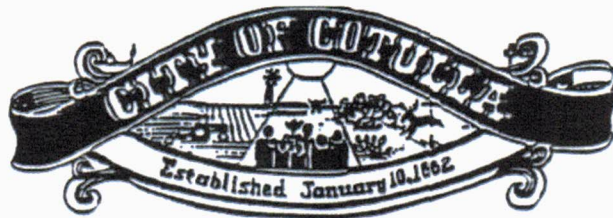


Mayor Pro Tem
Tanis Lopez
Alderspersons
Gilbert Ayala
Juan Garcia
Luis Allala, Jr.
Alfredo N. Gonzalez



Mayor
JAVIER GARCIA

City Administrator
Larry Dovalina

City Secretary
Bianca Maldonado

117 N. Front Street * Cotulla, Texas 78014 * Phone: (830) 879-2367 * Fax: (830) 879-3285 * E-mail: cityofcotulla@gmail.com

**NOTICE OF REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2020
6:00 P.M.
AGENDA**

The City of Cotulla City Council will meet for a regular meeting on February 19, 2020 at 6:00 p.m. in the City Hall Chambers, 117 N. Front St., 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 to the United States Flag.
4. Citizens to be heard. *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 Judge
 - b. Code Compliance
 - c. Water / Wastewater
 - d. Gas
 - e. Streets & Park
 - f. Sanitation
 - g. Animal Control
 - h. Main Street
6. Approval of minutes
 - January 9, 2020

ORDINANACES AND RESOLUTIONS TO BE APPROVED

7. **Discussion and possible action ON CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF ALDERMAN OF THE CITY OF COTULLA, TEXAS APPROVING A LOAN FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD; DESIGNATING CERTAIN CITY OFFICIALS WITH THE AUTHORITY TO EXECUTE SUCH AGREEMENT; AND OTHER MATTERS INCIDENT AND RELATED THERETO.**

8. **Discussion and possible action ON AN ORDINANCE OF THE CITY OF COTULLA, TEXAS ESTABLISHING CITY OF COUTLLA COUNCIL MEETING PROCEDURES INCLUDING COMPLIANCE WITH ROBERT'S RULE OF ORDER, ESTABLISHING RULES FOR DECORUM AND DEBATE, AND SETTING AN EFFECTIVE DATE.**
9. **Discussion and possible action ON A RESOLUTION APPROVING A PUBLIC PROPERTY FINANCE CONTRACT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THREE THOUSAND NINE HUNDRED TWENTY-SIX DOLLARS (\$253,926.00) FOR THE PURCHASE OF NEW VEHICLES AND HEAVY EQUIPMENT FOR MUNICIPAL USE; DIRECTING THE MAYOR TO ENDORSE THE RESOLUTION SUBMITTED BY CAPITAL FINANCE CORPORATION ATTACHED AS EXHIBIT "A" HERETO AND OTHER LENDER DOCUMENTATION EVIDENCING THE INDEBTEDNESS; DECLARING A PUBLIC PURPOSE; PROVIDING A REPEALER; PROVIDING FOR SEVERABILITY; INCORPORATING RECITALS AND DECLARING AN EFFECTIVE DATE.**
10. **Discussion and possible action ON AN ORDINANCE OF THE CITY OF COTULLA, TEXAS AMENDING CHAPTER 2. – CITY COUNCIL, ART. II, OF THE CODE OF ORDINANCES OF THE CITY OF COUTLLA TO CONFORM WITH THE TEXAS ELECTION CODE'S REQUIREMENTS FOR UNIFORM ELECTION DATES; DECLARING A PUBLIC PURPOSE; PROVIDING A REPEALER; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.**

