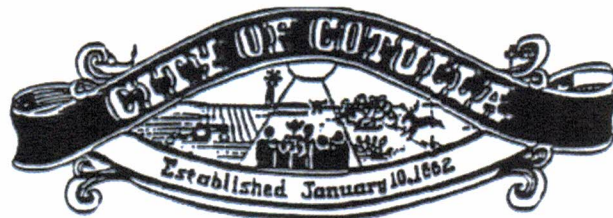


Mayor Pro Tem  
Tanis Lopez  
Alderspersons  
Gilbert Ayala  
Juan Garcia  
Luis Allala, Jr.  
Alfredo N. Gonzalez



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](mailto:cityofcotulla@gmail.com)

**NOTICE OF REGULAR MEETING  
THURSDAY, JULY 9, 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, July 9, 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 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](mailto:biancam.citysecretary@gmail.com).**

**INSTRUCTIONS FOR VIDEO CONFERENCE.** The public may access this meeting through the City of Cotulla YouTube Page at [www.youtube.com](http://www.youtube.com) **City of Cotulla COC.** 

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](mailto: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
- June 24, 2020

### **ORDINANCES AND RESOLUTIONS TO BE APPROVED**

7. **Discussion and possible action TO AMEND AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTULLA, TEXAS ESTABLISHING RULES AND REGULATIONS REGARDING SANITATION AND POLLUTION CONTROL OF THE AREAS WITHIN PROXIMITY TO THE CITY'S PUBLIC WATER SUPPLY WELLS TO INCLUDE EXHIBIT A RELATED TO THE SANITARY CONDITIONS AROUND WELL NO. 9.**
8. **Discussion and possible action on: A RESOLUTION OF THE CITY OF COTULLA APPROVING A FIXED BASE OPERATOR AGREEMENT AT THE COTULLA – LA SALLE COUNTY MUNICIPAL AIRPORT WITH COTULLA JET CENTER, INC; PROVIDING A FIXED TERM OF YEARS; PROVIDING THE RATE OF LEASE COMPENSATION; CONTAINING INDEMNITY REQUIREMENTS; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE.**

### **MOTION TO BE APPROVED**

9. **Presentation of financial statements by Jorge Flores**
10. **Discussion and possible action to approve the City of Cotulla Annual Financial Report for the fiscal year ended September 30, 2019 presented by Canales, Garza & Baum, PLLC.**
11. **Discussion and possible action on a PRELIMINARY and FINAL replat of Lots 11-13, Block 14 & Lots 4-9, Block 16 Cotulla Business Park into Lots 5A, 5B, 6A, & 7A, Block 16 Cotulla Business Park.**
12. **Discussion and possible action to approve the purchase of material to replace a 1700' stretch of an 8" water line from Leonard Street to Choctaw Street in the amount of \$19,548.71.**
13. **Discussion and possible action on a request submitted by Adrian Gonzalez regarding issue on Lalo Gonzalez Street.**
14. **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 JULY 6, 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