

Mayor Pro Tem
Alfredo N. Gonzalez
Alderpersons
Eloy Zertuche
Reynaldo Garcia
Juan Garcia
Luis Allala, Jr.



Mayor
JAVIER GARCIA

City Administrator
Larry Dovalina

City Secretary
Bianca Maldonado

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NOTICE OF REGULAR MEETING
THURSDAY, MARCH 11, 2021
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, March 11, 2021** 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. Questions regarding agenda items can be addressed by calling or messaging the following number during the meeting. (830) 483-1461.***

INSTRUCTIONS FOR VIDEO CONFERENCE. The public may access this meeting through the City of Cotulla YouTube Page at www.youtube.com/CityofCotullaCOC  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)*
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
6. Approval of Minutes
- February 11, 2021

ORDINANCES AND RESOLUTIONS TO BE APPROVED

7. Discussion and possible action on: AN ORDINANCE OF THE CITY OF COTULLA, TEXAS ("CITY") AUTHORIZING THE CITY TO COORDINATE WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ("TXDOT") IN AMENDING THE ALTERNATE HIGHWAY ROUTES FOR HEAVY TRUCKS TRAVERSING AROUND THE CITY OF COTULLA; PROVIDING A PROPOSED TRUCK RELIEF ROUTE SUBJECT TO TXDOT APPROVAL AS APPLICABLE; PROHIBITING CERTAIN HEAVY TRUCKS FROM TRAVELING OUTSIDE THE DESIGNATED TRUCK RELIEF ROUTE EXCEPT UNDER LIMITED CIRCUMSTANCES; DECLARING A PUBLIC PURPOSE; PROVIDING A REPEALER; PROVIDING A PENALTY; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY; REQUIRING PUBLICATION AND SETTING AN EFFECTIVE DATE
8. Discussion and possible action on: AN ORDINANCE GRANTING TO AEP TEXAS INC., ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, UNDER, AND THROUGH THE STREETS, AVENUES, ALLEYS AND PUBLIC PLACES OF THE CITY OF COTULLA, TEXAS

MOTIONS TO BE APPROVED

9. Presentation of financial statements by Jorge Flores.
10. Discussion and possible action of Winter Storm Uri ramifications.
11. Discussion and possible action to approve a digital boundary map of the City of Cotulla submitted by S&B Infrastructure.
12. Discussion and possible action to approve a Contractor's Application for Payment No. 9 submitted by Sal Construction Management, LLC in the amount of \$47,479.88 for the Cotulla-La Salle County Airport Water Main.
13. Discussion and possible action to approve a FINAL Contractor's Application for Payment No. 10 submitted by Sal Construction Management, LLC in the amount of \$129,905.30 for the Cotulla-La Salle County Airport Water Main.
14. Discussion and possible action accept and approve the Cotulla-La Salle County Airport Water Main Project.

15. Discussion and possible action to approve Task Order No. 2 submitted by CDM Smith for Department of Public Works and Engineering Wastewater Treatment Plan Improvements Project.
16. Discussion and possible action to accept loan grant from Texas Water Development Board for the planning and design of Mustang Creek.
17. Discussion and possible action on proposal submitted by Tijerina, Galvan, Lawrence, LLC presenting a Plan of Finance and Notice of Intent for the TWDB loan commitment.
18. Discussion and possible action to approve the 2019 Financial Audit submitted by the La Salle County Appraisal District.
19. Discussion and possible action to approve the sale of certain inoperable, salvage and or damaged municipal trucks to the highest bidder in the manner prescribed by the city council.
20. CLOSED SESSION - Tex. Gov't Code Ann. Sec. 551.071 (1),(2)
 - a.) Airport Sewer Line Easement
21. OPEN SESSION - The city council will reconvene into open session to discuss and take possible action on the closed session item(s) 20 a.
22. 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 MARCH 8, 2021. 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