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



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 PUBLIC HEARING THURSDAY, OCTOBER 8, 2020 6:30 P.M.

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 workshop scheduled at 6:30 p.m. on Thursday, October 8, 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 the City of Cotulla Council Workshop.

The City Council of the City of Cotulla, Texas will hold a WORKSHOP at the 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.

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. ■YouTube

- 1. Call to Order.
- 2. Roll Call
- 3. Discussion on rezoning Lot 6 & 8, Block 6 of the Juan M. Rodriguez Addition from Class B Single Family Residence District to Class F Retail Business District.
- 4. Adjourn

NOTICE OF REGULAR MEETING THURSDAY, OCTOBER 8, 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, October 8, 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 the City of Cotulla Council Meeting.

The City Council of the City of Cotulla, Texas will hold a REGULAR MEETING at the 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.

- 1. Call to Order.
- 2. Roll Call.
- 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)
- 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. City Administrator discussion of the current Subdivision Ordinance.
- **6.** Approval of Minutes
 - September 24, 2020

ORDINANCES AND RESOLUTIONS TO BE APPROVED

7. Discussion and possible action on A RESOLUTION OF THE CITY OF COTULLA, TEXAS, REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

MOTIONS TO BE APPROVED

- 8. Presentation of financial statements by Jorge Flores.
- 9. Discussion and possible action to approve a Contractor's Application for Payment No. 11 submitted by McKinley Drilling Co. in the amount of \$50.701.88 for Water Well No. 9
- 10. Discussion and possible action to approve a Contractor's Application for Payment No. 3 submitted by Sal Construction Management, LLC in the amount of \$188,581.50 for the Cotulla-La Salle County Airport Water Main.
- 11. Discussion and possible action to award the City of Cotulla Airport Elevated Storage Tank Project based upon the recommendation of Tetra Tech to Maguire Iron, Inc. for the amount of \$1,410,760.00.
- 12. Discussion and possible action to approve Change Order No. 1 submitted by Tetra Tech in the amount of \$38,946.05 to construct a 12" water line from the proximity of intersection of Hwy. 97 and Engineer Lane tot eh site of the future elevated storage tank.
- 13. Discussion and possible action to approve a work proposal submitted by RPI Electric in the amount of \$17,280.42 at the Alexander Convention Center to replace/repair the parking lot lights.
- 14. Discussion and possible action to allow La Salle County Farm Bureau to host their Annual Rodeo on October 31, 2020 following all CDC guidelines and procedures.
- 15. Discussion and possible action to approve the purchase a new Trailer Mounted High Pressure Sewer Cleaner through the BuyBoard process in the amount of \$72,014.00.
- 16. Discussion and possible action to approve a Hotel Sales & Customer Service Training Proposal submitted by Dr. Edward Dramberger.
- 17. 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 OCTOBER 5, 2020 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. SPC 551.043.

Bianca Maldonado, City Secretary