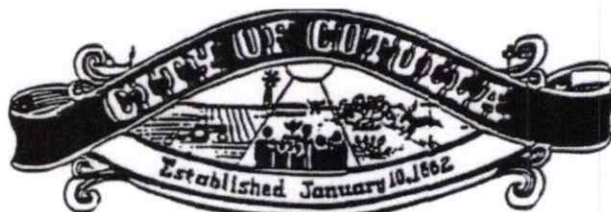


Alderspersons
Eloy Zertuche
Reynaldo Garcia
Juan Garcia
Alejandro Garcia, Jr.
Manuel Rodriguez



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

NOTICE OF REGULAR MEETING THURSDAY, MAY 13, 2021

MINUTES

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, May 13, 2021** 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. Questions regarding agenda items can be addressed by calling or messaging the following number during the meeting. (830) 483-1461.**

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**  or City of Cotulla webpage www.cityofcotulla.org.

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 Eloy Zertuche, Reynaldo Garcia, Alejandro Garcia, Jr., Manuel Rodriguez
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 comment.

5. Departmental and Committee Reports
 - a. Municipal Court – no report was submitted.
 - b. Code Compliance – written report was submitted by Mel Perales.
 - c. Water/Wastewater – verbal report presented by David Wright.
 - d. Gas – verbal report presented by Geraldo Reyna.
 - e. Streets & Parks – written report was submitted by Robbie Thomas.
 - f. Sanitation – written report was submitted by Mel Martinez.
 - g. Animal Control – no report was submitted.
 - h. Main Street – written report submitted by Patsy Leigh.

6. Approval of Minutes
 - April 8, 2021
 - April 29, 2021

Motion to approve the minutes for the meeting held on April 8, 2021 and April 29, 2021 was made by Councilman R. Garcia. The motion was seconded by Councilman J. Garcia, with all in favor.

ORDINANCES AND RESOLUTIONS TO BE APPROVED

7. **Discussion and possible action ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF COTULLA, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021;” PROVIDING PAYMENT OF THE CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING THE CERTIFICATES BY A LIEN ON AND PLEDGE OF THE SURPLUS REVENUES OF THE CITY’S WATERWORKS AND SEWER SYSTEM; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.**
 Motion to approve AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF COTULLA, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021;” PROVIDING PAYMENT OF THE CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING THE CERTIFICATES BY A LIEN ON AND PLEDGE OF THE SURPLUS REVENUES OF THE CITY’S WATERWORKS AND SEWER SYSTEM; AND PROVIDING FOR OTHER MATTERS RELATED THERETO was made by Councilman E. Zertuche. The motion was seconded by Councilman A. Garcia, Jr., with all in favor.

8. **Discussion and possible action ON AN ORDINANCE OF THE CITY OF COTULLA, TEXAS (“CITY”) AMENDING CODE OF ORDINANCES CITY OF COTULLA CHAPTER 32 – NUISANCES, ARTICLE V. – NOISE, SECTION 32-227 ESTABLISHING PRESUMPTIVE TIME LIMIT CUT OFFS FOR PROHIBITED AND UNNECESSARY NOISE BY ZONING DISTRICT; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING A REPEALER; PROVIDING SEVERABILITY AND SETTING AN EFFECTIVE DATE.**
 Agenda Item was for discussion only, will bring back at June Regular Meeting.

9. **Discussion and possible action ON AN ORDINANCE OF THE CITY OF COTULLA, TEXAS PROHIBITING THE USE OF MUNICIPAL PROPERTY, MUNICIPAL RIGHT-A-WAY, MUNICIPAL PARKS AND MUNICIPAL STRUCTURES AND**

APPURTENANCES FOR THE PLACEMENT OF POLITICAL SIGNAGE, POLITICAL BANNERS, AND POLITICAL MESSAGING IN ANY FORM INCLUDING PRINTED OR DIGITAL MEDIUM ADVERTISEMENTS; DECLARING A PUBLIC PURPOSE; PROVIDING A PENALTY AND AUTHORIZING THE SUMMARY REMOVAL OF PROHIBITED MATERIAL; INCORPORATING RECITALS; PROVIDING A REPEALER; PROVIDING SEVERABILITY; REQUIRING PUBLICATION AND SETTING AN EFFECTIVE DATE.

Agenda Item was for discussion, will bring back at the June Regular Meeting.

10. **Discussion and possible action A RESOLUTION OF THE CITY COUNCIL OF COTULLA, TEXAS ("CITY") DESIGNATING ALDERMAN ELOY ZERTUCHE, ALDERMAN REYNALDO GARCIA, ALDERMAN ALEJANDRO GARCIA, JR. AND ALDERMAN MANUEL RODRIGUEZ ("DESIGNATED MUNICIPAL OFFICIAL") AND REMOVING ALDERMAN ALFREDO N. (FREDDY) GONZALEZ, ALDERMAN LUIS ALLALA, JR., ALDERWOMAN TRISH GARCIA, ALDERWOMAN ORALIA "MARY" KORALESKI, ALDERMAN ESTANISLADO LOPEZ, AND ALDERMAN HENRY GILBERT AYALA AS AN AUTHORIZED SIGNATOR ON ALL MUNICIPAL BANK ACCOUNTS HELD WITH STOCKMENS NATIONAL BANK; AUTHORIZING THE DESIGNATED MUNICIPAL OFFICIAL TO EXECUTE ALL REQUIRED BANKING DOCUMENTS TO EXERCISE THE AUTHORITY GRANTED HEREIN; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING A REPEALER; AND SETTING AN EFFECTIVE DATE.**

