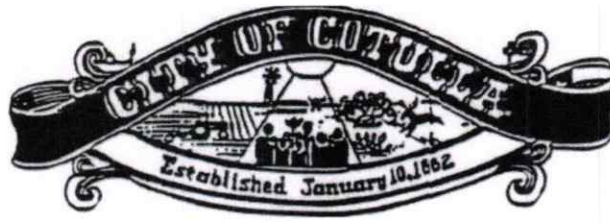


**Mayor Pro Tem**  
Eloy Zertuche  
**Alderpersons**  
Reynaldo Garcia  
Juan Garcia  
Alejandro Garcia, Jr.  
Manuel Rodriguez



**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](mailto:cityofcotulla@gmail.com)**

**NOTICE OF REGULAR MEETING**  
**THURSDAY, AUGUST 12, 2021**  
**7:00 P.M.**  
**AGENDA**

**The City of Cotulla City Council will meet for a REGULAR MEETING on Thursday, August 12, 2021 at 7:00 p.m. at the Alexander Convention Center Main Hall, 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 to the United States Flag.
4. Citizens to be heard. *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
  - July 8, 2021

**ORDINANCES AND RESOLUTIONS TO BE APPROVED**

7. **Discussion and possible action ON A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING HEAVY EQUIPMENT AND VEHICLES.**

**MOTIONS TO BE APPROVED**

8. **Presentation of financial statements by Jorge Flores.**
9. **City of Cotulla Proposed Budget FYE September 30, 2022 – For Information Only.**

10. Discussion and possible action to reaffirm appointment if Erica Bustamante as Labor Standard office for CDBG Contract #7219089
11. Discussion and possible action to award the Stockmen's Bank Phase II bid to Briscoe Architectural Conservation based on the recommendation of Frank Architects Inc for the amount of \$399,258.00.
12. Discussion and possible action to approve Pay Request No. 4 submitted by CDM Smith in the amount of \$36,240.50 for Professional Services regarding Task Order #2 Wastewater Treatment Plant Improvements Project.
13. Discussion and possible action to approve Contractor's Application for Payment No. 1 submitted by Sal Construction Management LLC in the amount of \$122,625.00 for the Poole Street Waterline Project.
14. Discussion and possible action to approve Contractor's Application for Payment No. 2 submitted by Sal Construction Management LLC in the amount of \$79,875.00 for the Poole Street Waterline Project.
15. Discussion and possible action to select Top Site Civil Group, LLC for the Professional Engineering and Surveying Services for FY 2021-2025 Projects and authorize the City Manager to negotiate and execute all required documents.
16. Discussion and possible action on presentation by Patrick Riddle of Bay Area Time regarding a time clock program and equipment for \$2,653.00.
17. Discussion on proposed City of Cotulla employee handbook social media policies.
18. CLOSED SESSION – Tex. Gov't Code Ann. Sec. 551.071 (1), (2) pending litigation - consultation with attorney

a. *Luis Allala, Jr. v. City of Cotulla, Texas, et. Al., No. 2020-02-00035 CV, In the District Court 81<sup>st</sup> Judicial District Court, La Salle County, Texas*

**19. OPEN SESSION**

- a. The city council will reconvene into open session to discuss and take action on closed session item 18 (a).

**20. 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 AUGUST 9, 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  
Bianca Maldonado, City Secretary