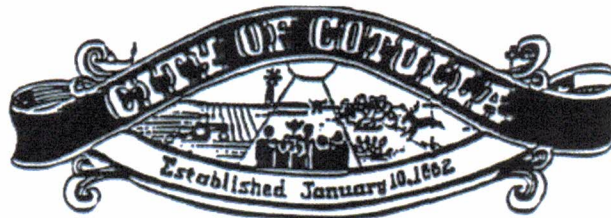


Mayor Pro Tem  
Tanis Lopez  
Alderspersons  
Gilbert Ayala  
Juan Garcia  
Luis Allala, Jr.  
Alfredo N. Gonzalez



Mayor  
JAVIER GARCIA

City Administrator  
Larry Dovalina

City Secretary  
Bianca Maldonado

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202 S. Main Street \* Cotulla, Texas 78014 \* Phone: (830) 879-2367 \* Fax: (830) 879-3285 \* E-mail: [cityofcotulla@gmail.com](mailto:cityofcotulla@gmail.com)

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**NOTICE OF REGULAR MEETING**  
**THURSDAY, JUNE 4, 2020**  
**7:00 P.M.**  
**AGENDA**

In accordance with order of the Office of the Governor issued March 16, 2020, where he temporarily suspended certain provisions of the Texas Open Meetings Act, take notice that a regular meeting scheduled at **7:00 p.m. on Thursday, June 4, 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 **A.B. Alexander Convention Center 290 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](mailto: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](http://www.youtube.com) **City of Cotulla COC.** 

1. Call to Order.  
Meeting was called to order at 7:00 p.m. by Javier Garcia.
2. Roll Call.  
Present: Mayor Javier Garcia, Councilman Juan Garcia, Gilbert Ayala, Tanis Lopez, Luis Allala, Jr., Alfredo N. Gonzalez.
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](mailto: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 citizen's comments.
5. Approval of Minutes
  - May 28, 2020  
Item was tabled as documents were no ready.

## **ORDINANCES AND RESOLUTIONS TO BE APPROVED**

6. **Discussion and possible action AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF COTULLA, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020;” PROVIDING FOR THE PAYMENT OF THE BONDS BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY; AND PROVIDING FOR OTHER MATTERS RELATED THERETO**

Motion to approve AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF COTULLA, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020;” PROVIDING FOR THE PAYMENT OF THE BONDS BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY; AND PROVIDING FOR OTHER MATTERS RELATED THERETO was made by Councilman G. Ayala. The motion was seconded by Councilman J. Garcia with Councilman T. Lopez, A. Gonzalez in favor. Councilman L. Allala, Jr. voted against.

## **MOTIONS TO BE APPROVED**

7. **Discussion and possible action to approve a Public Purpose In-Kind Lease between the City of Cotulla and the Cotulla La Salle County Chamber of Commerce.**

Motion to approve a Public Purpose In-Kind Lease between the City of Cotulla and the Cotulla La Salle County Chamber of Commerce contingent upon the Chamber Committee approving the lease agreement was made by Councilman T. Lopez. The motion was seconded by Councilman G. Ayala, with all in favor.

8. **Discussion and possible action to approve final form of agreement including addendum to Tijerina Galvan & Lawrence, LLC financial advisor contract approved May 28, 2020.**

Item was pulled.

9. **Closed Session – Tex. Gov’t Code Ann. Sec. 551.071 (1),(2) Consultation with Attorney; Tex. Gov’t Code Ann. Sec. 551.074 Personnel Matters.**

City council entered into closed session at 7:29 p.m.

### **A. Review of City Manager Performance and Contract.**

10. **Open Session – Council will reconvene in open session to consider and take action on agenda item 9 (a).**

City council reconvened into open session to take action on item 9 (a).

No action was taken in closed session.

Motion to amend City Manager Contract on the procedure to pay out severance amount on a pro rata basis was made by Councilman J. Garcia. The motion was seconded by Councilman G. Ayala with Councilman T. Lopez in favor. Councilman A. Gonzalez. and

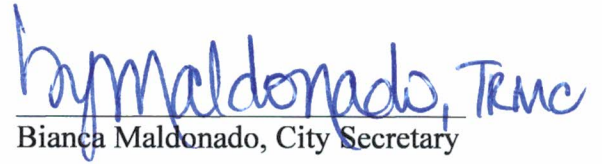
Councilman L. Allala, Jr. voted against, motion carries.

11. **Adjourn.**

Meeting was adjourned at 7:59 p.m.

PASSED AND APPROVED THE 25<sup>th</sup> DAY OF June, 2020

  
\_\_\_\_\_  
Javier Garcia, Mayor

  
\_\_\_\_\_  
Bianca Maldonado, City Secretary