

**City of Sullivan City**  
**Regular Called Meeting**  
**Monday**  
**August 7, 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**

- Marco Mendoza, Sullivan City Youth Soccer Coach
- Sunshine Pageant Court and Committee for Bingo Fundraiser
- Police Dispatcher Roberto Flores
- Sullivan City Cartel Boxing Team

**6. Monthly Department Reports July 2023**

- i. Police Department
- ii. Municipal Court
- iii. Fire Department
- iv. Permits/Code Enforcement
- x. Financial Transaction Report

**7. Approval of Minutes for June and July 2023**

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

- a. Discussion, consideration, and possible action regarding fence variance request from Jose Ramirez at 708 E. 3rd St
- b. Discussion, consideration, and possible action regarding New Business Permit Application for SJ Express Tire Shop and Repair Services located at 409 El Pinto Rd.
- c. Discussion, consideration, and possible action regarding New Business Permit Application for My Safe Heaven located at 566 W. Exp 83
- d. Discussion, consideration, and possible action to reinstate Burn Ban for Sullivan City Limits
- e. Discussion, consideration, and possible action regarding New Business Permit Application for Nuevo Leon Animal Supply, LLC located at 401 W Exp 83 (STE A)
- f. Discussion, consideration, and possible action regarding proposed “Evergreen Estates” Subdivision
- g. Discussion, consideration, and possible action to approve resolution 2013-14 RE: Opening Bank Account at Lone Star National Bank for Sullivan City Sunshine Pageant Committee and designating signatories
- h. Discussion, consideration and possible action regarding Online Traffic Safety

Course options for Municipal Court Traffic Violation Citations

- i. Discussion, consideration, and possible action regarding update on Earmark Funding from USDA-RD for the El Faro Road Flood Mitigation Project
- j. Discussion, consideration, and possible action regarding update on upgrades from AEP to installation projects on El Pinto Road
- k. Discussion, consideration, and possible action regarding update to Sullivan City Public Library Project

**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 4th day of August 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.sullivan-city.org](http://www.sullivan-city.org) and at the Sullivan City Post Office located at 200 Cenizo Dr.

"CERTIFICATION ON POSTING"

I, ANA M. MERCADO, 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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ANA M. MERCADO, CITY MANAGER  
POSTED THIS 4th DAY OF AUGUST 2023