



City of Sullivan City, Texas
500 Cenizo Dr, Sullivan City, TX 78595
Notice and Agenda of Special Meeting
(with Public Hearing for Proposed Tax Rate)
Tuesday, August 27, 2024, 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)

PUBLIC HEARING

6. The City has proposed a tax rate of \$0.5000 per \$100 valuation for the 2024 tax year, which exceeds the No-New-Revenue and Voter-Approval Tax Rates but remains below the De Minimis Rate. (See agenda item 7[d] below.)

CONSENT AGENDA

7. Approval of the Minutes of the Special Meeting held July 22, 2024.
8. Discussion, consideration, and possible action on the following:
 - a. Scheduling (or postponement) of the Regular Meeting for the month of September. Proposed date: September 9, 2024 (due to Labor Day Holiday).
 - b. Acknowledgment of renumbering Resolution No. 2024-11 to 2024-13 (signature authorization for the City's depository, approved on August 13, 2024, with no other changes).
 - c. Amendment to Resolution No. 2024-05 to formally recognize Sullivan City's public library under the Texas Library Systems Act.
 - d. Ordinance No. 2024-27-08.01 establishing procedures for future annexation, including public hearings, service plans, and notices, per Texas Local Government Code Chapter 43.
 - e. Ordinance No. 2024-27-08.02 formalizing the Planning Commission, outlining its duties, powers, and membership.

Posted to the bulletin board at City Hall and city website on ____/____/____ at ____ am | pm.

- f. Ordinance No. 2024-27-08.03 levying property taxes for the 2024-2025 fiscal year, covering maintenance, operations, and debt service, with details on due dates and penalties.
- g. Ordinance No. 2024-27-08.04 adopting bylaws for Sullivan City Public Library, aligned with Hidalgo County Library System bylaws.
- h. Resolution No. 2024-16 authorizing the Acting City Manager to sign a Municipal Maintenance Agreement with TxDOT for maintaining state highways in the City.
- i. Resolution No. 2024-17 authorizing the creation of a Municipal Development District (MDD) and calling a special election for it.
- j. Resolution No. 2024-18 establishing a temporary committee to advise the City on MDD-related matters.
- k. Resolution No. 2024-19 structuring the Planning Commission, including membership updates and officer appointments.

CLOSED SESSION

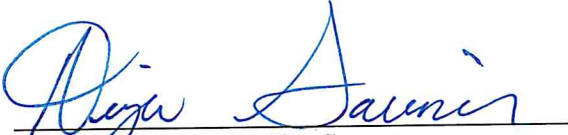
Temporary adjournment into closed session to deliberate on matters pursuant to Subchapter D, Ch. 551 of the Texas Government Code (§ 551.071 to § 551.091).

RECONVENE (FROM CLOSED SESSION)

- 9. Action on matters discussed in closed session:
 - a. Legal matters
 - b. Personnel matters
 - c. Deliberations regarding real property
- 10. General update on City matters.
- 11. Adjournment

CERTIFICATION ON POSTING

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