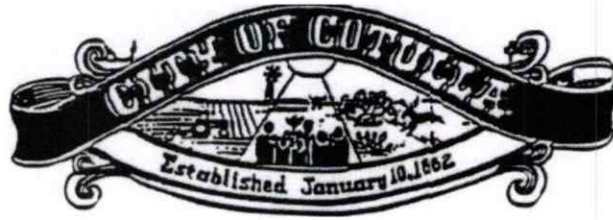


Mayor Pro Tem
Eloy Zertuche
Alderspersons
Reynaldo Garcia
Juan Garcia
Alejandro Garcia, Jr.
Manuel Rodriguez



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 REGULAR MEETING
THURSDAY, SEPTEMBER 9, 2021
7:00 P.M.
AGENDA

The City of Cotulla City Council will meet for a REGULAR MEETING on Thursday, September 9, 2021 at 7:00 p.m. at the Alexander Convention Center Conference Room, 290 N IH 35 Access Road, Cotulla, Texas. This is an open meeting subject to the open meeting laws of the State of Texas.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance of the United States Flag.
4. Citizens to be heard. *In order to limit the number of people in attendance per the Governor's Order. City Council cannot discuss any presented issues, nor may any action may 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.
 - August 12, 2021

7. PUBLIC HEARINGS

a.) THE CITY COUNCIL WILL HOLD A PUBLIC HEARING TO DISCUSS THE PROPOSED MUNICIPAL BUDGET FOR FY 2021-2022

- a. Open public hearing
- b. Close hearing

b.) THE CITY COUNCIL WILL HOLD A PUBLIC HEARING ON THE PROPOSED MUNICIPAL PROPERTY TAX RATE OF ____ PER \$100.00 VALUATION CONSISTING OF ____ FOR MAINTENANCE AND OPERATIONS AND ____ FOR THE INTEREST AND SINKING FUND.

- i. Open hearing
- ii. Close hearing

8.

ORDINANCES AND RESOLUTIONS TO BE APPROVED

9. Discussion and possible action on AN ORDINANCE OF THE CITY OF COTULLA, TEXAS MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF COTULLA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING IN SEPTEMBER 30, 2022; APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRICIPAL OF THE CITY'S INDEBTEDNESS; ADOPTING THE ANNUAL BUDGET OF THE CITY OF COUTLLA FOR THE 2021 – 2022 FISCAL YEAR; AND AUTHORIZING THE MAYOR TO SIGN DOCUMENTS IN ACCORDANCE WITH SAID SUBJECT.

10. Discussion and possible action on AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF COTULLA, TEXAS FOR THE 2021 – 2022 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN SAID TAXES SHALL BECOME DUE AND WHEN SHALL BECOME DELINQUENT IF NOT PAID.

11. A RESOLUTION OF THE CITY OF COTULLA, TEXAS APPROVING THE THIRD (3RD) EDITION OF THE CITY OF COTULLA EMPLOYEE HANDBOOK; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING A REPEALER; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE.

MOTIONS TO BE APPROVED

12. Presentation of financial statements by Jorge Flores.

13. Discussion and possible action on a proposal submitted by David Hinojosa offering the City of Cotulla Mr. Armando Hinojosa's Private Art Collection for \$54,000.00.

14. Discussion and possible action on a quote submitted by Dixie Flag for the installation of a flag poles in the amount of \$8,390.00 at City Hall and at the Alexander Convention Center.

15. Discussion and possible action to approve a Change Order submitted by Tetra Tech adding an additional \$6,000 to proceed with the new logo on the elevated storage tank.

16. Discussion and possible action to approve Pay Request No. 5 submitted by CDM Smith in the amount of \$43,717.00 for Professional Services regarding Task Order #2 Wastewater Treatment Plant Improvements Project.

17. Discussion and possible action on a proposal submitted by Boswell & Reyes International, LLC in the amount of \$24,955.00 for inspection of construction and painting of the new elevated water storage tank.

18. Discussion and possible action on an Application and Certification for Payment No. 5 submitted by Maguire Iron for the Airport Elevated Storage Tank Project in the amount of \$34,320.84.

19. Discussion and possible action on the 2021 Election of Board of Directors for the La Salle County Appraisal District.

20. CLOSED SESSION – Tex. Gov’t Code Ann. Sec. 551.071 (1), (2) pending litigation - consultation with attorney

a. Luis Allala, Jr. v. City of Cotulla, Texas, et. Al., No. 2020-02-00035 CV, In the District Court 81st Judicial District Court, La Salle County, Texas

21. OPEN SESSION - The city council will reconvene into open session to discuss and take action on closed session item 20 (a).

22. 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 5:00 P.M. ON SEPTEMBER 6, 2021. 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 (gm)
Bianca Maldonado, City Secretary