

City of Meadowlakes

AGENDA

Special Called City Council Meeting

Meadowlaketexas.org

5:00 p.m.

March 26, 2020

This meeting will be conducted utilizing a videoconferencing tool. City Council member, staff and citizens will participate via audio only. Instructions and direct links to view the meeting or speak during citizens comment can be found at meadowlaketexas.org

To participate in the citizens comment, please submit your questions or comments 10 minutes prior to the beginning of the meeting utilizing the online form found on the City's web page. Your questions or comments will be read aloud and entered into the minutes of the meeting. The virtual conference meeting will start approximately 10 minutes prior to the meeting which will begin at 5:00 p.m.

1. CALL TO ORDER AND QUORUM DETERMINATION

2. CITIZEN COMMENTS

3. CONSENT ITEMS *(The items listed are considered to be routine and non-controversial by the City Council and may be approved by a single motion of the Council. No separate discussion or action on any of the items is necessary unless desired by Council; at which time the select item(s) may be discussed separately under consent items and separate motion(s)).*

- A. Minutes of the prior Council Meetings/Workshops
- B. February 2020 Financial Statements

4. NEW BUSINESS

- A. Discussion/Action – Resolution 2020-02 – Approval of the Fiscal Year 2019 Audit Report – Thompson
- B. Discussion/Action - Resolution 2020-03 - CONSENTING TO CONTINUE A DECLARATION OF LOCAL STATE OF DISASTER IN RESPONSE TO CONCERNS RELATED TO THE CORONAVIRUS DISEASE 2019 (COVID-19) FOR A PERIOD OF MORE THAN SEVEN DAYS – Thompson
- C. Discussion/Action – Ordinance postponing the General Election to be held on 2nd day of May 2020, for the purposed of electing two members and the Mayor for the City of Meadowlakes – Thompson
- D. Discussion/Action – Ordinance allowing the City Manager as the Chief Building Official of the City to temporarily approve building permits. - Thompson

5. ADJOURNMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

An agenda packet will be available for viewing at the City's website: meadowlakestexas.org

THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS

I, Evan Bauer, City Secretary for the City of Meadowlakes, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on March 23, 2020 at 3:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Evan Bauer
Evan Bauer, City Secretary

/s/ Mary Ann Raesener
Mary Ann Raesener, Mayor

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (830) 693-6840 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME.
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