# **City of Sullivan City Special Called Meeting** Monday May 15, 2023 5:15pm

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. Appointment of Mayor Pro Tem
  - B. Approval of Resolution 2023-11 RE: Updating Signatories at Lone Star National Bank for City Bank Accounts

### 6. Other Business

# 7. ADJOURNMENT

Posted on this 12th day of May 2023 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 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 12th DAY OF MAY 2023