

**City of Sullivan City  
Regular Called Meeting  
Monday  
February 6, 2023  
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 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. Public Comments**

**5. Recognition and/or Presentation**

- Hidalgo County solid waste disposal services presentation

**6. Monthly Department Reports**

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

**7. Approval of Minutes for December 2022 and January 2023**

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

- A. Discussion, consideration, and possible action approving Business Permit for Revival Coffee at 400 E Expressway 83.
- B. Discussion, consideration, and possible action approving building permit at 220 Robin St.
- C. Discussion, consideration and possible action approving Business Permit for Jaibo's Imports at 401 W Expressway 83.
- D. Discussion, consideration, action and possible action in regard to application for septic tanks at 401 W Expressway 83
- E. Discussion, consideration, and possible action approving Resolution 2023-02 for supporting provision of solid waste disposal services by Hidalgo County.
- F. Discussion, consideration and possible action approving Resolution 2023-03 Grant Number 4798201 for Body Worn Cameras.
- G. Discussion, consideration and possible action approving Resolution 2023-04 Grant Number 3057506 for Crime Victims Liaison.
- H. Discussion, consideration and possible action approving Resolution 2023-05 Grant Number 4798401 for SHSP Regular.
- I. Discussion, consideration and possible action approving Resolution 2023-06 Grant Number 4798301 for Criminal Justice Program.
- J. Discussion, consideration and possible action approving Resolution 2023-07 for FEMA 2022 Assistance to Firefighters Grant Program
- K. Discussion, consideration and possible action approving Resolution 2023-08 Workplan and Budget for the Urban County Program for 2023.

- L. Discussion, consideration, and possible action regarding Emergency Management Services for the City of Sullivan City in February 2023
- M. Discussion, consideration, and possible action on approval of EMC Notification TDEM-147
- N. Discussion, consideration, and possible action to approve 2022 Tax roll Totals for the City of Sullivan City
- O. Discussion, consideration, and possible action to approve TML Benefit Pool's Contribution Policy
- P. Discussion, consideration, and possible action, if any, regarding appeal letter from IOC Trucking regarding heavy truck permits.

**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 3rd day of February 2023 at 6:00 pm 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 3th DAY OF FEBRUARY 2023