

**City of Sullivan City
Special Called Meeting
Monday
July 22, 2024
3:00 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 Closed Session at any time during the course of this meeting to deliberate on matters pursuant to Subch. D of Ch. 551 of the Government Code (§ 551.071 to § 551.091).

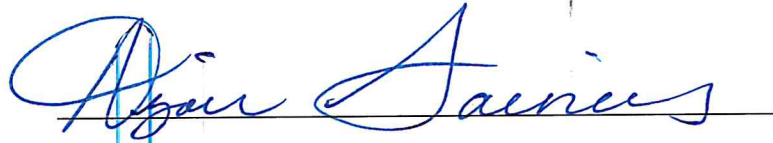
AGENDA

- 1. Open Meeting & Determination of Quorum**
- 2. Pledge of Allegiance/Invocation**
- 3. Certification of Posting**
- 4. Public Comments**
- 5. Recognition and/or Presentation**
- 6. Discussion, consideration, and action on the following items:**
 - a) Discussion, consideration, and possible action on renaming of the city of Sullivan City Library.
 - b) Discussion, consideration, and possible action on procurement for the beautification of the city of Sullivan City Library.
 - c) Discussion, consideration, and possible action on the opening of a part-time, non-exempt position for a library clerk and the fixing of compensation.
 - d) Discussion, consideration, and possible action regarding the approval of Resolution 2024-06, establishing a Summer Youth Program, ratifying the contracting of a program manager, and providing an effective date.
 - e) Discussion, consideration, and possible action regarding the approval of Resolution 2024-07, a resolution adopting amendments to the Body-Worn Camera (BWC) policy for the City's Police Department.
- 7. Closed Session: deliberation on matters in accordance with the following sections of Subchapter D of Chapter 551 the Texas Government Code:**
 - a) 551.071 (Consultation with Attorney)
 - b) 551.074 (Personnel Matters)
 - c) 551.076 (Deliberation Regarding Security Devices or Security Audits)
 - d) 551.087 (Deliberation Regarding Economic Development Negotiations)
- 8. Return to Open Session**
- 9. Other Business**
- 10. ADJOURNMENT**

Posted on this 19th day of July 2024 at 3:00pm 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 19th DAY OF JULY 2024