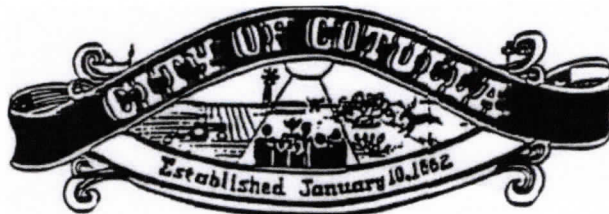


Alderspersons  
Eloy Zertuche  
Reynaldo Garcia  
Juan Garcia  
Luis Allala, Jr.  
Alfredo N. Gonzalez



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](mailto:cityofcotulla@gmail.com)

**NOTICE OF REGULAR MEETING**  
**THURSDAY, JANUARY 28, 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, January 28, 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](mailto: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](http://www.youtube.com/CityofCotullaCOC)  or City of Cotulla webpage [www.cityofcotulla.org](http://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](mailto: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
- November 12, 2020

#### **ORDINANCES AND RESOLUTIONS TO BE APPROVED**

7. Discussion and possible action ON A RESOLUTION OF THE CITY OF COTULLA ELECTING ONE (1) ALDERMAN TO SERVE AS MAYOR PRO TEMPORE FOR A TERM OF ONE YEAR.

#### **MOTIONS TO BE APPROVED**

8. Discussion and possible action on a REPLAT of Lot 11, Block 16 into Lots 11A, 11B, 11C and 11D, Block 16 Cotulla Business Park.
9. Discussion and possible action on a PRELIMINARY PLAT of 116.18 AC./5,060,932 Sq. Ft. situated in the I. & G.N.R.R. Survey, A-462, and the SA & MG R.R. Co., A-1657 Loves Subdivision.
10. Presentation of financial statements by Jorge Flores.
11. Discussion and possible action to enter into a Interlocal Agreement with La Salle County to help complete some paving improvements along Kerr Street and Lalo Gonzalez.
12. Discussion and possible action to approve a Contractor's Application for Payment No. 6 submitted by Sal Construction Management, LLC in the amount of \$48,359.93 for the Cotulla-La Salle County Airport Water Main.
13. Discussion and possible action to approve a Contractor's Application for Payment No. 7 submitted by Sal Construction Management, LLC in the amount of \$153,292.50 for the Cotulla-La Salle County Airport Water Main.
14. Discussion and possible action to award the City of Cotulla Poole St. & Waterline Improvement Project based upon the recommendation of S&B Infrastructure to Sal Construction for the amount of \$789,941.50.
15. Discussion and possible action to approve Amendment No. 1 to the TxCDBG #721-9089 – Engineering Services Contract extending the termination date from December 31, 2020 to December 31, 2021 in order to complete the scope of services.
16. Discussion and possible action to ratify the disbursement of a Longevity Pay for all employees in December.
17. Discussion and possible action to approve the 2021 Holiday Schedule.



18. Report by Larry Dovalina on cost cutting measures for the remainder of the budget year.
19. Report on COVID Cares Act Expenditures.
20. Discussion and possible action on a Mayoral Declaration of Local State of Disaster due to a public health emergency regarding mask mandate.
21. CLOSED SESSION – Tex. Gov’t Code Ann. Sec. 551.071 (1),(2)
  - a. Luis Allala Jr. v. The City of Cotulla et. Al., in the No. 20-02-00035 In the 81<sup>st</sup> Judicial District Court La Salle County, Texas
  - b. Wastewater Treatment Plant Area Utility Easement
  - c. Cotulla ISD Utility Easement
22. OPEN SESSION – The city council will reconvene into open session to discuss and take possible action on the closed session item(s) 21 a, b, c.
23. 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 JANUARY 25, 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