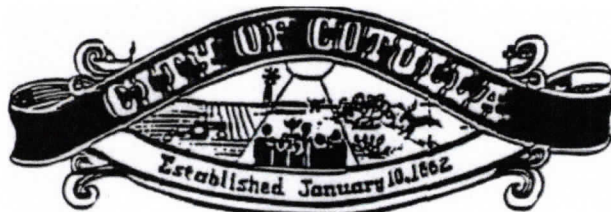


Mayor Pro Tem
Tanis Lopez
Alderpersons
Gilbert Ayala
Juan Garcia
Luis Allala, Jr.
Alfredo N. Gonzalez



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.
Public Hearing was called to order at 6:30 p.m. by Mayor Javier Garcia.
2. Roll Call
Present: Mayor Javier Garcia, Councilman Juan Garcia, Tanis Lopez, Gilbert Ayala, Luis Allala, Jr., Alfredo N. Gonzalez.
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
Public Hearing was adjourned at 6:33 p.m. by Mayor Javier Garcia.

**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](http://www.youtube.com/CityofCotullaCOC)  or City of Cotulla webpage www.cityofcotulla.org.

1. Call to Order.

Meeting was called to order at 7:00 p.m. by Mayor Javier Garcia.

2. Roll Call.

Present: Mayor Javier Garcia, Councilman Juan Garcia, Tanis Lopez, Gilbert Ayala, Luis Allala, Jr., Alfredo N. Gonzalez.

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)*

* Submittal of letter by Councilman Candidate Tye Snowden.

5. Departmental and Committee Reports

- a. Municipal Court – written report submitted by Teri Gonzalez.
- b. Code Compliance – written report submitted by Melissa Perales.
- c. Water/Wastewater – verbal report was presented by David Wright.
- d. Gas – written report was submitted by Juan Velasquez.
- e. Streets & Parks – written report was submitted by Robbie Thomas.
- f. Sanitation – written report was submitted by Mel Martinez.
- g. Animal Control – no report submitted.
- h. Main Street – written report was submitted by Patsy Leigh.

6. Approval of Minutes

- October 8, 2020
- October 22, 2020

Motion to approve the minutes of the meetings held on October 8, 2020 and October 22, 2020 was made by Councilman T. Lopez. The motion was seconded by Councilman G. Ayala, with all in favor.

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.**

Motion to approve 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 was made by Councilman J. Garcia. The motion was seconded by Councilman A. Gonzalez, with all in favor.

8. **SWEARING IN AND ADMINISTRATION OF OATHS TO THE NEW CITY COUNCIL MEMBERS PLACE ONE (1), PLACE TWO (2) AND THE MAYOR.**

Swearing in presentation, no action needed. Councilman Eloy Zertuche and Councilman Reynaldo Garcia take over as their positions as Alderman.

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.**

Motion to approve 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 was made by Councilman A Gonzalez. The motion was seconded by Councilman J. Garcia, with all in favor.

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.**

Motion to approve 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 was made by Councilman A. Gonzalez. The motion was seconded by Councilman J. Garcia, with all in favor.

MOTIONS TO BE APPROVED

11. **Presentation of financial statements by Jorge Flores.**
Presentation of financial statements by Jorge Flores, no action was needed.
12. **Discussion and possible action to approve the City of Cotulla's Investment Policy.**
Motion to approve the City of Cotulla's Investment Policy was made by Councilman J. Garcia. The motion was seconded by Councilman E. Zertuche, with all in favor
13. **Discussion and possible action to name and Investment Officer for the City of Cotulla.**
Motion to appoint Jorge Flores as Investment Officer for the City of Cotulla was made by Councilman E. Zertuche. The motion was seconded by Councilman J. Garcia, with all in favor.
14. **Discussion and possible action to proceed with bid notice preparation and publication for Pool Street Road and Waterline Project.**
Motion to approve proceedings with bid notice preparation and publication for Pool Street Road and Waterline Project was made by Councilman A. Gonzalez. The motion was seconded by Councilman E. Zertuche, with all in favor.
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.**
Motion to approve a proposal submitted by S&B Infrastructure, Ltd. to produce a new digital map with correct city limit boundaries was made by Councilman E. Zertuche. The motion was seconded by Councilman J. Garcia, with all in favor.
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.**
Motion 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 was made by Councilman J. Garcia. The motion was seconded by Councilman A. Gonzalez, with all in favor.
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.**
Motion 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 was made by Councilman A. Gonzalez. The motion was seconded by Councilman E. Zertuche, with all in favor.
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.**
Motion to approve the purchase HEB gift cards in the amount of \$40.00 a piece to provide to each employee for Thanksgiving was made by Councilman J. Garcia. The motion was seconded by Councilman R. Garcia, with all in favor.

19. **Discussion and possible action to approve a \$1000 expenditure for the Annual Thanksgiving Luncheon for city employees.**

Motion to approve a \$1000 expenditure for the Annual Thanksgiving Luncheon for city employees was made by Councilman A. Gonzalez. The motion was seconded by Councilman E. Zertuche, with all in favor.

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.**

Motion 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 was made by Councilman J. Garcia. The motion was seconded by Councilman A. Gonzalez, with all in favor.

21. **Discussion and possible action to approve the purchase of a Peterbilt 348 Roll Off through BuyBoard for the amount of \$162,582.07.**

Motion to approve the purchase of a Peterbilt 348 Roll Off through BuyBoard for the amount of \$162,582.07 was made by Councilman A. Gonzalez. The motion was seconded by Councilman J. Garcia, with all in favor.

22. **CLOSED SESSION – Tex. Gov’t Code Ann. Sec. 551.071 (1),(2)**

Council entered into closed session at 8:57 p.m.

a. **November 3, 2020 Municipal Election**

23. **OPEN SESSION – The city council will reconvene into open session to discuss and take possible action on the closed session item.**

Council reconvened into open session at 9:21 p.m.

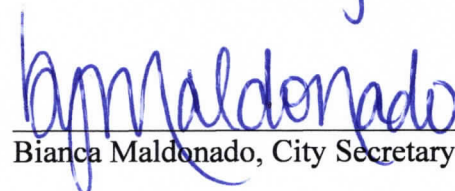
No action was taken in closed session.

24. **Adjourn.**

Meeting was adjourned at 9:22 p.m. by Mayor Javier Garcia.

PASSED AND APPROVED THE 28th DAY OF January, 2020


Javier Garcia, Mayor


Bianca Maldonado, City Secretary