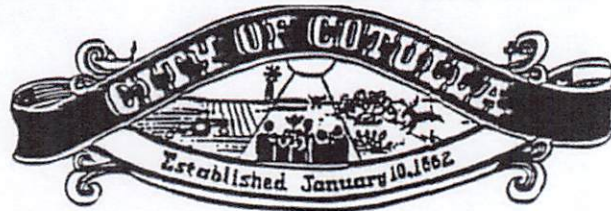


Mayor Pro Tem
Tanis Lopez
Alderspersons
Gilbert Ayala
Juan Garcia
Luis Allala, Jr.
Alfredo N. Gonzalez



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

MINUTES

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.

Meeting was called to order at 7:00 p.m. by Mayor Javier Garcia.

2. Roll Call.

Present: Mayor Javier Garcia, Councilman Juan Garcia, Tanis Lopez, Gilbert Ayala, Alfredo N. Gonzalez

Absent: Councilman Luis Allala, Jr.

No motion was made to excuse the absence and excuse provided for Councilman L. Allala, Jr. therefore, marking it UNEXCUSED.

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)

No citizens comment.

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.**

Motion 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 was made by Councilman J. Garcia. The motion was seconded by Councilman A. Gonzalez, with all in favor.

6. **Discussion and possible action on a terminal lease with, or entity designated by E.T. Page at the Cotulla La Salle County Airport.**

Item was tabled.

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.**

Motion 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 was made by Councilman J. Garcia. The motion was seconded by Councilman T. Lopez, with all in favor.

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.**

Motion 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 was made by Councilman T. Lopez. The motion was seconded by Councilman G. Ayala, with all in favor.

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.**

Item was tabled.

10. **Discussion and possible action to approve 250 hour PM Agreements submitted by ASCO for various equipment and machinery.**

Motion to approve 250 hour PM Agreements submitted by ASCO for various equipment and machinery was made by Councilman T. Lopez. The motion was seconded by Councilman G. Ayala, with all in favor.

11. **Discussion and possible action on a Mayoral Declaration of Local State of Disaster due to a public health emergency regarding Trick or Treating.**

Motion to approve a Mayoral Declaration of Local State of Disaster due to a public health emergency regarding Trick or Treating suggesting trick or treating be done between the hours of 5:00 p.m. and 7:00 p.m. and following all CDC Guidelines was made by Councilman G. Ayala. The motion was seconded by Councilman A. Gonzalez. Councilman T. Lopez voted against and Councilman J. Garcia abstained. Mayor J. Garcia voted yay,

therefore making motion pass.

12. **CLOSED SESSION – Tex. Gov’t Code Ann. Sec. 551.071 (1),(2) Consultation with Attorney.**

Council entered into closed session at 7:25 p.m. to discuss item 12(a).

(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;**

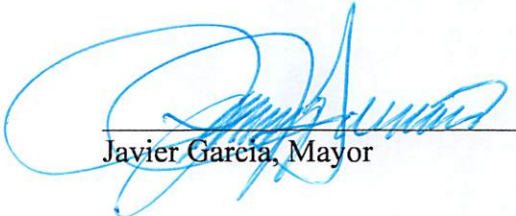
13. **OPEN SESSION – the city council will reconvene in open session to discuss and take possible action on the closed session item regarding the judgement of dismissal and attorney’s fees awarded to the City in the Luis Allala, Jr. v. City of Cotulla et. Al case filed in the 81st Judicial District Court La Salle County, Texas.**

Council reconvened into open session to take action of item 12(a). No action was taken.

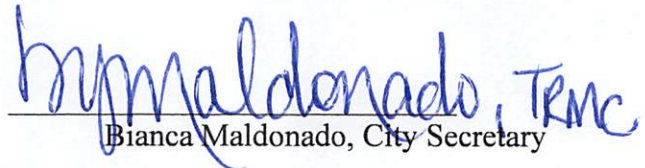
14. **Adjourn.**

Meeting was adjourned at 7:35 p.m. by Mayor J. Garcia.

PASSED AND APPROVED THE 12th DAY OF November, 2020



Javier Garcia, Mayor



Bianca Maldonado, City Secretary