

City of Sullivan City
Regular Meeting
Monday, August 05, 2024 at 6:00 pm

A Regular 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 Such. 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**
 - a) Elizabeth Salinas
 - b) Chief Jesus Martinez
 - c) Caleb Valencia
- 6. Monthly Department Reports**
 - a) Police Department
 - b) Municipal Court
 - c) Fire Department
 - d) Code Enforcement
- 7. Discussion, consideration, and possible action on the following items:**
 - a) Ordinance no. 2024-08-05.01 appointing a municipal judge pursuant to section 4.05(l) of the Home-Rule Charter of the City of Sullivan City to assist with the functions of the Municipal Court.
 - b) Resolution no. 2024-08 (proposed), concerning the removal of the City Manager and appointment of Acting (interim) City Manager.
 - c) Resolution no. 2024-09 for acceptance of cost-share grant under the Rural Volunteer Fire Department Assistance Program (HB-2604), administered by the Texas A&M Forest Service (Req ID 150161 | Case 2593) and authorization of Fire Chief to execute declaration of acceptance.
 - d) Resolution no. 2024-10 for acceptance of a 2003 Stewart Stevenson M1078A1, 2.5 Ton Cargo Truck (Req 12758) from the Texas A&M Forest Service and authorization of Fire Chief to execute declaration of acceptance.
 - e) Acceptance of \$2,500.00 donation from Electric Transmission Texas, LLC (ETT) to support the Sullivan City Fire Department.
- 8. 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) – Item 5(b) above.
- 9. Return to Open Session**
- 10. Other Business**

11. ADJOURNMENT

Posted on this 2nd day of August 2024 at 6:00pm 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 2nd DAY OF AUGUST 2024