



City of Sullivan City, Texas
500 Cenizo Dr, Sullivan City, TX 78595
Notice and Agenda of Regular Meeting
(with Public Hearing for Budget Adoption)
Monday, September 9, 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)
 - a. Javier Flores – Summer Youth Program
 - b. Daniel Estrada – Volunteer Soccer Coach
 - c. Gary Montelongo Jr. – JIC Program
 - d. Ezekiel Peña – SEES
6. Departmental report(s)
 - a. Police Department Report
 - b. Fire Department Report
 - c. Municipal Court Report
 - d. Permits/Code Enforcement Report
7. Adoption of minutes of special meeting held August 27, 2024.

PUBLIC HEARING

On the City's 2024-2025 fiscal year budget, as proposed.

CONSENT AGENDA

8. Discussion, consideration, and possible action on the following:
 - a. Resolution no. 2024-19, adopting the City's 2024-2025 fiscal year budget
 - b. Contract (renewal) with ESC 100 for advisory and administrative services for the City's health benefits plan

- c. Resolution no. 2024-20, acknowledging and ratifying bylaws for the City's Municipal Development District (MDD), removing the MDD member for place 3, and appointing an MDD member to fill places 1 (currently vacant) and 3 in accordance therewith.
- d. Memorandum of Understanding (MOU) with Region One Education Service Center to establish an adult education and literacy program for the City's public library.
- e. Resolution 2024-21, confirming grant to the City under Operation Stone Garden for the 2024-2025 fiscal year.
- f. Approval of business permit for Iglesia Cristiana El Nuevo Amanecer located at 203 Ebano St. Sullivan City, TX 78595.

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.
10. General update on City matters.
11. Adjournment

[CERTIFICATE OF POSTING FOLLOWS]

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, 551.050, and 551.056 of the Texas Open Meetings Act.


ALIZA SALINAS, City Secretary