



**City of Sullivan City
Special Called Meeting
Tuesday August 13, 2024, at 6:00pm
Sullivan City Hall, 500 S. Cenizo Dr., Sullivan City, TX 78595**

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. The City Council of Sullivan City reserves the right to adjourn into Closed Session at any time during this meeting to deliberate on matters pursuant to Subchapter 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. Approval of Minutes for the months of May, June, and July 2024.**
- 6. Discussion, consideration, and action on the following items:**
 - a. Approval of ordinance no. 2024-08-13.01 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. Approval of resolution no. 2024-11 for the designation of a bank, credit union, or savings association, made pursuant to Section 105.016(a) to serve as a depository for the municipality's funds.
 - c. Approval of business permit application for Family Dollar #25904 located at 900 W Expressway 83 Sullivan City, TX 78595.
 - d. Approval of resolution no. 2024-12, updating the State of Texas Model Policy: Medical and Psychological Examination of License.
 - e. Approval of resolution no. 2024-14 demonstrating record vote approving a proposed tax rate, setting a date and time for a public hearing, and authorizing the City Secretary to publish notice of the tax rate hearing as required in TEX. TAX CODE § 26.06.
 - f. Approval of resolution no. 2024-15 acknowledging preliminary budget submitted by the Acting City Manager pursuant to Section 5.02 of the City Charter, setting a time and date for public hearing on the budget, and authorizing the City Secretary to publish notice of a budget hearing as required in Section 5.05 of the City Charter.
 - g. Approval of Tocker Foundation Grant, Contract No. 24215 for the amount of \$10,000 for the Sullivan City Public Library Collection Development.

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)
8. **Return to Open Session**
9. **Other Business**
10. **ADJOURNMENT**

(Posted on this 9th day of August 2024 at 5:00pm 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 TO THE PUBLIC AT LEAST 72 HOURS PRIOR TO THE MEETING.


ALIZA SALINAS, CITY SECRETARY