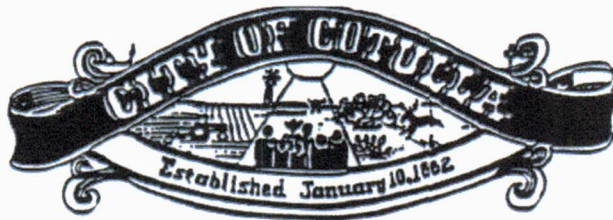


Mayor Pro Tem
Tanis Lopez
Alderspersons
Gilbert Ayala
Juan Garcia
Luis Allala, Jr.
Alfredo N. Gonzalez



Mayor
JAVIER GARCIA

City Administrator
Larry Dovalina

City Secretary
Bianca Maldonado

117 N. Front Street * Cotulla, Texas 78014 * Phone: (830) 879-2367 * Fax: (830) 879-3285 * E-mail: cityofcotulla@gmail.com

NOTICE OF REGULAR MEETING THURSDAY, JANUARY 9, 2020

MINUTES

The City of Cotulla City Council will meet for a regular meeting on January 9, 2020 at 7:00 p.m. in the City Hall Chambers, 117 N. Front St., Cotulla, Texas. This is an open meeting subject to the open meeting laws of the State of Texas.

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, Alfredo N. Gonzalez, Luis Allala, Jr.
3. Pledge of Allegiance to the United States Flag.
4. Citizens to be heard. 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)
Joe Lozano
Gilbert Ayala
5. Departmental and Committee Reports
 - a. Municipal Judge – verbal report presented by Vickie Rodriquez.
 - b. Code Compliance – no report, position vacant.
 - c. Water / Wastewater – verbal report presented by David Wright.
 - d. Gas – verbal report presented by Juan Velasquez.
 - e. Streets & Park – verbal report presented by Robbie Thomas.
 - f. Sanitation – verbal report presented by Mel Martinez.
 - g. Animal Control – verbal report presented by J.J. Gonzales.
 - h. Main Street- verbal report presented by Patsy Leigh.
6. Approval of minutes
 - December 12, 2019
Motion to approve the minutes from the meeting held on December 12, 2019 was made by Councilman T. Lopez. The motion was seconded by Councilman J. Garcia, with all in favor.

ORDINANACES AND RESOLUTIONS TO BE APPROVED

7. **Discussion and possible action ON A RESOLUTION BY THE BOARD OF ALDERMAN OF THE CITY OF COTULLA, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE ONE OR MORE SERIES OF CERTIFICATES OF OBLIGATION FOR WATER SYSTEM IMPROVEMENTS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**
8. Motion to table A RESOLUTION BY THE BOARD OF ALDERMAN OF THE CITY OF COTULLA, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE ONE OR MORE SERIES OF CERTIFICATES OF OBLIGATION FOR WATER SYSTEM IMPROVEMENTS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH was made by Councilman L. Allala, Jr with no second motion made so motion failed. Motion to approve resolution was made by Councilman J. Garcia. The motion was seconded by Councilman G. Ayala, with all in favor.

MOTIONS TO BE APPROVED

9. **Presentation of financial statements by Jorge Flores.**
Presentation of financial statements was made by Jorge Flores, no action was needed.
10. **Discussion and possible action on a request submitted by Pablo Niaves regarding discussions on Newman Middle School.**
Item was for discussion only, no action was taken.
11. **Discussion and possible action on a request submitted by Pablo Niaves regarding discussions on the Cotulla-La Salle Airport.**
Item was for discussion only, no action was taken.
12. **Discussion and possible action on a request submitted by Jesse Alvarado requesting to use the Veteran's Park to host a medical benefit.**
Motion to approve a request submitted by Jesse Alvarado requesting to use the Veteran's Park to host a medical benefit was made by Councilman G. Ayala. The motion was seconded by Councilman J. Garcia, with all in favor.
13. **Discussion and possible action to purchase Lolo Gonzalez subdivision abstract 1051 Survey 12 Lot 3 .57 of an acre belonging to Nora Rodriguez.**
Motion to approve the purchase Lolo Gonzalez subdivision abstract 1051 Survey 12 Lot 3 .57 of an acre belonging to Nora Rodriguez was made by Councilman T. Lopez. The motion was seconded by Councilman G. Ayala, with all in favor.
14. **Presentation by Tijerina, Galvan and Lawrence, LLC on their financial advisor services.**
Presentation by Robert Tijerina, no action was taken.
15. **Discussion and possible action to approve a Contractor's Application for Payment Application # 5 submitted by McKinley Drilling, Co. in the amount of \$28,986.87 for Water Well No. 9**
16. Motion to approve a Contractor's Application for Payment Application # 5 submitted by

McKinley Drilling, Co. in the amount of \$28,986.87 for Water Well No. 9 was made by Councilman J. Garcia. The motion was seconded by Councilman A. Gonzalez, with all in favor.

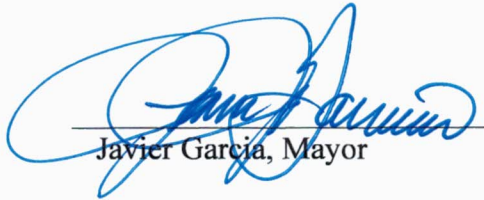
17. Discussion and possible action to approve a contractor's pay application submitted by J&K Utility Services, LLC in the amount of \$8,023.89 for Cotulla Chemical Feed and Water Main Project.

Motion to approve a contractor's pay application submitted by J&K Utility Services, LLC in the amount of \$8,023.89 for Cotulla Chemical Feed and Water Main Project was made by Councilman T. Lopez. The motion was seconded by Councilman G. Ayala, with all in favor.

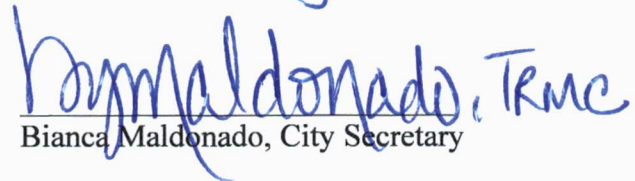
18. Adjourn.

Meeting was adjourned at 8:28 p.m. by Mayor J. Garcia.

PASSED AND APPROVED THE 19th DAY OF February, 2020



Javier Garcia, Mayor



Bianca Maldonado, City Secretary