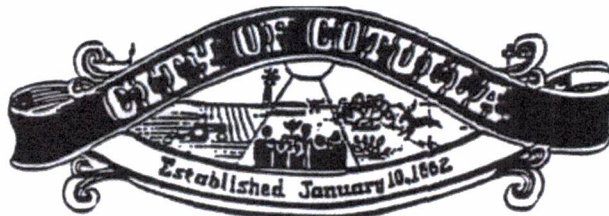


Alderspersons  
Mary Koraleski  
Trish Garcia  
Gilbert Ayala  
Alejandro Garcia, Jr.  
Manuel Rodriguez



Mayor  
SANDRA LUNA

City Administrator  
David Wright, Jr.

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 SPECIAL MEETING  
THURSDAY, MAY 16, 2024  
7:00 P.M.  
AGENDA**

**The City of Cotulla City Council will meet for a SPECIAL MEETING on Thursday, May 16, 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)

**ORDINANCES AND RESOLUTIONS TO BE APPROVED**

5. **A RESOLUTION OF THE CITY COUNCIL OF COTULLA, TEXAS (“CITY”) DESIGNATING MAYOR SANDRA LUNA, ALDERMAN TRISH GARCIA AND ALDERMAN MARY GARCIA KORALESKI (“DESIGNATED MUNICIPAL OFFICIAL”) AND REMOVING ALDERMAN ESTANISLADO “TANIS” LOPEZ AND ALDERMAN ELOY ZERTUCHE AS AN AUTHORIZED OWNER AND SIGNATOR ON ALL MUNICIPAL BANK ACCOUNTS HELD WITH STOCKMENS NATIONAL BANK; AUTHORIZING THE DESIGNATED MUNICIPAL OFFICIAL TO OPEN/ CLOSE ACCOUNTS AND EXECUTE ALL REQUIRED BANKING DOCUMENTS TO EXERCISE THE AUTHORITY GRANTED HEREIN; AUTHORIZING THE DESIGNATED MUNICIPAL OFFICIAL TO GRANT SPECIFIC PERMISSIONS TO AUTHORIZED INDIVIDUALS AS DESCRIBED IN EXHIBIT “A”, DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING A REPEALER; AND SETTING AN EFFECTIVE DATE.**

**MOTIONS TO BE APPROVED**

6. **Discussion and possible action on a request by Mayor Sandra Luna for a city issued tablet to conduct city business.**

7. **Discussion and possible action on a request by Mayor Sandra Luna to place rumble strips on Poole, Baker, Stadium and Pecos Street.**
8. **CLOSED SESSION – Tex. Gov’t Code Ann. Sec. 551.071 Consultation with Attorney; 551.74 Personnel Matters**
  - a. **Councilman Manuel Rodriguez**
  - b. **Mayor Sandra Luna**
  - c. **Termination of Assistant City Administrator**
  - d. **Evaluation / Re-Negotiation City Administrator**
  - e. **HOT tax litigation**
9. **OPEN SESSION - OPEN SESSION – The city council will reconvene into open session to discuss and take action on closed session item 8 (a, b, c, d, e).**
10. **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 MAY 13, 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:

  
Bianca Maldonado, City Secretary