

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, AUGUST 13, 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, August 13, 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 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.** 

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

6. Approval of Minutes
 - July 9, 2020
 - July 23, 2020

MOTION TO BE APPROVED

7. **Presentation of financial statements by Jorge Flores.**
8. **Presentation of proposed budget for the fiscal year September 30, 2021.**
9. **Discussion and possible action to hold a food drive with the help of the San Antonio Food Bank beginning with a small load consisting of 11 pallets which will feed about 250 families for an amount of \$2,500.00.**
10. **Discussion and possible action to allow an emergency expenditure for the Buckley Well and allowing council to choose of the two following quotes submitted:**
 - a. **Weisinger Incorporated** \$101,229.00
 - b. **Solansky Welding and Pump, Inc.** \$102,160.00
11. **Discussion and possible action to approve a proposal submitted by Core & Main to replace a 3/4 inch water main to a 6 inch water main to alleviate water pressure issues in the area in the amount of \$7,7920.00.**
12. **Discussion and possible action on approval of final form of interlocal agreement with La Salle County for the provision of two (2) dumpsters, one (1) each to Gardendale and Fowlerton.**
13. **Discussion and possible action on a fixed base operator lease with Cotulla Jet Center, Inc. (E.T. Page) at the Cotulla La Salle County Airport.**
14. **Discussion and possible action on a terminal lease with, or entity designated by E.T. Page at the Cotulla La Salle County Airport.**
15. **Discussion and possible action on a request submitted by Manuel Rodriguez to re-zone Lot 6 & 8, Block 6 of the Juan M. Rodriguez Addition to build and operate a tire/oil change shop.**
16. **Discussion and possible action to approve a contractor's application for payment submitted by J&K Utility Services for Cotulla Chemical Feed and Water Main in the amount of \$6,074.25.**
17. **Discussion and possible action to approve a contractor's application for payment submitted by Sal Construction Management, LLC for the Cotulla-La Salle County Airport Water Main in the amount of \$38,295.00.**
18. **Discussion and possible action on a proposal submitted by ShadePro for covered parking at city hall in the amount of \$53,784.00.**


19. Discussion and possible action to approve the purchase of Lot 15 & 16, Block 1, Atilano Gonzalez Subdivision belonging to Jestine Flores for the amount of \$30,000.00.
- 20 Discussion and possible action to appoint municipal representative to Cristo Rey Management Committee pursuant to interlocal agreement with La Salle County.
21. 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 10, 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. SEC. 551.043.

By:


Bianca Maldonado, City Secretary