

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

Monday, February 03, 2025 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)
- 6. Departmental Reports
 - a. Police Department
 - b. Fire Department
 - c. Municipal Court
 - d. Permits/Code Enforcement
 - e. Library Report

CONSENT AGENDA

- 7. Discussion, consideration, and possible action on the following:
 - a. An attorney engagement agreement with the Garza Law Firm for professional legal services relating to special projects
 - b. Proposal to include Sullivan City municipal and extraterritorial jurisdiction territory into the territorial boundaries of the proposed Hidalgo County Emergency Services District No. 5, including approving an Order to consent to the inclusion of such territory. (Presentation by Mr. Arcuate)
 - c. Proposal to include Sullivan City municipal and extraterritorial jurisdiction territory into the territorial boundaries of the proposed Hidalgo County Emergency Services District No. 6, including approving an Order to consent to the inclusion of such territory. (Presentation by Mr. Arcuate)
 - d. A non-exclusive consultant agreement with Valiant Energy Sources, LLC to assist in the procurement of electricity services for the City.
 - e. A Master Electric Energy Sales Agreement with ENGIE Resources LLC for the purchase and delivery of firm full-requirements electric service.
 - f. Resolution No. 2025-03 and accompanying election order for a general election to be held on May 03, 2025, and to include polling location.
 - g. Attendance to the Urban County

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)

- 8. Action on matters discussed in closed session.
- 9. General update on City matters.
- 10. 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