

**City of Sullivan City
Regular Called Meeting
Monday
January 08, 2024
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 newly appointed Peace Officers for the Sullivan City Police Department

6. Monthly Department Reports

i. -Police Department

ii. -Municipal Court

iii. -Fire Department

iv. -Code Enforcement

7. Approval of Minutes for December 2023

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

- A. Discussion and consideration for possible action to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to the City of Sullivan City and notice of said contract was posted with the agenda in accordance with Section 2254 of the Government Code.
- B. Discussion and consideration for possible action to make and approve the written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue Brandon Fielder Collins & Mott, LLP.
- C. Discussion, consideration and possible action on El Faro Rd Flood and Mitigation Project
- D. Discussion, consideration and possible action to finalize Interlocal agreement on El Pinto Road Sink-In Repair(s) stage 1 and 2.
- E. Discussion, consideration and possible action on Street Improvements Project through Urban County Program
- F. Discussion, consideration and possible action on Street lighting Project through AEP
- G. Discussion, consideration and possible action on city public library.
- H. Discussion, consideration and possible action City Events and Activities for the 2024 Calendar Year

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)

1.) Discussion renaming of city road Cuevitas Road.

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.

-Sullivan City Police Department Personnel

- Sullivan City Maintenance Personnel

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 5th day of January 2024 at _____ 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 5th DAY OF JANUARY 2024