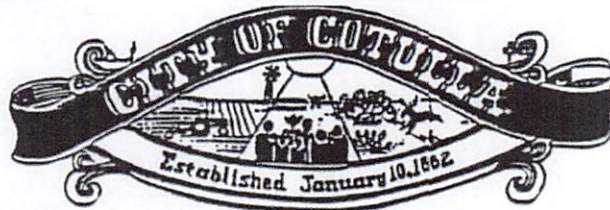


Mayor Pro Tem
Tanis Lopez
Alderspersons
Gilbert Ayala
Juan Garcia
Luis Allala, Jr.
Alfredo N. Gonzalez



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 PUBLIC HEARING THURSDAY, OCTOBER 8, 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 workshop scheduled at **6:30 p.m. on Thursday, October 8, 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 the City of Cotulla Council Workshop.**

The City Council of the City of Cotulla, Texas will hold a WORKSHOP 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.
Public hearing was called to order by Mayor Javier Garcia at 6:30 p.m.
2. Roll Call
Present: Mayor Javier Garcia, Councilman Juan Garcia, Tanis Lopez, Gilbert Ayala.
Absent: Councilman Alfredo N. Gonzalez, Luis Allala, Jr.
3. Discussion on rezoning Lot 6 & 8, Block 6 of the Juan M. Rodriguez Addition from Class B – Single Family Residence District to Class F – Retail Business District.
4. Adjourn
Public hearing was adjourned at 6:38 p.m. by Mayor Javier Garcia.

**NOTICE OF REGULAR MEETING
THURSDAY, OCTOBER 8, 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, October 8, 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 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.**

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 Juan Garcia, Tanis Lopez, Gilbert Ayala.
Absent: Councilman Alfredo N. Gonzalez, Luis Allala, Jr.

Motion to excuse Councilman A. Gonzalez was made by Councilman G. Ayala. The motion was seconded by Councilman T. Lopez.

No motion was made to excuse the absence of Councilman L. Allala, Jr. therefore, marking it UNEXCUSED.

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 – written report was submitted by Teri Gonzalez.
- b. Code Compliance – written report was submitted by Melissa Perales.

- c. Water/Wastewater – verbal report was presented by David Wright.
 - d. Gas – no report submitted.
 - e. Streets & Parks – written report was submitted by Robbie Thomas.
 - f. Sanitation – written report was submitted by Mel Martinez.
 - g. Animal Control – no report submitted.
 - h. Main Street – no report was submitted.
 - i. City Administrator – discussion of the current Subdivision Ordinance.
6. Approval of Minutes
- September 24, 2020
Motion to approve the minutes of the meeting held on September 24, 2020 was made by Councilman T. Lopez. The motion was seconded by Councilman G. Ayala, with all in favor.

ORDINANCES AND RESOLUTIONS TO BE APPROVED

7. **Discussion and possible action on A RESOLUTION OF THE CITY OF COTULLA, TEXAS, REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.**

Motion to approve A RESOLUTION OF THE CITY OF COTULLA, TEXAS, REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH was made by Councilman T. Lopez. The motion was seconded by Councilman J. Garcia, with all in favor.

MOTIONS TO BE APPROVED

8. **Presentation of financial statements by Jorge Flores.**
Presentation of financial statements was made by Jorge Flores, no action was taken.
9. **Discussion and possible action to approve a Contractor's Application for Payment No. 11 submitted by McKinley Drilling Co. in the amount of \$50,701.88 for Water Well No. 9.**
Motion to approve a 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.
10. **Discussion and possible action to approve a Contractor's Application for Payment No. 3 submitted by Sal Construction Management, LLC in the amount of \$188,581.50 for the Cotulla-La Salle County Airport Water Main.**
Motion to approve a Contractor's Application for Payment No. 3 submitted by Sal Construction Management, LLC in the amount of \$188,581.50 for the Cotulla-La Salle County Airport Water Main was made by Councilman G. Ayala. The motion was seconded by Councilman T. Lopez, with all in favor.
11. **Discussion and possible action to award the City of Cotulla Airport Elevated Storage Tank Project based upon the recommendation of Tetra Tech to Maguire Iron, Inc.**

for the amount of \$1,410,760.00.

Motion to award the City of Cotulla Airport Elevated Storage Tank Project based upon the recommendation of Tetra Tech to Maguire Iron, Inc. for the amount of \$1,410,760.00 was made by Councilman J. Garcia. The motion was seconded by T. Lopez, with all in favor.

12. **Discussion and possible action to approve Change Order No. 1 submitted by Tetra Tech in the amount of \$38,946.05 to construct a 12" water line from the proximity of intersection of Hwy. 97 and Engineer Lane to the site of the future elevated storage tank.**

Motion to approve Change Order No. 1 submitted by Tetra Tech in the amount of \$38,946.05 to construct a 12" water line from the proximity of intersection of Hwy. 97 and Engineer Lane to the site of the future elevated storage tank was made by Councilman T. Lopez. The motion was seconded by Councilman J. Garcia, with all in favor.

13. **Discussion and possible action to approve a work proposal submitted by RPI Electric in the amount of \$17,280.42 at the Alexander Convention Center to replace/repair the parking lot lights.**

Motion to approve a work proposal submitted by RPI Electric in the amount of \$17,280.42 at the Alexander Convention Center to replace/repair the parking lot lights was made by Councilman G. Ayala. The motion was seconded by Councilman T. Lopez, with all in favor.

14. **Discussion and possible action to allow La Salle County Farm Bureau to host their Annual Rodeo on October 31, 2020 following all CDC guidelines and procedures.**

Motion to allow La Salle County Farm Bureau to host their Annual Rodeo on October 31, 2020 following all CDC guidelines and procedures was made by Councilman T. Lopez. The motion was seconded by Councilman G. Ayala, with all in favor.

15. **Discussion and possible action to approve the purchase a new Trailer Mounted High Pressure Sewer Cleaner through the BuyBoard process in the amount of \$72,014.00.**

Motion to approve the purchase a new Trailer Mounted High Pressure Sewer Cleaner through the BuyBoard process in the amount of \$72,014.00 was made by Councilman G. Ayala. The motion was seconded by Councilman T. Lopez, with all in favor.

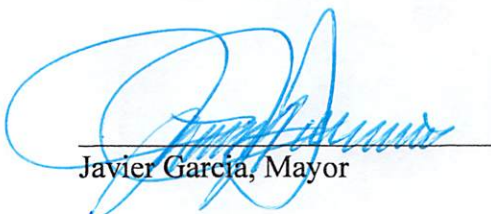
16. **Discussion and possible action to approve a Hotel Sales & Customer Service Training Proposal submitted by Dr. Edward Dramberger.**

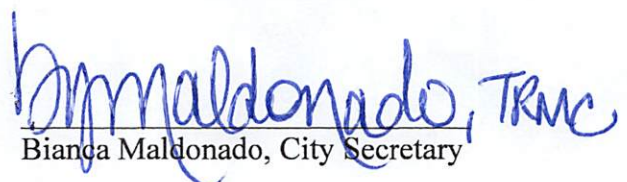
Motion to approve a Hotel Sales & Customer Service Training Proposal submitted by Dr. Edward Dramberger was made by Councilman J. Garcia. The motion was seconded was Councilman G. Ayala, with all in favor.

17. **Adjourn.**

Meeting was adjourned at 8:01 p.m. by Javier Garcia.

PASSED AND APPROVED THE 12th DAY OF November, 2020


Javier Garcia, Mayor


Bianca Maldonado, City Secretary