Agreement with S&B infrastructure
  - E)** Discussion, consideration, and action, if any, on approval of Work Authorization with S&B Infrastructure re: El Faro Road Drainage Project- Preliminary Engineering Study
  - F)** Discussion, consideration, and action, if any, on approval or denial of Truck Permit Applications received by IOC Trucking, LLC required by Ordinance 2021-10

**6. Other Business**

**7. ADJOURNMENT**

Posted on this 26th day of September 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 26th DAY OF SEPTEMBER 2022