

City of Sullivan City, Texas 500 Cenizo Dr, Sullivan City, TX 78595 Notice and Agenda of Special Meeting

Monday, September 16, 2024, at 6:00pm CST

Council meetings are open 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. Adoption of minutes of regular meeting held August 5, 2024, and special meeting held August 13, 2024.

CONSENT AGENDA

- 6. Discussion, consideration, and possible action on the following:
 - a. Resolution no. 2024-19, adopting the City's 2024-2025 fiscal year budget
 - Resolution no. 2024-22, ratifying expense made to Hidalgo County Precinct 3 for El Pinto Road Project to be reimbursed from the City of Sullivan Municipal Development District

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)

- 7. Action on matters discussed in closed session.
- 8. General update on City matters.
- 9. 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