

**City of Sullivan City**  
**Regular Called Meeting**  
**Monday**  
**April 03 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**

- Recognition of UIL Award Recipients from Sullivan City

**6. Monthly Department Reports**

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

**7. Approval of Minutes for February and March 2023**

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

- a. Discussion and possible action approving Non-Circumvent, Non-Disclosure Business Network Development and Indemnification Agreement with the Texas Game Room Owners Association, a Non-Profit Organization, regarding the passage of a game room Ordinance for the City of Sullivan City.
- b. Discussion and possible action approving Resolution No. 2023-10 authorizing the Texas Game Room Owner's Association, Inc., a Non-Profit Organization, to prepare game room Ordinance for City of Sullivan City, along with compliance services and legal representation.
- c. Discussion and possible action approving Ordinance No. 2023-04 creating an Ordinance Regulating electronic game rooms, game facilities, and technology: Providing for Legislative authorization; Providing for definitions: Providing for Permitting, Fees, and Inspection; Providing for Safety and Security requirements; Providing for Enforcement providing for inclusion in the Code; Providing for Severability; Providing for Filing with the Department of State, and Providing for an effective date. (1<sup>st</sup> Reading)
- d. Discussion, consideration, and possible action regarding approval of agreement between City of Sullivan City and City of La Joya RE: EMS Services
- e. Discussion, consideration, and possible action regarding approval of Resolution No. 2023-11 RE: Appointment of Sunshine Pageant Committee Members and Officers for 2023-2024 year
- f. Discussion, consideration, and possible action regarding approval to discard incentive cards purchased in 2020 from IPay Solutions due to discontinuation of Household Utility Assistance program through Hidalgo County CARES Funding

Program.

g. Discussion, consideration, and possible action regarding approval of Business permit Starlight Labs LLC with an address of 732 E 4th St Sullivan City Tx.

**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 31st day of March 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 31st DAY OF MARCH 2023