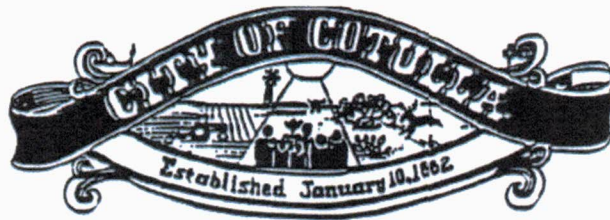


Mayor Pro Tem
Tanis Lopez
Alderspersons
Gilbert Ayala
Juan Garcia
Luis Allala, Jr.
Alfredo N. Gonzalez



Mayor
JAVIER GARCIA

City Administrator
Larry Dovalina


City Secretary
Bianca Maldonado

202 S. Main Street * Cotulla, Texas 78014 * Phone: (830) 879-2367 * Fax: (830) 879-3285 * E-mail: cityofcotulla@gmail.com

NOTICE OF PUBLIC HEARING
THURSDAY, NOVEMBER 12, 2020
6:30 P.M.

In accordance with order of the Office of the Governor issued March 16, 2020, where he temporary suspended certain provisions of the Texas Open Meetings Act, take notice that a workshop scheduled at **6:30 p.m. on Thursday, November 12, 2020** will be conducted by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”), to slow the spread of the Coronavirus (COVID-19), to consider and act upon any lawful subjects which may come before it. **There will be no public access to the City of Cotulla Council Workshop.**

The City Council of the City of Cotulla, Texas will hold a WORKSHOP at the **Alexander Convention Center 290 N. IH 35 Access Road, Cotulla, Texas, 78104**. Council will have the option to attend in person or by Conference Call. The citizens of Cotulla will also be able to listen to the meeting by video conference. **Public Comment will only be accepted in writing no later than 30 minutes in advance of the meeting by sending them to City Secretary Bianca Maldonado at biancam.citysecretary@gmail.com. Questions regarding agenda items can be addressed by calling or messaging the following number (830) 483-1461.**

INSTRUCTIONS FOR VIDEO CONFERENCE. The public may access this meeting through the City of Cotulla YouTube Page at www.youtube.com **City of Cotulla COC**  or City of Cotulla webpage www.cityofcotulla.org


1. Call to Order.
2. Roll Call
3. Discussion on rezoning Lot 6 & 8, Block 6 of the Juan M. Rodriguez Addition from Class B – Single Family Residence District to Class F – Retail Business District.
4. Adjourn

NOTICE OF REGULAR MEETING
THURSDAY, NOVEMBER 12, 2020
7:00 P.M.
AGENDA

In accordance with order of the Office of the Governor issued March 16, 2020, where he temporary suspended certain provisions of the Texas Open Meetings Act, take notice that a regular meeting scheduled at **7:00 p.m. on Thursday, November 12, 2020** will be conducted by video conference

in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”), to slow the spread of the Coronavirus (COVID-19), to consider and act upon any lawful subjects which may come before it. **There will be no public access to the City of Cotulla Council Meeting.**

The City Council of the City of Cotulla, Texas will hold a REGULAR MEETING at the **Alexander Convention Center 290 N. IH 35 Access Road, Cotulla, Texas, 78104**. Council will have the option to attend in person or by Conference Call. The citizens of Cotulla will also be able to listen to the meeting by video conference. ***Public Comment will only be accepted in writing no later than 30 minutes in advance of the meeting by sending them to City Secretary Bianca Maldonado at biancam.citysecretary@gmail.com. Questions regarding agenda items can be addressed by calling or messaging the following number (830) 483-1461.***

INSTRUCTIONS FOR VIDEO CONFERENCE. The public may access this meeting through the City of Cotulla YouTube Page at www.youtube.com **City of Cotulla COC**  or City of Cotulla webpage www.cityofcotulla.org.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance to the United States Flag.
4. Citizens to be heard. *In order to limit the number of people in attendance per the Governor’s Order. Public Comment will only be accepted in writing no later than 30 minutes in advance of the meeting by sending them to City Secretary Bianca Maldonado at biancam.citysecretary@gmail.com. City Council cannot discuss any presented issues, nor may any action be taken on any given issue at this time. (Attorney General Opinion JC-0169)*
5. Departmental and Committee Reports
 - a. Municipal Court
 - b. Code Compliance
 - c. Water/Wastewater
 - d. Gas
 - e. Streets & Parks
 - f. Sanitation
 - g. Animal Control
 - h. Main Street
6. Approval of Minutes
 - October 8, 2020
 - October 22, 2020

