



City of Sullivan City, Texas
500 Cenizo Dr, Sullivan City, TX 78595
Notice and Agenda of Special Meeting
Monday, June 10, 2024, at 6:00pm CST

1. Opening & Preliminary Matters

- 1.1. Roll call and quorum determination
- 1.2. Invocation and pledge of allegiance
- 1.3. Certificate of posting
- 1.4. Recognition(s) and/or presentation(s)
- 1.5. Public forum

2. Consent Agenda

- 2.1. Discussion, consideration, and possible action on the procurement of office assets (3 computers) for city use;
- 2.2. Discussion, consideration, and possible action on (proposed) resolution 2024-05, a resolution to establish, pursuant to Section 3.01(6) of the Home-Rule Charter, a City Library Board of Directors with appointed members to advise the City Council on library-related matters.

3. Closed Session

- 3.1. Legal matters under Tex. Gov't Code Section 551 .071
 - 3.1.1. Internal casefile no. 2024-01773
 - 3.1.2. Internal casefile no. 2021-01787
- 3.2. Personnel matters under Tex. Gov't Code Section 551 .071 and 551 .074
 - 3.2.1. Internal casefile no. 2024-01788.

4. Reconvene (from Closed Session)

- 4.1. Action on matters discussed in closed session
- 4.2. Update on general matters
- 4.3. Adjournment

[CERTIFICATE OF POSTING FOLLOWS]

CERTIFICATION ON POSTING

I, ALIZA SALINAS, 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