

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

Monday, February 10, 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)

CONSENT AGENDA

- 6. Discussion, consideration, and possible action on the following:
 - a. Adoption of the minutes of the meetings held on January 6th, 13th, 27th and February 3rd of 2025.
 - b. Resolution No. 2025-04 Recognizing February as Teen Dating Violence Awareness Month and Honoring Angels of Love for Their Commitment to Prevention, Education, and Support Services in the Community.
 - c. Water and Waste System Grant Agreement with the United States Department of Agriculture Rural Utilities Service for Sullivan City's Project Development Costs.
 - d. Resolution for the 89th Legislative Session Requesting Financial Assistance for Water and Sewer Improvements, Park Development, Public Safety Equipment, Library Upgrades, and Historical Cemetery Enhancements.
 - e. Resolution Opposing Texas House Bill 1683, Regarding Amendments to Texas Transportation Code 252.301 and the Mandate for a Centralized County Road System.
 - f. Opening a bank account with the City's depository for municipal funds relating to the City's public library.
 - g. Opening a bank account with the City's depository for municipal funds relating to grants that are awarded to the City.

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).

- 7. Discussion and consultation with counsel concerning:
 - a. A hearing and possible Resolution to Censure Mayor Alma D. Salinas.
 - b. A hearing and possible Resolution to issue trespass notice to Mayor Alma D. Salinas.
 - c. A hearing and possible Resolution to Censure Council Member Ruben Villalon.
 - d. A hearing and possible Resolution to issue trespass notice to Council Member Ruben Villalon.

RECONVENE (FROM CLOSED SESSION)

- 8. Discussion, deliberation and consideration of action after a hearing for the following:
 - a. Resolution to Censure Mayor Alma D. Salinas.
 - b. Resolution to issue trespass notice to Mayor Alma D. Salinas.
 - c. Resolution to Censure Council Member Ruben Villalon.
 - d. Resolution to issue trespass notice to Council Member Ruben Villalon.
- 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