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



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 THURSDAY, MARCH 19, 2020

#### **MINUTES**

The City of Cotulla City Council will meet for a regular meeting on March 19, 2020 at 7:00 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.

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

**2.** Roll Call.

Present: Mayor Javier Garcia, Councilman Gilbert Ayala, Juan Garcia, Alfredo N.

Gonzalez, Tanis Lopez.

Absent: Councilman Luis Allala, Jr.

Motion to excuse and accept written excuse from Councilman Luis Allala, Jr. was made by Councilman Alfredo N. Gonzalez. The motion was seconded by Councilman Tanis Lopez, with all in favor.

- 3. Pledge of Allegiance to the United States Flag.
- 4. <u>Citizens to be heard</u>. <u>City Council cannot discuss any presented issues, nor may any action be taken on any given issue at this time</u>. (Attorney General Opinion JC-0169) Sandra Luna voiced her concern regarding COVID-19 and the elderly in our community.

#### ORDINANCES AND RESOLUTIONS TO BE APPROVED:

5. Discussion and possible action ON CONSIDERATION AND APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF COTULLA, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020;" PROVIDING FOR THE PAYMENT OF THE CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING THE CERTIFICATES BY A LIEN ON AND PLEDGE OF THE SURPLUS REVENUES OF THE CITY'S WATERWORKS AND SEWER SYSTEM; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

Motion to approve AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF COTULLA, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020;" PROVIDING FOR THE PAYMENT OF THE CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER

SECURING THE CERTIFICATES BY A LIEN ON AND PLEDGE OF THE SURPLUS REVENUES OF THE CITY'S WATERWORKS AND SEWER SYSTEM; AND PROVIDING FOR OTHER MATTERS RELATED THERETO was made by Councilman A. Gonzalez. The motion was seconded by Councilman T. Lopez, with all in favor.

### **MOTIONS TO BE APPROVED:**

6. <u>Discussion and possible action on a PRELIMINARY and FINAL Plat of replat of Lots 2 through 4 of the Pancho Hernandez Partition to house a new Dollar General Store.</u>

Motion to approve a PRELIMINARY and FINAL Plat of replat of Lots 2 through 4 of the Pancho Hernandez Partition to house a new Dollar General Store was made by Councilman T. Lopez. The motion was seconded by Councilman G. Ayala, with all in favor.

7. Presentation of financial statements by Jorge Flores.

Presentation of financial statement was made by Jorge Flores, no action was taken.

- 8. <u>Presentation by Deborah Hughes on 2020 Census.</u> Item pulled.
- 9. <u>Discussion and possible action on a Contractor's Application for Payment No. 5 submitted by J&K Utility Services LLC for Cotulla Chemical Feed and Water Main in the amount of \$115,763.30.</u>

Motion to approve a Contractor's Application for Payment No. 5 submitted by J&K Utility Services LLC for Cotulla Chemical Feed and Water Main in the amount of \$115,763.30 was made by Councilman A. Gonzalez. The motion was seconded by Councilman J. Garcia, with all in favor.

10. <u>Discussion and possible action on a Contractor's Application for Payment No. 8 submitted by McKinley for City of Cotulla Well #9 in the amount of \$146,565.13.</u>

Motion to approve a Contractor's Application for Payment No. 8 submitted by McKinley for City of Cotulla Well #9 in the amount of \$146,565.13 was made by Councilman T. Lopez. The motion was seconded by Councilman J. Garcia, with all in favor.

- 11. <u>Discussion and possible action to approve a quote from Kinsman Farm to provide landscaping services to the Cotulla-La Salle Airport Terminal.</u>

  Item tabled.
- **12.** <u>Discussion and possible action regarding COVID-19.</u> Item was discussion only.

**EMERGENCY MAYORAL DECLARATION** 

13. Discussion and possible action ON A MAYORAL DECLARATION OF LOCAL STATE OF DISASTER DUE TO A PUBLIC HEALTH EMERGENCY TO CONTINUE UNTIL APRIL 5, 2020.

Motion to approve A MAYORAL DECLARATION OF LOCAL STATE OF DISASTER DUE TO A PUBLIC HEALTH EMERGENCY TO CONTINUE UNTIL

APRIL 5, 2020 was made by Councilman A. Gonzalez. The motion was seconded by Councilman J. Garcia, with all in favor.

# 14. Adjourn.

Meeting was adjourned at 8:16 p.m. by Mayor J. Garcia.

PASSED AND APPROVED THE \_\_\_\_\_\_ DAY OF \_\_