

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

Monday, February 24, 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  $6^{th}$ ,  $13^{th}$ ,  $27^{th}$  and February  $3^{rd}$  of 2025.
  - b. Ratification of Revisions and Supplementations to Resolution No. 2025-03, a Resolution of the City Council of the City of Sullivan City, Texas, calling for (Ordering) a General Election for May 3, 2025, and Providing for a Polling Location.
  - c. 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.
  - d. Water and Waste System Grant Agreement with the United States Department of Agriculture Rural Utilities Service for Sullivan City's Project Development Costs.
  - e. 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.
  - f. Resolution Opposing Texas House Bill 1683, Regarding Amendments to Texas Transportation Code 252.301 and the Mandate for a Centralized County Road System.
  - g. Acceptance of Raul Tijerina Jr. Foundation for the Library of Sunshine Project Grant for the amount of \$15,000.00

- h. Opening a bank account with the City's depository for municipal funds relating to the City's public library.
- i. Opening a bank account with the City's depository for municipal funds relating to grants that are awarded to the City.
- j. Resolution to join and participate in the PACE Purchasing Cooperative

#### **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 Censure Council Member Ruben Villalon.
  - c. Pending litigation in C-0634-25-G, Isaac Sulemana Et. Al. v. City of Sullivan Et. Al.

## 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 Censure Council Member Ruben Villalon.
  - c. Pending litigation in C-0634-25-G, Isaac Sulemana Et. Al. v. City of Sullivan Et. Al
- 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