



FEB - 5 2016

URBAN COUNTY
PROGRAM

City of Sullivan City

Mayor Rosendo "Cheno" Benavides
Councilmember Plc. 1 Leonel "Leo" Garcia
Councilmember Plc. 2 Daniel Flores
Councilmember Plc. 3 Joel Flores
Councilmember Plc. 4 Adriana Rodriguez

February 05, 2016

Hidalgo County Urban County
427 E. Duranta Ave., Ste. 107
Alamo, TX 78516

To whom it may concern,

Please have this letter serve to you as confirmation that on Thursday, February 04, 2016, the City of Sullivan City Board of Commissioners had a Regular Called Meeting at the Sullivan City Municipal Building located at 500 Cenizo Dr. Sullivan City, TX 78595. The meeting hereby held did have the needed Quorum.

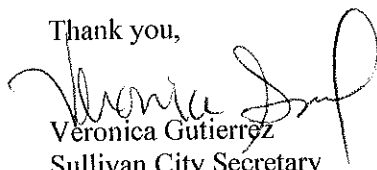
Included in the Agenda, on item 2 a.: Public Hearing: Urban County Budget and Program Amendment Fiscal Year 26&27. The Public Hearing was opened at 6:32 p.m. and was closed at 6:34 p.m. after no comments were made.

Included in the Agenda, on item 3 a.: Approve Public Hearing: Urban County Budget and Program Amendment Fiscal Year 26 & 27. A motion to approve Public Hearing: Urban County Budget and Program Amendment Fiscal Year 26 & 27 was made by Mayor Pro-Tem Leonel "Leo" Garcia and second by Commissioner Adriana Rodriguez.

Included in the Agenda, on item 3 b.: Resolution 2016-01 A Resolution Adopting the Work Plan and Budget for Year 29 Urban County. A motion to approve Resolution 2016-01 was made by Commissioner Daniel Flores and Second by Commissioner Joel Flores. (Please find it attached)

If you should have any questions or concerns, please feel free to contact us at your convenience, our office phone number is 956.485.2828.

Thank you,


Veronica Gutierrez
Sullivan City Secretary

**PUBLIC HEARING NOTICE
CITY OF SULLIVAN CITY**

Published On: January 4, 2016

BUDGET & PROGRAM AMENDMENT

In compliance with Community Development Block Grant (CDBG) requirements, City of Sullivan City will conduct a Public Hearing to solicit input from interested parties on the City's proposed budget & program amendment to its Urban County Program, Year 26 & 27 (2013 & 2014).

En cumplimiento de los requisitos de Programa del desarrollo comunitario de beca de bloque (CDBG), La Ciudad de Sullivan City llevará a cabo una audiencia pública para solicitar la opinión de las partes interesadas en el Presupuesto de los proyectos en la ciudad de Sullivan City y la modificación del Programa Urbano del Condado Hidalgo, para los años 26 & 27 (2013 & 2014) de fondos.

The Public Hearing will be held on, Thursday, February 4, 2016 at 6:30 P.M. at the City of Sullivan City – City Hall Conference Room located at 500 Cenizo, Sullivan City, Texas 78595.

La Audiencia Pública se llevará a cabo en, Jueves, 4 de febrero año 2016 a las 6:30 PM en la ciudad Sullivan City ubicada en 500 Cenizo, Sullivan City, Texas 78595.

<u>Existing Budget</u>	<u>Year 26 (2013) Activities</u>	<u>Proposed Budget</u>
<u>Porsupuesto Original</u>	<u>Año y Actividad</u>	<u>Porsupuesto Propuesto</u>
\$96,731.86	Street Improvements (-96,731.86)	\$ 0.00
\$ 9,543.00	Parks, Recreational Facility Improvements (+96,731.86)	\$106,274.86
\$106,274.86	TOTALS:	\$106,274.86

