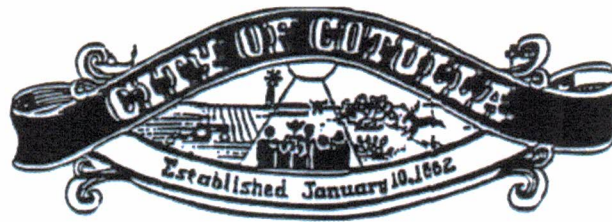


Mayor Pro Tem
Tanis Lopez
Alderspersons
Gilbert Ayala
Juan Garcia
Luis Allala, Jr.
Alfredo N. Gonzalez



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

NOTICE OF REGULAR MEETING
THURSDAY, APRIL 23, 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, April 23, 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 295 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.**

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.** 

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, Gilbert Ayala, Tanis Lopez, Alfredo N. Gonzalez
Absent: Councilman Luis Allala, Jr.
Motion to excuse Councilman Luis Allala, Jr. was made by Councilman Alfredo N. Gonzalez. Motion was not seconded therefore, motion does not pass.
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)
No citizens comments

5. Departmental and Committee Reports
 - a. Municipal Court – written report was submitted by Vickie Rodriguez.
 - b. Code Compliance – written report was submitted by Melissa Perales.
 - c. Water/Wastewater – written report was submitted 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 submitted by Mel Martinez.
 - g. Animal Control – no report was submitted.
 - h. Main Street – written report submitted by Patsy Leigh.

6. Approval of Minutes
 - March 5, 2020
 - March 19, 2020
 - April 2, 2020

Motion to approve the minutes for the meetings held on March 5, 2020, March 19, 2020 and April 2, 2020 was made by Councilman A. Gonzalez. The motion was seconded by Councilman T. Lopez, with all in favor.

ORDINANCES AND RESOLUTIONS TO BE APPROVED

7. **Discussion and possible action 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.**
 Motion to approve 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 was made by Councilman T. Lopez. The motion was seconded by Councilman

8. **Discussion and possible action ON A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF COTULLA, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FO REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7219089.**
 Motion to approve A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF COTULLA, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FO REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7219089 was made by Councilman T. Lopez. The motion was seconded by Councilman J. Garcia, with all in favor.

MOTIONS TO BE APPROVED

9. **Presentation of financial statement by Jorge Flores.**
 Presentation of financial statements was made by Larry Dovalina, no action was taken.

10. Discussion and possible action to approve Amendment No. 2 Consultant Services Agreement submitted by Avenue Insights and Analytics, LLC for Hotel/Motel Tax Audit Services.

Motion to approve Amendment No. 2 Consultant Services Agreement submitted by Avenue Insights and Analytics, LLC for Hotel/Motel Tax Audit Services was made by Councilman J. Garcia. The motion was seconded by Councilman T. Lopez, with all in favor.

11. Discussion and possible action on extending the Hotel/Motel Tax Deadline by 30 days.

Motion to approve the extension of the Hotel/Motel Tax Deadline up to 60 days plus interest based on the Federal Reserve rate was made by Councilman G. Ayala. The motion was seconded by Councilman J. Garcia, with all in favor.

12. Discussion and possible action to enter into an inter-local agreement with La Salle County for the construction of a Mini Splash Park not to exceed \$150,000 in expenditures with the City of Cotulla covering 50% of the cost.

Motion to approve an inter-local agreement with La Salle County for the construction of a Mini Splash Park not to exceed \$150,000 in expenditures with the City of Cotulla covering 50% of the cost was made by Councilman G. Ayala. The motion was seconded by Councilman T. Lopez, with all in favor.

13. Discussion and possible action to approve an agreement between the City of Cotulla and S & B Infrastructure, Ltd. for engineering and surveying services for the Ortiz Street Drainage Improvements a TxCDBG Project No. 7219089.

Motion to approve an agreement between the City of Cotulla and S & B Infrastructure, Ltd. for engineering and surveying services for the Ortiz Street Drainage Improvements a TxCDBG Project No. 7219089 was made by Councilman J. Garcia. The motion was seconded by Councilman T. Lopez, with all in favor.

14. Discussion and possible action to approve a Contractor's Application for Payment No. 2 submitted by Briscoe Architectural Conservation in the amount of \$110,777.40 for the Stockmen's Bank Project.

Motion to approve a Contractor's Application for Payment No. 2 submitted by Briscoe Architectural Conservation in the amount of \$110,777.40 for the Stockmen's Bank Project was made by Councilman A. Gonzalez. The motion was seconded by Councilman T. Lopez, with all in favor.

15. Discussion and possible action to approve Contractor's Application for Payment No. 6 submitted by J&K Utility Services, LLC in the amount of \$54,773.97 for Cotulla Chemical Feed and Water Main Project.

Motion to approve Contractor's Application for Payment No. 6 submitted by J&K Utility Services, LLC in the amount of \$54,773.97 for Cotulla Chemical Feed and Water Main Project was made by Councilman J. Garcia. The motion was seconded by Councilman T. Lopez, with all in favor.

16. Discussion and possible action to approve Contractor's Application for Payment No. 9 submitted by McKinley Drilling Co. in the amount of \$80,326.08 for Water Well No. 9.

Motion to approve Contractor's Application for Payment No. 9 submitted by McKinley

Drilling Co. in the amount of \$80,326.08 for Water Well No. 9 was made by Councilman T. Lopez. The motion was seconded by Councilman G. Ayala, with all in favor.

17. **Discussion and possible action to amend the current Mayoral Declaration of Local State of Disaster Due to Public Health Emergency.**

No action taken.

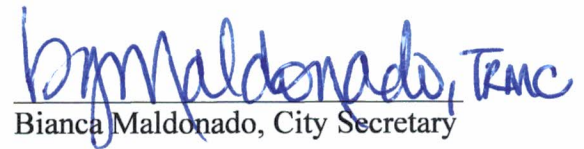
18. **Adjourn.**

Meeting was adjourned at 8:23 p.m. by Mayor Javier Garcia.

PASSED AND APPROVED THE 7th DAY OF May, 2020



Javier Garcia, Mayor



Bianca Maldonado, City Secretary