ORDINANCES AND RESOLUTIONS TO BE APPROVED

7. **Discussion and possible action on A RESOLUTION OF THE CITY OF COTULLA CERTIFYING THE ELECTION RESULTS OF THE GENERAL ELECTION HELD IN THE CITY OF COTULLA, LA SALLE COUNTY, TEXAS, ON NOVEMBER 3, 2020.**

8. **SWEARING IN AND ADMINISTRATION OF OATHS TO THE NEW CITY COUNCIL MEMBERS PLACE ONE (1), PLACE TWO (2) AND THE MAYOR**
9. **Discussion and possible action on A RESOLUTION OF THE CITY OF COTULLA, TEXAS ACCEPTING THE IMPROVEMENTS OF WATER WELL NO. 9 INCLUDING WELL DRILLING, PUMP AND CHEMICAL TREATMENT FACILITIES AS APPROVED BY THE TEXAS COMMISSION FOR ENVIRONMENTAL QUALITY.**
10. **Discussion and possible action on AN ORDINANCE OF THE CITY OF COTULLA, TEXAS REZONING LOT 6 & 8, BLOCK 6 OF THE JUAN M. RODRIGUEZ ADDITION FROM CLASS B – SINGLE FAMILY RESIDENCE DISTRICT TO CLASS F – RETAIL BUSINESS DISTRICT AS PRESCRIBED BY CODE OF MUNICIPAL ORDINANCES CITY OF COTULLA SECTION 58-5 AMENDMENTS; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE**

MOTIONS TO BE APPROVED

11. **Presentation of financial statements by Jorge Flores.**
12. **Discussion and possible action to approve the City of Cotulla's Investment Policy.**
13. **Discussion and possible action to name and Investment Officer for the City of Cotulla.**
14. **Discussion and possible action to proceed with bid notice preparation and publication for Pool Street Road and Waterline Project.**
15. **Discussion and possible action on a proposal submitted by S&B Infrastructure, Ltd. to produce a new digital map with correct city limit boundaries.**
16. **Discussion and possible action to approve a Contractor's Application for Payment No. 5 submitted by Sal Construction Management, LLC in the amount of \$71,145.00 for the Cotulla-La Salle County Airport Water Main.**
17. **Discussion and possible action to approve Contractor's FINAL Application for Payment submitted by J&K Utility Services, LLC for Cotulla Chemical Feed and Water Main in the amount of \$15,260.88.**
18. **Discussion and possible action to purchase HEB gift cards in the amount of \$40.00 a piece to provide to each employee for Thanksgiving.**
19. **Discussion and possible action to approve a \$1000 expenditure for the Annual Thanksgiving Luncheon for city employees.**
20. **Discussion and possible action to approve an expenditure not to exceed \$2000 to purchase gifts for the raffle at our Annual Christmas Employee Luncheon and cover the cost of food and drinks.**

21. Discussion and possible action to approve the purchase of a Peterbilt 348 Roll Off through BuyBoard for the amount of \$162,582.07.
22. CLOSED SESSION – Tex Gov’t Code Ann. Sec. 551.071 (1),(2)
 - a. November 3, 2020 Municipal Election
23. OPEN SESSION – The city council wil reconvene into open session to discuss and take possible action on the closed session item.
24. Adjourn.

THIS AGENDA IS POSTED AS REQUIRED UNDER GOVERNMENT CODE 551.041. FOR MORE INFORMATION OR A COPY OF THE OPEN MEETINGS ACT, CONTACT THE ATTORNEY GENERAL OF TEXAS AT 1-800-252-8011 OR THE CITY SECRETARY OF COTULLA AT (830) 879-2367. ALL MEETINGS ARE CONDUCTED IN COMPLIANCE WITH ROBERTS RULES OF ORDER. ALL COMMENT AND DISCUSSION IS ADDRESSED TO THE CHAIR AFTER RECOGNITION BY THE MAYOR AS PRESIDING OFFICER.

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE § 551.071 (CONSULTATION WITH ATTORNEY), § 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), § 551.074 (PERSONNEL MATTERS); § 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND § 551.087 (ECONOMIC DEVELOPMENT).

THIS IS TO CERTIFY THAT I, BIANCA G. MALDONADO, CITY SECRETARY, CERTIFY THAT THIS NOTICE WAS POSTED IN THE GLASS-ENCLOSED BULLETIN BOARD LOCATED AT THE FRONT OF THE CITY HALL BUILDING, LOCATED AT 202 S. FRONT COTULLA, TEXAS, 78014 AT 5:53 P.M. ON NOVEMBER 9, 2020 IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND HAS REMAINED SO POSTED FOR AT LEAST SEVENTY TWO (72) HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING IN COMPLIANCE WITH TEX. GOV’T CODE ANN. SEC. 551.043.

By:


Bianca Maldonado, City Secretary