MOTIONS TO BE APPROVED

11. **Presentation of financial statements by Jorge Flores.**
12. **Discussion and possible action on an Inter-local agreement to conduct joint elections between the Cotulla Independent School District and the City of Cotulla, Texas for the May 2, 2020 General Election.**
13. **Discussion and possible action on a request submitted by the Cotulla High School Class of 2021 asking to use the Alexander Convention Center with rental fee waived to host the Junior/Senior Prom.**
14. **Discussion and possible action on a request submitted by Gloria Tenery asking council to consider allowing the ownership of West 30' of a 60' paper street.**
15. **Discussion and possible action to approve a Contractor's Application for Payment Application # 7 submitted by McKinley Drilling, Co. in the amount of \$134,689.81 for Water Well No. 9**
16. **Discussion and possible action to approve a contractor's pay application submitted by J&K Utility Services, LLC in the amount of \$50,411.08 for Cotulla Chemical Feed and Water Main Project.**
17. **Discussion and possible action to approve Amendment No. 1 for Task Order No. 2**

submitted by Tetra Tech in the amount of \$1,185.00.

18. Discussion and possible action to approve Amendment No. 1 for Task Order No. 4 submitted by Tetra Tech in the amount of \$28,089.00.
19. Discussion and possible action on a Work Authorization Agreement No. 4 submitted by S&B Infrastructure, Ltd. in the amount of \$68,400.00 for the City of Cotulla IH 35 Gas Line Relocation.
20. Discussion and possible action on a Work Authorization Agreement No. 5 submitted by S&B Infrastructure, Ltd. in the amount of \$70,400.00 for the City of Cotulla Business 35 Gas Line Relocation.
21. Discussion and possible action on a request submitted by Jesusa Tellez asking for help in possibly placing some cement poles as barriers at her property located at 907 Goff Street due to some accidents that have previously occurred.
22. Discussion and possible action on a proposal to provide water services to the future location of 4L Oilfield Services to be located at 1399 FM 624.
23. Discussion and possible action to approve and accept the substantial completion of the City Hall Project Phase I.
24. Discussion and possible action on a letter submitted by Leonard Arche III and Ginger Arche donating Lots 1,2,3 and part of 4 Kerrs #2 to the City of Cotulla.
25. Discussion and possible action on acceptance of written resignation of Alderman Place One.
26. Discussion and possible action on appointing an Alderman Place One for the unexpired term of office until the next regular election date.
27. CLOSED SESSION: Texas Gov't Code Ann Sec. 551.072 Real Property; Texas Gov't Code Ann Sec. 551.071 (1), (2) Consultation with attorney: Texas Gov't Code Ann Sec. 551.074 Personnel Matters
 - a.) Acquisitions of real property Mustang Creek flood control project;
 - b.) David Wright
28. OPEN SESSION: City council will reconvene into open session to consider taking action on closed session items 27 (a) & (b).
29. Adjourn.

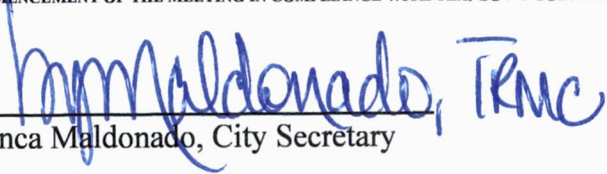
THIS AGENDA IS POSTED AS REQUIRED UNDER GOVERNMENT CODE 551.041. FOR MORE INFORMATION OR A COPY OF THE OPEN MEETINGS ACT, CONTACT THE ATTORNEY GENERAL OF TEXAS AT 1-800-252-8011 OR THE CITY SECRETARY OF COTULLA AT (830) 879-2367. ALL MEETINGS ARE CONDUCTED IN COMPLIANCE WITH ROBERTS RULES OF ORDER. ALL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

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT THE CITY SECRETARY AT (830) 879-2367 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE. CITY HALL IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE.

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 117 N. FRONT ST. COTULLA, TEXAS, 78014 AT 5:00 P.M. ON FEBRUARY 14, 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, TRMC*

Bianca Maldonado, City Secretary