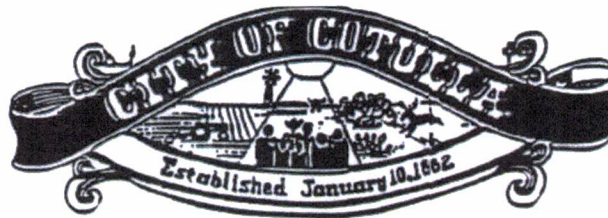


Mayor Pro Tem
Manuel Rodriguez
Alderspersons
Tanis Lopez
Gilbert Ayala
Alejandro Garcia, Jr.
Eloy Zertuche



Mayor
JAVIER GARCIA

City Administrator
David Wright, Jr.

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, MARCH 28, 2024
6:00 P.M.
AGENDA

The City of Cotulla City Council will meet for a REGULAR MEETING on Thursday, March 28, 2024 at 6:00 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
 - i. Accounting
6. Approval of minutes.
 - February 8, 2024

ORDINANCES AND RESOLUTIONS TO BE APPROVED

7. **Discussion and possible action AN ORDINANCE OF THE CITY OF COTULLA, TEXAS AMENDING CHAPTER 24. – HEALTH AND SANITATION ADDING, ART. 1, DIVISION 1. GENERALLY, SECS. 24-1 ASSISTANCE AUTHORIZED, 24-2 APPLICATION FOR ASSISTANCE, 24-3 SCOPE OF SERVICE COST; 24-4 STATEMENT OF EXPENSES LIEN; 24-5 LIMITATION OF LIABILITY; 24-6 FORMS; DECLARING A PUBLIC PURPOSE; PROVIDING A REPEALER; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY AND**

DECLARING AN EFFECTIVE DATE.

MOTIONS TO BE APPROVED

8. Discussion and possible action on a request submitted by La Salle County Sheriff's Office requesting for permission to use the Veteran's Park with fee waived on Saturday, March 23, 2024 to host their Annual Easter Egg Hunt.
9. Discussion and possible action to approve a FTZ Services Proposal submitted by Jose Quinonez with EP Global Consulting in the amount of \$34,000.00.
10. Discussion and possible action to approve Invoice No. 7 submitted by T Construction, LLC in the amount of \$115,285.69 for the Cotulla-La Salle County Airport Sewer Main Project.
11. Discussion and possible action to approve the purchase of a London Fogger (mosquito sprayer) with London Flow for the BuyBoard amount of \$15,218.10.
12. Discussion and possible action to approve the purchase of 4 – 40 yard roll off containers for the BuyBoard amount of \$23,740.00.
13. Discussion and possible action on a donation request letter submitted by Southwest Area Regional Transit District (SWART) asking for a \$11,000 donation to continue providing the utmost safest and cost-effective transportation alternatives to the residents of Cotulla.
14. Discussion and possible action on a donation letter request submitted by Bordertown Showdown for their 2nd Annual event held by South Texas Rodeo Association, LLC.
15. Discussion and possible action to accept the Final Hotel Occupancy Tax Review Report submitted by Avenu Insights & Analytics.
16. Discussion and possible action to approve a Façade Improvement Program Application submitted by James C. Barbour in the amount of \$13,648.00 for improvements made to Wintergarden Insurance located at 119 N. Front Street.
17. Discussion and possible action to approve a Façade Improvement Program Application submitted by Black Brush Enterprises, LLC in the amount of \$15,000 for improvements made at 107, 109 and 111 N. Front Street.
18. Discussion and possible action to accept a donation to the Cotulla Main Street Program from Ace Hardware in the amount of \$200.00.
19. CLOSED SESSION – Tex. Gov't Code Ann. Sec. 551.071 Consultation with Attorney; 551.74 Personnel Matters
 - a. FMLA – Abel Roman, Sr.
 - b. Housing Authority
20. OPEN SESSION - OPEN SESSION – The city council will reconvene into open

session to discuss and take action on closed session item 19 (a)(b).

21. 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 MARCH 25, 2024 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