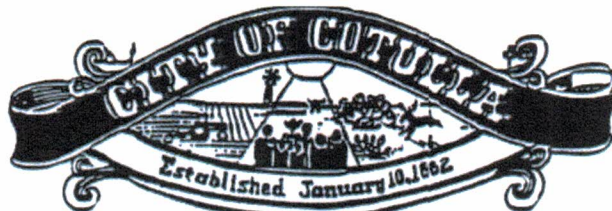


Mayor Pro Tem
Tanis Lopez
Alderspersons
Gilbert Ayala
Juan Garcia
Luis Allala, Jr.
Alfredo N. Gonzalez



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 REGULAR MEETING
THURSDAY, OCTOBER 22, 2020
7:00 P.M.
AGENDA**

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 22, 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.
2. Roll Call.
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)*

MOTIONS TO BE APPROVED

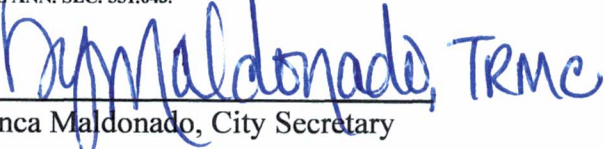
5. **Discussion and possible action to award the City of Cotulla Gas Relocation Project based upon the recommendation of S&B Infrastructure to Miller Bros for the amount of \$315,363.23.**

6. Discussion and possible action on a terminal lease with, or entity designated by E.T. Page at the Cotulla La Salle County Airport.
7. Discussion and possible action to approve a Contractor's Application for Payment No. 12 submitted by McKinley Drilling Co. in the amount of \$104,358.65 for Water Well No. 9
8. Discussion and possible action to approve a Contractor's Application for Payment No. 4 submitted by Sal Construction Management, LLC in the amount of \$268,951.50 for the Cotulla-La Salle County Airport Water Main.
9. Discussion and possible action to approve a proposal submitted by Frontera Construction in the amount of \$78,669.16 for the installation of canopies at the Cotulla-La Salle Airport Terminal.
10. Discussion and possible action to approve 250 hour PM Agreements submitted by ASCO for various equipment and machinery.
11. Discussion and possible action on a Mayoral Declaration of Local State of Disaster due to a public health emergency regarding Trick or Treating.
12. CLOSED SESSION – Tex. Gov't Code Ann. Sec. 551.071 (1),(2) Consultation with Attorney
 - (a) Luis Allala Jr. v. The City of Cotulla et. Al. 81st Judicial District Court, La Salle County, Texas – judgement of dismissal and award of attorney's fees to City of Cotulla TRCP 91(a) and plea to the jurisdiction;
13. OPEN SESSION – the city council will reconvene in open session to discuss and take possible action on the closed session item regarding the judgement of dismissal and attorney's fees awarded to the City in the Luis Allala, Jr. v. City of Cotulla et. Al case filed in the 81st Judicial District Court La Salle County, Texas.
14. 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 OCTOBER 19, 2020 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:  TRMC
Bianca Maldonado, City Secretary