

Alderspersons
Mary Koraleski
Gilbert Ayala
Alejandro Garcia, Jr.
Trish Garcia
Manuel Rodriguez



City Administrator
David Wright, Jr.

City Secretary
Bianca Maldonado

Mayor
SANDRA LUNA

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 13, 2024
7:00 P.M.
AGENDA

The City of Cotulla City Council will meet for a REGULAR MEETING on Thursday, June 13, 2024 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. Accounting
6. Approval of minutes.
 - April 25, 2024
 - May 16, 2024

ORDINANCES AND RESOLUTIONS TO BE APPROVED

7. **Discussion and possible action ON A RESOLUTION OF THE CITY COUNCIL OF COTULLA, TEXAS ("CITY") REMOVING MAYOR JAVIER GARCIA AS AN AUTHORIZED OWNER AND SIGNATOR ON ALL MUNICIPAL BANK ACCOUNTS HELD WITH STOCKMENS NATIONAL BANK; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING A REPEALER; AND SETTING AN EFFECTIVE DATE.**

8. **Discussion and possible action ON A RESOLUTION OF THE CITY OF COTULLA ELECTING ONE (1) ALDERMAN TO SERVE AS MAYOR PRO TEMPORE FOR A TERM OF ONE YEAR.**

MOTIONS TO BE APPROVED

9. **Discussion and possible action to approve a Preliminary and Final plat submitted by Cotulla Village Park Subdivision.**
10. **Discussion and possible action to approve Task Order No. 2 submitted by CDM Smith for the City of Cotulla WWTP Improvements Project in the amount of \$82,400.**
11. **Discussion and possible action to approve the purchase of a 2023 John Deere Z950M ZTrak for Street and Parks Department in the amount of \$12,700.**
12. **Discussion and possible action on a request submitted by Cotulla Independent School District requesting permission to use the Alexander Convention Center with fee waived on the following dates:**
- **May 24, 2024 – End of the Year Service Awards and Luncheon**
 - **August 5, 2024 – Welcome Back Convocation**
 - **December 14, 2024 – First Annual Christmas Dinner and Gathering**
 - **May 23, 2025 – End of the Year Service Awards and Luncheon**
13. **Discussion and possible action to approve a quote submitted by Civic Plus in the amount of \$6,125.00 with an annual recurring service fee of \$5,445.00 for Premium Web Services.**
14. **Discussion and possible action on an ordinance amending the 4th of July Budget line item to add an additional \$10,000.00 to help cover expenses.**
16. **Discussion and possible action on amending city attorney fee agreement adding an Exhibit “B” containing litigation rates.**
17. **CLOSED SESSION – Tex. Gov’t Code Ann. Sec. 551.071 Consultation with Attorney; 551.74 Personnel Matters**
- a. **Personnel Matters**
 - b. **Deliberations about Real Property - Jimenez Store**
18. **OPEN SESSION - OPEN SESSION – The city council will reconvene into open session to discuss and take action on closed session item 17 (a).**
19. **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 JUNE 10, 2024 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: B. Maldonado GM
Bianca Maldonado, City Secretary