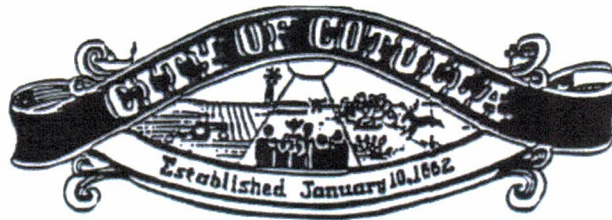


Mayor Pro Tem  
Tanis Lopez  
Alderspersons  
Gilbert Ayala  
Juan Garcia  
Luis Allala, Jr.  
Alfredo N. Gonzalez



Mayor  
JAVIER GARCIA

City Administrator  
Larry Dovalina

City Secretary  
Bianca Maldonado

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202 S. Main Street \* Cotulla, Texas 78014 \* Phone: (830) 879-2367 \* Fax: (830) 879-3285 \* E-mail: [cityofcotulla@gmail.com](mailto:cityofcotulla@gmail.com)

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## NOTICE OF REGULAR MEETING THURSDAY, JULY 9, 2020

### MINUTES

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, July 9, 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.  
Meeting was called to order at 7:08 p.m. by Mayor Javier Garcia.
2. Roll Call.  
Present: Mayor Javier Garcia, Councilman Juan Garcia, Tanis Lopez, Gilbert Ayala, Luis Allala, Jr., Alfredo N. Gonzalez
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 – written report submitted by Teri Gonzalez.
  - b. Code Compliance – written report submitted by Melissa Perales.
  - c. Water/Wastewater – no report was submitted.

- d. Gas – no report was submitted.
- e. Streets & Parks – no report was submitted.
- f. Sanitation – written report was submitted by Mel Martinez.
- g. Animal Control – no report was submitted.
- h. Main Street – no report was submitted.

6. Approval of Minutes

- June 25, 2020

Motion to approve the minutes of the meeting held on June 24, 2020 was made by Councilman T. Lopez. The motion was seconded by Councilman A. Gonzalez, with all in favor.

**ORDINANCES AND RESOLUTIONS TO BE APPROVED**

7. **Discussion and possible action TO AMEND 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 TO INCLUDE EXHIBIT A RELATED TO THE SANITARY CONDITIONS AROUND WELL NO. 9.**

Motion to AMEND 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 TO INCLUDE EXHIBIT A RELATED TO THE SANITARY CONDITIONS AROUND WELL NO. 9 was made by Councilman T. Lopez. The motion was seconded by Councilman G. Ayala, with all in favor.

8. **Discussion and possible action on: A RESOLUTION OF THE CITY OF COTULLA APPROVING A FIXED BASE OPERATOR AGREEMENT AT THE COTULLA – LA SALLE COUNTY MUNICIPAL AIRPORT WITH COTULLA JET CENTER, INC; PROVIDING A FIXED TERM OF YEARS; PROVIDING THE RATE OF LEASE COMPENSATION; CONTAINING INDEMNITY REQUIREMENTS; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE.**

Motion to approve A RESOLUTION OF THE CITY OF COTULLA APPROVING A FIXED BASE OPERATOR AGREEMENT AT THE COTULLA – LA SALLE COUNTY MUNICIPAL AIRPORT WITH COTULLA JET CENTER, INC; PROVIDING A FIXED TERM OF YEARS; PROVIDING THE RATE OF LEASE COMPENSATION; CONTAINING INDEMNITY REQUIREMENTS; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE was made by Councilman G. Ayala. The motion was seconded by Councilman T. Lopez, with all in favor.

**MOTION TO BE APPROVED**

9. **Presentation of financial statements by Jorge Flores**

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

10. **Discussion and possible action to approve the City of Cotulla Annual Financial**



**Report for the fiscal year ended September 30, 2019 presented by Canales, Garza & Baum, PLLC.**

Motion approve the City of Cotulla Annual Financial Report for the fiscal year ended September 30, 2019 presented by Canales, Garza & Baum, PLLC was made by Councilman G. Ayala. The motion was seconded by Councilman T. Lopez, with all in favor.

**11. Discussion and possible action on a PRELIMINARY and FINAL replat of Lots 11-13, Block 14 & Lots 4-9, Block 16 Cotulla Business Park into Lots 5A, 5B, 6A, & 7A, Block 16 Cotulla Business Park.**

Motion to approve a PRELIMINARY and FINAL replat of Lots 11-13, Block 14 & Lots 4-9, Block 16 Cotulla Business Park into Lots 5A, 5B, 6A, & 7A, Block 16 Cotulla Business Park was made by Councilman T. Lopez. The motion was seconded by Councilman G. Ayala, with all in favor.

**12. Discussion and possible action to approve the purchase of material to replace a 1700' stretch of an 8" water line from Leonard Street to Choctaw Street in the amount of \$19,548.71.**

Motion to approve the purchase of material to replace a 1700' stretch of an 8" water line from Leonard Street to Choctaw Street in the amount of \$19,548.71 was made by Councilman A. Gonzalez. The motion was seconded by Councilman T. Lopez, with all in favor.

**13. Discussion and possible action on a request submitted by Adrian Gonzalez regarding issue on Lalo Gonzalez Street.**

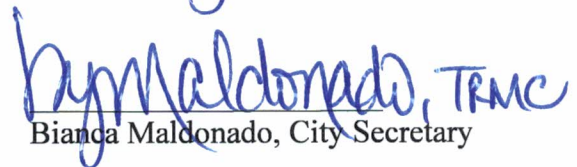
No action taken.

**14. Adjourn.**

Meeting was adjourned at 8:15 p.m. by Mayor J. Garcia.

PASSED AND APPROVED THE 13<sup>th</sup> DAY OF August, 2020

  
Javier Garcia, Mayor

  
Bianca Maldonado, City Secretary