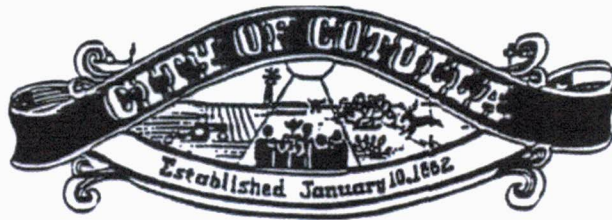


Mayor Pro Tem
Eloy Zertuche
Alderspersons
Reynaldo Garcia
Juan Garcia
Alejandro Garcia, Jr.
Manuel Rodriguez



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, NOVEMBER 11, 2021
7:00 P.M.
AGENDA

The City of Cotulla City Council will meet for a REGULAR MEETING on Thursday, November 11, 2021 at 7:00 p.m. at the Alexander Convention Center Conference Room, 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 of the United States Flag.
4. Citizens to be heard. *City Council cannot discuss any presented issues, nor may any action may 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
6. Approval of minutes.
 - November 11, 2021

RESOLUTIONS AND ORDINANCES TO BE APPROVED

7. **Discussion and possible action on A RESOLUTION OF THE CITY OF COTULLA ADOPTING THE ALLOCATION METHOD FOR OPIOID SETTLEMENT PROCEEDS AS SET FORTH IN THE STATE OF TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET.**

MOTIONS TO BE APPROVED

- 8. Presentation of financial statements by Jorge Flores.**
- 9. Discussion and possible action on a renewal of airport manager's contract with E.T. Page, III for the Cotulla La Salle County Airport for a term not to exceed five (5) years.**
- 10. Discussion and possible action on the appointment of committee members to the Airport Planning Board.**
- 11. Discussion and possible action to approve scope of services for the City of Cotulla Department of Public Works and Engineering Well 8 and 9 Generator Addition Project in the amount of \$134,923.00.**
- 12. Discussion and possible action to approve a contractor's payment request No. 4 submitted by Sal Construction Management, LLC in the amount of \$45,828.00 for the Poole Street Waterline Project.**
- 13. Discussion and possible action on an Application and Certification for Payment No. 7 submitted by Maguire Iron in the amount of \$91,017.03 for the Airport Elevated Storage Tank Project.**
- 14. Discussion and possible action to approve Pay Request No. 7 submitted by CDM Smith in the amount of \$15,660.00 for Professional Services regarding Task Order #2 Wastewater Treatment Plant Improvements Project.**
- 15. Discussion and possible action to approve a Contractor's Application for Payment submitted by Briscoe Architectural Conservation in the amount of \$32,964.30 for Stockmen's Bank Phase II.**
- 16. Discussion and possible action to approve a proposal submitted by Frank Architects, Inc. in the amount of \$15,656 for the Plaza Florita Plaque Work and Cristo Rey Cemetery Marker.**
- 17. Discussion and possible action on a letter submitted by Manuel Zeidan requesting permission to place an RV on 806 Alta Vista Street to live in permanently.**
- 18. Discussion and possible action to purchase HEB gift cards in the amount of \$40.00 a piece to provide to each employee for Thanksgiving.**
- 19. Discussion and possible action to approve a \$1000 expenditure for the Annual Thanksgiving Luncheon for city employees.**
- 20. Discussion and possible action to approve an expenditure not to exceed \$2000 to purchase gifts for the raffle at our Annual Christmas Employee Luncheon and to cover the cost of food and drinks.**
- 21. CLOSED SESSION – Tex. Gov't Code Ann. Sec. 551.072 deliberations about real estate.**

a. Purchase of Real Estate

22. OPEN SESSION – The city council will reconvene into open session to discuss and take action on closed session item 21 (a).

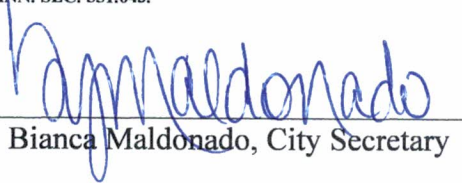
23. Adjourn.

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 NOVEMBER 8, 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, City Secretary