<u>Existing Budget</u>	<u>Year 27 (2014) Activities</u>	<u>Proposed Budget</u>
<u>Porsupuesto Original</u>	<u>Año y Actividad</u>	<u>Porsupuesto Propuesto</u>
\$262,469.64	Street Improvements (-200,000.00)	\$ 62,469.64
\$ 0.00	Parks, Recreational Facility Improvements (+200,000.00)	\$ 200,000.00
\$262,469.64	TOTALS:	\$262,469.64

The proposed amendment will DECREASE the Street Improvements line item, the Street Lights Project has been completed for this fiscal year and INCREASE the Parks, Recreational Facility Improvements line item to include the continuation of funding for the complete development of the splash pad project at the City Park., an already environmentally cleared project. For Fiscal Year 27 there will be a balance of \$62,469.64 within the Street Improvements line item. These funds will allow or additional street lighting within the already environmentally cleared areas of Sullivan City. The following is a complete listing of streets being incorporated: Bougambilia, 5th, 6th, 7th, 8th, 9th, 10th, Cristantema, Gerano, Laurel Marisol, Flores, Rafael, Kino, Ismael Esmeralda, Karo, Eagle Lane, Sandoval, Redbird, Street, Quail, Hawk, Falcon, Eagle, Dove, Cardinal, Raven, Sparrow, Salinas, FM 886 Loma Street, Crespon Street, Palo Blanco St., Nogal St., Yucca, Anacaguita, Alley 1 and Alley 2,

La enmienda propuesta disminuirá la partida Mejoras de calles el proyecto de las luces de las calles se ha completado para este año fiscal y aumentar los fondos para parques , mejoras de parques para incluir la continuación de la financiación para el desarrollo completo del Proyecto Splash Pad en el City Park , un proyecto ya aprobado del medio ambiente. Para el año fiscal 27 habrá un saldo de \$ 62,469.64 en la partida Mejoras de Calles, estos fondos permitirán o alumbrado público adicional dentro de las zonas ya despejadas de Sullivan City. La siguiente es una lista completa de calles que seran incorporadas: : Bougambilia, 5th, 6th, 7th, 8th, 9th, 10th, Cristantema, Gerano, Laurel Marisol, Flores, Rafael, Kino, Ismael Esmeralda, Karo, Eagle Lane, Sandoval, Redbird, Street, Quail, Hawk, Falcon, Eagle, Dove, Cardinal, Raven, Sparrow, Salinas, FM 886 Loma Street, Crespon Street, Palo Blanco St., Nogal St., Yucca, Anacaguita, Alley 1 and Alley 2,

Accommodations for individuals with handicaps shall be provided upon request.
Alojamiento para las personas con discapacidad se puede proporcionar a petición.

Presentation may be presented in English or Spanish as requested by persons present at Hearing.
Las presentaciones se haran en espanol o ingles para aquellas personas que asi lo deseen.

For more information, please come by our office at:

Para obtener más información, por favor venga a nuestra oficina localizada:
427 E. Duranta Avenue, Suite 107, Alamo, Texas 78516 or call (956) 787-8127.

Written comments may be forwarded to:

Los comentarios escritos pueden ser enviados a:

Mayor/Alcalde: Rosendo "Cheno" Benavides
City of Sullivan City
P.O. Box 249
Sullivan City, Texas 78595
(956) 485-2828

**City of Sullivan City
Board of Commissioners
Regular Called Meeting
Thursday, February 04, 2016 – 6:30 p.m.
Sullivan Municipal Building
500 South Cenizo Drive
Sullivan City, Texas 78595**

At any time during the course of meeting, the City Commission may retire to Executive Session Under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the city attorneys to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At any time during the course of this meeting the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the requirements that meeting be open set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

At this meeting the City Commission may deliberate on and take any action deemed appropriate by the City Commission on the following subjects:

Agenda

1. Call meeting to Order
 - a. Pledge of Allegiance
 - b. Invocation

2. Public Hearing: Urban County Budget and Program Amendment Fiscal Year 26 & 27
 - a. Open Public Hearing
 - b. Close Public Hearing

