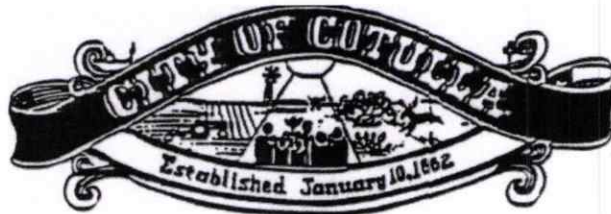


Mayor Pro Tem
Eloy Zertuche
Alderspersons
Reynaldo Garcia
Juan Garcia
Alejandro Garcia, Jr.
Manuel Rodriguez



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, DECEMBER 9, 2021
7:00 P.M.
AGENDA**

The City of Cotulla City Council will meet for a REGULAR MEETING on Thursday, December 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. *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.
 - November 11, 2021

MOTIONS TO BE APPROVED

7. **Presentation of financial statements by Jorge Flores.**
8. **Discussion and possible action to approve a Request for Release of Funds and Certification to the Texas Department of Agriculture.**
9. **Discussion and possible action to accept a donation of \$2,500 to the Cotulla Main Street Program to be used for Children's Vaccination Drive.**


10. Discussion and possible action to participate in a Low-Income Household Water Assistance Program offered by Community Council of South-Central Texas.
11. Discussion and possible action to award the City of Cotulla Ortiz Street Drainage Improvements to SAL Construction Management, LLC based on the recommendation of S&B Infrastructure in the amount of \$349,902.50.
12. Discussion and possible action to approve a contractor's payment request No. 5 submitted by Sal Construction Management, LLC in the amount of \$141,033.57 for the Poole Street Waterline Project.
13. Discussion and possible action on an Application and Certification for Payment No. 8 submitted by Maguire Iron in the amount of \$48,215.92 for the Airport Elevated Storage Tank Project.
14. Discussion and possible action on a Contractor's Application Payment submitted by Briscoe Architectural Conservation in the amount of \$17,802.45 for the Stockmen's Bank Phase II.
15. Discussion and possible action to approve the 2022 Holiday Schedule.
16. Discussion and possible action to approve a Longevity payment to each employee.
17. 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 DECEMBER 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, City Secretary