



**City of Sullivan City, Texas**  
**500 Cenizo Dr, Sullivan City, TX 78595**  
**Notice and Agenda of Special Meeting**  
*Monday, April 14, 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)
  - a. Miley Gonzalez – Silver Presidents Volunteer Service Award
  - b. Minnely Medina – Bronze Presidents Volunteer Service Award
6. Departmental Reports
  - a. Library Report

**CONSENT AGENDA**

7. Discussion, consideration, and possible action on the following:
  - a. Ratification or adoption of the minutes for February 10, 2025, February 24, 2025, March 03, 2025, and March 17, 2025.
  - b. Resolution 2025-09 FY 2026 for the Criminal Justice Grant Program
  - c. Amendment to ordinance no. 2024-27-08.02 to: change the name of the “Planning Commission” to the “Planning & Zoning Commission”; acknowledge the current members as members having zoning-commission authority under Sec. 211.007 of the Local Government Code; and to confer zoning authority to the members of the commission.
  - d. Amendment to ordinance 2018-02 (Subdivision Ordinance) amending policies and procedures to provide for a bifurcated plat approval process (P&Z approval and council approval) and to increase fees relating to plat applications.
  - e. Resolution No. 2025-10 acknowledging a preliminary and proposed General Plan for the City, including a preliminary zoning map, which shall function as the “General Plan” or “Comprehensive Plan” that is contemplated in TX LOCAL GOVT §§ 211.004, 212.010, and 213.002.
  - f. Resolution no. 2025-11 establishing procedures for the adoption of zoning regulations and district boundaries, as required under Sec. 211.006 of the Local Government Code.

- g. Resolution no. 2025-12 authorizing the City Secretary to notice a public hearing under Sec. 211.006 of the Local Government Code for the adoption and enforcement of the preliminary and proposed zoning map (see Resolution No. 2025-10 above).
- h. Contract for election services between the City and the Hidalgo County Elections office for the May 3, 2025, General Election.
- i. Termination of contract with City vendor Silotech for internet services.
- j. Contract with prospective City vendor InfnitBox for internet services.
- k. Resolution no. 2025-13 for budget amendment reflecting the removal of a part-time position, allocating funds to increase the hourly compensation of maintenance workers by \$1.50, and allocating remaining funds, if any, to the City's general fund.
- l. Resolution no. 2025-14, adopting a model policy for the hiring, screening, and background investigation of applicants for peace officer and telecommunicator positions, as required by Texas Occupations Code § 1701.451.
- m. Resolution no. 2025-15, adopting a model policy for investigating serious misconduct complaints involving peace officers and telecommunicators and reporting findings to the Texas Commission on Law Enforcement (TCOLE).
- n. Resolution no. 2025-16, adopting a model policy that defines the required contents and retention standards for personnel files and department files of peace officers and telecommunicators, in compliance with Texas Occupations Code §§ 1701.4522 and 1701.4535.
- o. Business Permit for Navarro Insurance located at 566 W. Exp. 83 STE C, 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)

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

#### CERTIFICATION ON POSTING

Posted to the bulletin board at City Hall and city website on 04 / 11 / 25 at 5:00 am pm.

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



Posted to the bulletin board at City Hall and city website on 04 / 11 / 25 at 5:00 am pm.