

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

Monday, January 27, 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. Adoption of Minutes for meetings held on December 02, 10 2024 and January 06, 13 2025.

#### **CONSENT AGENDA**

- 7. Discussion, consideration, and possible action to:
  - a. Extinguish Sullivan City's contract with the law offices of O'Hanlon, Demerath, & Castillo P.C., counsel for special projects
  - b. Contract an attorney to assist Sullivan City with special projects
  - c. Presentation by Mr. Arcuate proposed Hidalgo County Emergency Services District No. 6
  - d. Include Sullivan City's municipal territory and extraterritorial jurisdiction into the proposed Hidalgo County Emergency Services District No. 6 boundaries, and approve an Order consenting to this inclusion.



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

ALIZA SALINAS, City Secretary