



City of Sullivan City, Texas
500 Cenizo Dr, Sullivan City, TX 78595
Notice and Agenda of Special Meeting
Monday, January 06, 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. Correction Deed from Felix Alaniz to the City of Sullivan City, dedicating a 0.14-acre tract of land described in the original Special Warrant Deed (Document No. 3468389) for public use as a right-of-way on Paisano Street.
 - b. Interlocal Cooperation Agreement with La Joya, Texas for animal shelter operations and animal regulation functions.
 - c. Orozco Audit Findings
 - d. Approval of Resolution no. 2025-01, updating the City's "Master Signature Card" for the City's depository, Lone Star National Bank, to include City Manager Richard Ozuna as an authorized signer
 - e. Approval of Resolution no 2025-02, for the Criminal Justice Program (Grant 5174001)
 - f. Update on the El Faro Mitigation Project presented by RRP Consulting Engineers.

CLOSED SESSION



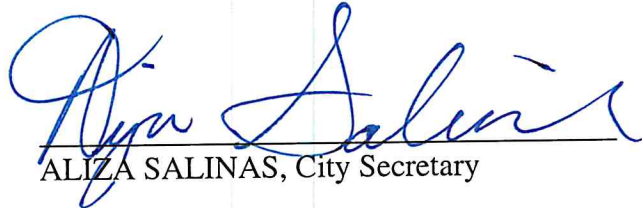
Temporary adjournment into closed session to deliberate on matters pursuant to Subchapter D, Ch. 551 of the Texas Government Code (§ 551.071 to § 551.091).

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

