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 REGULAR MEETING THURSDAY, JUNE 25, 2020

#### **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, June 25, 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.

INSTRUCTIONS FOR VIDEO CONFERENCE. The public may access this meeting through the City of Cotulla YouTube Page at <a href="https://www.youtube.com">www.youtube.com</a> City of Cotulla COC. □ YouTube

#### 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 Gilbert Ayala, Juan Garcia, Tanis Lopez.

Absent: Councilman Luis Allala, Jr., Alfredo N. Gonzalez

Motion to excuse Councilman Alfredo N. Gonzalez was made by Councilman Juan Garcia. The motion was seconded by Councilman Gilbert Ayala.

Motion to record unexcused absence for Councilman Luis Allala, Jr., was made by Councilman G. Ayala. The motion was seconded by Councilman J. Garcia, with all in favor.

- **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. <u>Departmental and Committee Reports</u>

- a. <u>Municipal Court</u> written report was submitted by Teri Gonzalez.
- b. <u>Code Compliance</u> no report was submitted.
- c. <u>Water/Wastewater</u> written report was submitted by David Wright.
- d. <u>Gas</u> no report was submitted.
- e. <u>Streets & Parks</u> written report was submitted by Robbie Thomas.
- f. <u>Sanitation</u> written report was submitted by Mel Martinez.
- g. <u>Animal Control</u> no report was submitted.
- h. <u>Main Street</u> no report was submitted.

#### **6.** Approval of Minutes

- May 28, 2020
- June 4, 2020

Motion to approve the minutes of the meeting held on May 28, 2020 and June 4, 2020 was made by Councilman J. Garcia. The motion was seconded by Councilman T. Lopez, with all in favor.

#### MOTIONS TO BE APPROVED

#### 7. Presentation of financial statement by Jorge Flores.

Presentation of financial statements was made by Jorge Flores, no action was taken.

# 8. <u>Discussion and possible action to approve a Contractor's Application for Payment No. 4 submitted by Briscoe Architectural Conservation in the amount of \$61,154.00 for the Stockmen's Bank Project.</u>

Motion to approve a Contractor's Application for Payment No. 4 submitted by Briscoe Architectural Conservation in the amount of \$61,154.00 for the Stockmen's Bank Project was made by Councilman G. Ayala. The motion was seconded by Councilman J. Garcia, with all in favor.

# 9. <u>Discussion and possible action to approve Contractor's Application for Payment No.</u> 8 submitted by J&K Utility Services, LLC in the amount of \$7,633.44 for Cotulla Chemical Feed and Water Main Project.

Motion to approve Contractor's Application for Payment No. 8 submitted by J&K Utility Services, LLC in the amount of \$7,633.44 for Cotulla Chemical Feed and Water Main Project was made by Councilman J. Garcia. The motion was seconded by Councilman T. Lopez, with all in favor.

## 10. <u>Discussion and possible action to approve Contractor's Application for Payment No. 11 submitted by McKinley Drilling Co. in the amount of \$50,701.88 for Water Well No. 9.</u>

Motion to approve Contractor's Application for Payment No. 11 submitted by McKinley Drilling Co. in the amount of \$50,701.88 for Water Well No. 9 was made by Councilman G. Ayala. The motion was seconded by Councilman J. Garcia, with all in favor.

### 11. <u>Discussion and possible action to amend the current Mayoral Declaration of Local State of Disaster Due to Public Health Emergency.</u>

Motion to amend the current Mayoral Declaration of Local State of Disaster Due to Public Health Emergency mandating wearing face masks at all public facilities for anyone of the age 6 years & older including business owners and employees was made by Councilman J. Garcia. The motion was seconded by Councilman T. Lopez, with all in favor.

### 12. Adjourn.

Meeting was adjourned at 7:43 p.m. by Mayor J. Garcia.

PASSED AND APPROVED THE

DAY OF

, 2020

ier Garcia, Mayor

Bianca Maldonado, City Secretary