

**City of Sullivan City
Regular Called Meeting
Monday
May 06, 2024
6:00 pm**

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**
- 6. Monthly Department Reports**
 - a) Police Department
 - b) Municipal Court
 - c) Fire Department
 - d) Code Enforcement
- 7. Approval of Minutes for the months of March and April 2024.**
- 8. Discussion, consideration, and action on the following items:**
 - a) **Discussion, consideration, and possible action regarding Planning and Zoning recommendations for commercial and residential zoning.**
 - b) **Discussion, consideration, and possible action regarding La Joya EMS contract renewal.**
 - c) **Discussion, consideration, and possible action approving Resolution 2024-04, General Victim Assistance Direct Services Program.**
 - d) **Discussion, consideration, and possible action regarding approving entering a Legal Services Agreement with O'Hanlon, Demerath, & Castillo, PC for special counsel legal services.**
 - e) **Discussion, consideration, and possible action regarding approving entering a Legal Services Agreement with the Frank Garza Law Firm, PLLC, for municipal court prosecutor legal services.**
 - f) **Discussion, consideration, and possible action regarding an amendment to the mileage and per diem for city staff and council members.**
 - g) **Discussion, consideration, and possible action regarding the Library Board of Directors.**
 - h) **Discussion, consideration, and approval of the Memorial Day Celebration Event.**
 - i) **Discussion, consideration, and possible action regarding a ribbon-cutting ceremony for businesses; Cazuelas de Samantha located at 104 Expressway 83 Suite #4, and Akizah's Boutique & More located at 715 E Expressway 83 Suite #2.**
 - j) **Discussion, consideration, and possible action regarding approval of business permit application for All Day Smoke Shop LLC located at 104 E Expressway 83.**
 - k) **Discussion, consideration, and possible action regarding approval of**

business permit application for Taquizas Señor Taco located at 159 Paisano St.

- l) Discussion and update regarding the El Pinto Road roadway improvement project.**
- m) Discussion and update regarding the El Faro Road roadway improvement project.**
- n) Discussion, consideration and possible action against The Texas Game Room Owners Association, Inc., and consider the termination letter received from The Texas Game Room Owners Association, Inc.**

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 regarding Gameroom Operations and the Agreement with The Texas Game Room Owners Association, Inc.**
- 2. Discussion regarding AARPA.**
- 3. Discussion regarding Municipal Court operations.**

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 - Possible action on items discussed in Executive Session.

11. Other Business

12. ADJOURNMENT

Posted on this 3rd day of May 2024 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, ALIZA SALINAS, 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.



ALIZA SALINAS, CITY SECRETARY
POSTED THIS 8th DAY OF MARCH 2024