

**City of Sullivan City
Special Called Meeting
Thursday
April 27, 2023
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 possible action to approve rules and regulations for game room operations.
 - B.** Discussion and possible action approving final reading of 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.
 - C.** Discussion and possible action approving final reading of 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.
 - D.** Discussion and possible action approving final reading of 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.
 - E.** Discussion, consideration, and possible action approving Final Budget of Income and Expenses of the American Rescue Plan Funding Allocations received by the City of Sullivan City and designating expenditures/projects as eligible uses under the funding program.
 - F.** Discussion consideration and possible action approving Budget Amendment for 2022-2023 Fiscal Year.
- 6) 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) 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.

7. Return to Open Session

8. Other Business

9. ADJOURNMENT

Posted on this 24th day of April 2023 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 24th DAY OF APRIL 2023