

CITY COUNCIL SPECIAL SESSION MINUTES APRIL 6, 2020

The meeting was live streamed on Facebook Live beginning at 1:18 p.m. https://www.facebook.com/cityofmanor/

PRESENT:

Dr. Larry Wallace Jr., Mayor

COUNCIL MEMBERS:

Emily Hill, Place 1 Maria Amezcua, Place 2 Dr. Christopher Harvey, Place 3 Danny Scarbrough, Place 4 (Absent) Deja Hill, Mayor Pro Tem, Place 5 Valerie Dye, Place 6

CITY STAFF:

Thomas Bolt, City Manager Lluvia T. Almaraz, City Secretary Ryan Phipps, Chief of Police Heath Ferguson, IT Manager Michael Pachnick, IT Technician

SPECIAL SESSION - 1:00 P.M.

With a quorum of the Council Members present, the special session of the Manor City Council was called to order by Mayor Wallace Jr. at 1:18 p.m. on Monday, April 6, 2020, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

PLEDGE OF ALLEGIANCE

Mayor Wallace Jr. led the Pledge of Allegiance.

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PUBLIC COMMENTS

Due to State and County Orders limiting gatherings to no more than ten (10) people and temporary suspension by the Governor of sections of the Texas Open Meetings Act that may be interpreted to require face-to-face interaction between members of the public and public officials, in-person public comments were cancelled.

In the alternative, an email was provided for any comments on agenda items or general comments from the public. <u>Publiccomments@cityofmanor.org</u>. The name of the person making the comment and the subject of the comment would be read into the record, and the entire comment would be made as part of the city records for the meeting. Public Comments were open until 12:30 p.m. the day of the meeting.

There were no public comments received prior to the meeting.

Mayor Wallace Jr. adjourned the special session of the Manor City Council into Executive Session at 1:19 p.m. Monday, April 6, 2020, in accordance with the requirements of the Open Meetings Law.

EXECUTIVE SESSION

The Manor City Council convened into executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in Section 551.071 Consultation with Attorney and Section 551.074 Personnel Matters - Regarding legal issues associated with Emergency Management Planning and Coordination under the State and Local Disaster Declarations and directions from the Federal Government at 1:19 p.m., on Monday, April 6, 2020, City Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

The Executive Session was conducted by audio teleconference with Paige Saenz, City Attorney.

The Executive Session was adjourned at 2:54 p.m. on Monday, April 6, 2020.

OPEN SESSION

The City Council reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and took action on item(s) discussed during Closed Executive Session at 2:54 p.m. on Monday, April 6, 2020, in the Council Chambers of the Manor City Hall.

Mayor Wallace Jr. opened the floor for action to be taken on the items discussed in the Executive Session.

MOTION: Upon a motion made by Council Member Dr. Harvey and seconded by Council Member Dye, to approve a plan for City of Manor alternative lodging for essential personnel.

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Mayor Wallace Jr. open the floor for any questions to the motion.

There was no discussion.

Motion to approve carried 6-0

ADJOURNMENT

The Special Session of the Manor City Council Adjourned at 2:56p.m. on Monday, April 6, 2020.

These minutes approved by the Manor City Council on the 15th day of April 2020.

APPROVED:

Dr. Larry Wallace Jr.

Mayor

ATTEST:

Lluvia T. Almaraz, TRMC

City Secretary