3. Discussion, Consideration and Action:
 - a. Approve Public Hearing: Urban County Budget and Program Amendment Fiscal Year 26 & 27
 - b. Resolution 2016-01 A Resolution Adopting the Work Plan and Budget for Year 29 Urban County
 - c. Ordinance 2016-01 An Ordinance Amending The Code of Ordinances Relating to Handguns
 - d. Discussion, Consideration, and Possible Action on Contract with Linebarger, Goggan, Blair & Sampson, LLP for Collection of Delinquent Court Fines and Fees
 - e. Resolution 2016-02 A Resolution Authorizing Collection Fees for the Delinquent Court Fines and Fees
 - f. Discussion, Consideration, and Possible Action on Service Agreement between Sullivan City Municipal Court and Traffic Payment.com
 - g. Discussion, Consideration, and Possible Action on Emergency Ambulance Agreement

- h. Discussion, Consideration, and Possible Action on Business Permits for:
 - a. Empanadas El Chamo located at 649 E. Expressway 83
 - b. Humberto Chavez Jr. located at 530 E. Expressway 83
 - c. Car Wash and Oil Change located at 687 Expressway 83
- i. Approval of Minutes for meetings held in November 05 and November 12, 2015 and meetings held on December 07, December 10, and December 31, 2015.

4. Executive Session

- a. Discussion of Pending Litigation
- b. Personnel

Return from Executive Session

- a. Discussion of Current Litigation
 - b. Personnel
-

5. New Business:

- a. Sullivan City Memorial Cemetery Clerk Duties and Wages
- b. Sullivan City Municipal Court Great Round Up

6. Old Business:

- a. Police Department Monthly Report
- b. Update on Stone Garden Grant
- c. Update on Starr County Annexation
- d. Discussion of Solid Wastes Services
- e. Update on Urban County Conventional Lighting Project

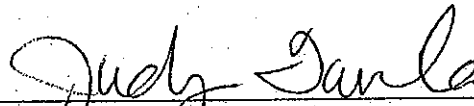
7. Public Comments

8. Adjournment

CERTIFICATION OF POSTING

**STATE OF TEXAS
COUNTY OF HIDALGO
SULLIVAN CITY**

I, Rosendo Benavides, certify that I posted a true and correct copy of the foregoing notice of this agenda at a place accessible to the public at 5:00 pm on February 1, 2016 at least 72 hours prior to said meeting.



Judy Davila, City Manager

For Rosendo Benavides, Mayor

**City of Sullivan City
Regular Called Meeting**

Thursday, February 04, 2016 @ 6:30 p.m.

SIGN IN LOG

NAME	ADDRESS	PHONE NUMBER
Patrick Chelure	902 S Palm Ct Dr ^{H2105cm} 78352	305 431 0913
Dina Perez	2495 Date Palm ^{PCC} 78582	956-240-4026
Leonel Garcia	216 Cerito Dr ^{Sullivan City} TX	956-392-3361
Angelina Amador	Memlen	956 342 0993
Adeiana Rodriguez	566 W. Expwy 83	956-212-0968
Kenny Power	415 W. Duval St Edin	686-5353
David delos Santos	1415 W. Duval Rd Edin. Tx	686-5353
Jose A. Gomez	1415 W. Duval Rd Edin. Tx	686-5353
Angie B. Bermea	P.O. Box 932 Sullivan City	780 46
Rey Alfaro		956-472-6225
Sarah Rosales	1211 El Pinto RD	956-485-9208
Joel Flores	P.O. Box 218 Sullivan	956-485-2828
Berenice Garcia		956-533-4153
Veronica Fournier	708 Palo Blanco ST Sullivan	458 4423
Maria Fournier	719 Cresson St. Sullm	770-8124
Juan Benavides	P.O. Box 1269 Sullivan City	485-9516
Jaël Benavide		485-9516
Damon A. Suarez		956-392-7012
Gus Martinez	205 S. Palm Ave	956-289-7920
Rita Flores	316 Sullivan City Dr.	956-735-3218
Veronica Gutierrez	325 Olmo St	956-209-2054
Waz M. De Ojeda	Missin	N/A
Rene Perez		956-600-3185
Judy Davila	500 Cerito DR	485-2828