

City of Sullivan City, Texas 500 Cenizo Dr, Sullivan City, TX 78595 Notice and Agenda of Regular Meeting

Monday, November 4, 2024 at 6:00pm CST

The City Council of Sullivan City meetings are available to all people 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.

OPENING

- 1. Roll call and quorum determination
- 2. Invocation and pledge of allegiance
- 3. Certificate of posting
- 4. Public forum
- 5. Recognition(s) and/or presentation(s)
 - a. Juan Luis Garcia III Honor Graduate Award Recipient
 - b. Presentation by Perdue Brandon Fielder Collins & Mott LLP of the Collection Report October 1, 2023 – September 30, 2024
- 6. Departmental report(s)
 - a. Police Department Report
 - b. Fire Department Report
 - c. Municipal Court Report
 - d. Permits/Code Enforcement Report
 - e. Library Report
- 7. Adoption of minutes of special meeting held October 23, 2024.

CONSENT AGENDA

- 8. Discussion, consideration, and possible action on the following:
 - a. Resolution no. <u>2024-24</u> authorizing the sale/resale of real estate, foreclosed upon for failure to pay ad valorem taxes
 - b. Ordinance no. <u>2024-05</u>, an ordinance acknowledging the requirements of the Public Information Act (PIA), establishing a fee schedule for responding to PIA requests, and establishing monthly and yearly time limits on personnel requirements for PIA responses
 - c. Interlocal agreement for UCP FY 2024 between Hidalgo County Urban County Program and the City of Sullivan City.

- d. Scheduling of interviews for City Manager position.
- e. Changes to the City's 2024 event calendar.
- f. Approval of the Certified 2024 Tax Roll for the City of Sullivan City as per section 26.09(e) of the Texas Property Code.
- g. Business permit application for Gonzalez Feed Store & More located at 101 El Pinto Rd., Sullivan City, TX 78595.
- h. Professional General Management Services for the Environmental Protection Agency Grant.

CLOSED SESSION

Temporary adjournment into closed session to deliberate on matters pursuant to Subchapter D, Ch. 551 of the Texas Government Code (§ 551.071 to § 551.091).

RECONVENE (FROM CLOSED SESSION)

- 9. Action on matters discussed in closed session.
- 10. General update on City matters.
- 11. Adjournment

CERTIFICATION ON POSTING

I hereby certify that I posted a true and correct copy of this city meeting agenda in accordance with the requirements of section 551.043, 551.050, and 551.056 of the Texas Open Meetings Act.

ALIZA SALINAS, City Secretary