

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

Monday, March 17, 2025 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)

#### **CONSENT AGENDA**

- 6. Discussion, consideration, and possible action on the following:
  - a. Resolution 2025-08 to approve submission of grant application for FY24 Operation Stonegarden Program to the Office of the Governor.
  - b. Property tax exemptions for disabled veterans who own and occupy a residence homestead in the City.
  - c. City of Sullivan City Police Department 2025 Vehicle Auction
  - d. Review of Expenses for the 2024 Sullivan City Summer Youth Program
  - e. Proposal for professional auditing services submitted by Luis C. Orozco, CPA for the audit of the City's financial statements for the fiscal year commencing September 30, 2023.
  - f. La Joya ISD Employment Requirements and Restrictions and Conflict of Interest of Current Office Holders.
  - g. Business permit for Juicy Twist located at 401 W Expressway 83, Sullivan City, TX 78595.
  - h. Business Permit for 5 Star Auto Group LLC located at 670 W. Expressway 83, Sullivan City, TX 78595.
  - i. Business Permit for ZuniMart LLC located at 175 Guadalupe Flores Rd., Sullivan City, TX 78595
  - j. Business Permit for Live Agua Event Center located at 511 Raven St., Sullivan City, TX 78595.

### **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)

- 7. Action on matters discussed in closed session.
- 8. General update on City matters.
- 9. 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, -050, and -056 of the Texas Open Meetings Act.

ALIZA SALINAS, City Secretary

