

**City of Sullivan City
Regular Meeting
Monday
12/04/2023
6:00 p.m.**

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 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. Monthly Department Reports November 2023**
 - a. **Police Department**
 - b. **Municipal Court**
 - c. **Fire Department**
 - d. **Permits/Code Enforcement**
- 6. Approval of Minutes for November 2023**
- 7. Discussion, consideration, and action on the following items:**
 - A.) Discussion, consideration, and possible action on Resolution authorizing the Resale of Foreclosed Real Estate Properties for failure to pay ad valorem taxes.**
 - B.) Presentation by Perdue Brandon Fielder Collins & Mott LLP of the Collection Report October 1, 2022 – September 30, 2023.**
 - C.) Discussion, consideration, and possible action regarding approval of Resolution 2023-23, Operation Lonestar FY24.**
 - D.) Discussion, consideration, and possible action regarding approval of Resolution 2023-24 for the Hidalgo County Appraisal District 2024-2025 Election for the Board of Directors.**
 - E.) Discussion, consideration, and possible action to accept City Secretary's letter of resignation.**
 - F.) Discussion, consideration, and action on approving Resolution 2023-25: Sullivan City Holidays for 2024 Calendar Year.**
 - G.) Discussion consideration, and possible action, if any to postpone the January 2023 Regular Meeting from Monday, January 1, 2024 to Monday, January 8, 2024.**

8. **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) discussion regarding the goals, objectives, and evaluation of the City Manager for the City of Sullivan City.

C) 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.

D) 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.

E) 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.

F) 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.

G) 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.

9. Return to Open Session:

Possible action on what is discussed in Executive Session.


10. Other Business

11. ADJOURNMENT

Posted on this 1 day of December 2023 at _____ p.m. 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, MAGDA RIVERA, 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.



MAGDA RIVERA, CITY MANAGER
POSTED THIS 1ST DAY OF DECEMBER 2023