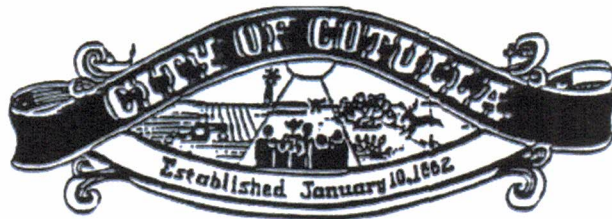


Mayor Pro Tem  
Tanis Lopez  
Alderspersons  
Gilbert Ayala  
Juan Garcia  
Luis Allala, Jr.  
Alfredo N. Gonzalez



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](mailto:cityofcotulla@gmail.com)

**NOTICE OF REGULAR MEETING  
THURSDAY, APRIL 23, 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, April 23, 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 295 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.
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](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)*
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
  - March 5, 2020
  - March 19, 2020
  - April 2, 2020

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

- 7. **Discussion and possible action AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTULLA, TEXAS ESTABLISHING RULES AND REGULATIONS REGARDING SANITATION AND POLLUTION CONTROL OF THE AREAS WITHIN PROXIMITY TO THE CITY'S PUBLIC WATER SUPPLY WELLS.**
- 8. **Discussion and possible action ON A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF COTULLA, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FO REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7219089.**

#### **MOTIONS TO BE APPROVED**

- 9. **Presentation of financial statement by Jorge Flores.**
- 10. **Discussion and possible action to approve Amendment No. 2 Consultant Services Agreement submitted by Avenue Insights and Analytics, LLC for Hotel/Motel Tax Audit Services.**
- 11. **Discussion and possible action on extending the Hotel/Motel Tax Deadline by 30 days.**
- 12. **Discussion and possible action to enter into an inter-local agreement with La Salle County for the construction of a Mini Splash Park not to exceed \$150,000 in expenditures with the City of Cotulla covering 50% of the cost.**
- 13. **Discussion and possible action to approve an agreement between the City of Cotulla and S & B Infrastructure, Ltd. for engineering and surveying services for the Ortiz Street Drainage Improvements a TxCDBG Project No. 7219089.**
- 14. **Discussion and possible action to approve a Contractor's Application for Payment No. 2 submitted by Briscoe Architectural Conservation in the amount of \$110,777.40 for the Stockmen's Bank Project.**
- 15. **Discussion and possible action to approve Contractor's Application for Payment No. 6 submitted by J&K Utility Services, LLC in the amount of \$54,773.97 for Cotulla Chemical Feed and Water Main Project.**

16. Discussion and possible action to approve Contractor's Application for Payment No. 9 submitted by McKinley Drilling Co. in the amount of \$80,326.08 for Water Well No. 9.
17. Discussion and possible action to amend the current Mayoral Declaration of Local State of Disaster Due to Public Health Emergency.
18. 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 APRIL 20, 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