Motion to approve A RESOLUTION OF THE CITY COUNCIL OF COTULLA, TEXAS ("CITY") DESIGNATING ALDERMAN ELOY ZERTUCHE, ALDERMAN REYNALDO GARCIA, ALDERMAN ALEJANDRO GARCIA, JR. AND ALDERMAN MANUEL RODRIGUEZ ("DESIGNATED MUNICIPAL OFFICIAL") AND REMOVING ALDERMAN ALFREDO N. (FREDDY) GONZALEZ, ALDERMAN LUIS ALLALA, JR., ALDERWOMAN TRISH GARCIA, ALDERWOMAN ORALIA "MARY" KORALESKI, ALDERMAN ESTANISLADO LOPEZ, AND ALDERMAN HENRY GILBERT AYALA AS AN AUTHORIZED SIGNATOR ON ALL MUNICIPAL BANK ACCOUNTS HELD WITH STOCKMENS NATIONAL BANK; AUTHORIZING THE DESIGNATED MUNICIPAL OFFICIAL TO EXECUTE ALL REQUIRED BANKING DOCUMENTS TO EXERCISE THE AUTHORITY GRANTED HEREIN; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING A REPEALER; AND SETTING AN EFFECTIVE DATE was made by Councilman J. Garcia. The motion was seconded by Councilman M. Rodriguez, with all in favor.

MOTIONS TO BE APPROVED

11. **Presentation of financial statements by Jorge Flores.**
Presentation of financial statements was made by Jorge Flores, no action needed.
12. **Discussion and possible action to approve Code of Conduct Policy for TxCDBG Grant No. 7219089.**
Motion to approve Code of Conduct Policy for TxCDBG Grant No. 7219089 was made by Councilman E. Zertuche. The motion was seconded by Councilman J. Garcia, with all in favor.

13. **Discussion and possible action to approve Civil Rights Notices Resolution for TxCDBG Grant No. 7219089.**

Motion to approve Civil Rights Notices Resolutions for TxCDBG Grant No. 7219089 was made by Councilman E. Zertuche. The motion was seconded by Councilman J. Garcia, with all in favor.

14. **Discussion and possible action to approve Task Order No. 3 between CDM Smith, Inc. and City of Cotulla known as City of Cotulla Floodplain Map Revision.**

Motion to approve Task Order No. 3 between CDM Smith, Inc. and City of Cotulla known as City of Cotulla Floodplain Map Revision was made by Councilman E. Zertuche. The motion was seconded by Councilman J. Garcia, with all in favor.

15. **Discussion and possible action on an Application and Certification for Payment No. 3 submitted by Maguire Iron for the Airport Elevated Storage Tank Project in the amount of \$149,836.47.**

Motion to approve an Application and Certification for Payment No. 3 submitted by Maguire Iron for the Airport Elevated Storage Tank Project in the amount of \$149,836.47 was made by Councilman E. Zertuche. The motion was seconded by Councilman M. Rodriguez, with all in favor.

16. **Discussion and possible action to approve change order #1 to reconcile the final quantities and reduce the overall contract amount of \$315,363.23 by \$717.06 for the City of Cotulla Gas Line Relocation Project making the total contract amount \$314,646.17.**

Motion to approve change order #1 to reconcile the final quantities and reduce the overall contract amount of \$315,363.23 by \$717.06 for the City of Cotulla Gas Line Relocation Project making the total contract amount \$314,646.17 was made by Councilman J. Garcia. The motion was seconded by Councilman E. Zertuche, with all in favor.

17. **Discussion and possible action to discuss project liquidated damages and approve Final Pay Application submitted by Miller Bros for the Gas Line Relocation Project in amount of \$15,732.31.**

Motion to discuss project liquidated damages and approve Final Pay Application submitted by Miller Bros for the Gas Line Relocation Project in amount of \$15,732.31 was made by Councilman J. Garcia. The motion was seconded by Councilman E. Zertuche, with all in favor.

18. **Discussion and possible action on a request submitted by Juan Gonzalez regarding the sale of his 1997 double wide manufactured home for possible relocation inside city limits.**

No action needed.

19. **Discussion and possible action on a request submitted by Danny Patel asking for permission to operate an RV Park at his property located at 908 Choctaw currently listed as Commercial.**

Motion to approve a request submitted by Danny Patel asking for permission to operate an RV Park at his property located at 908 Choctaw currently listed as Commercial was made by Councilman M. Garcia. The motion was seconded by Councilman J. Garcia, with all in favor.

20. **Discussion and possible action on a request submitted by Elsa De Los Santos Charo asking for permission begin the process of rezoning her property located at 204 SW Boutwell Street from residential to commercial.**

Motion to approve a request submitted by Elsa De Los Santos Charo asking for permission begin the process of rezoning her property located at 204 SW Boutwell Street from residential to commercial was made by Councilman A. Garcia. The motion was seconded by Councilman M. Rodriguez, with all in favor.

21. **Discussion and possible action regarding Main Street Personnel.**

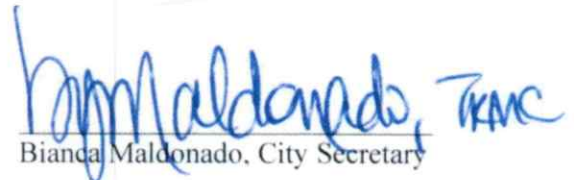
Discussion only.

22. **Adjourn.**

Meeting was adjourned at 8:47 p.m. by Mayor J. Garcia.

PASSED AND APPROVED THE 10th DAY OF June, 2021


Javier Garcia, Mayor


Bianca Maldonado, City Secretary