

**ALICE CITY COUNCIL
SPECIAL MEETING AGENDA**

**CITY HALL
SECOND FLOOR
CITY COUNCIL CHAMBERS**

**THURSDAY
4:00 P.M.
MARCH 26, 2020**

**Conference Call Line call: 346-248-7799
and when prompted type Webinar access code: 260 141 034**

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Alice will conduct a Special Meeting scheduled for 4:00 p.m. on March 20, 2020, located at City Hall, 500 East Main Street, Alice, Texas 78332 by telephone or 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). There will be no public access to the location described above.

The Notice and Meeting Agenda are posted online at cityofalice.org.

The Mayor and City Councilmembers will use this free dial-in number to participate in the telephonic/video meeting hosted through ZOOM. **The dial in number is: 346-248-7799, Webinar ID: 260 141 034.**

The public number to participate in the telephonic/video meeting is hosted through ZOOM. The free dial in number: **The dial in number: 346-248-7799, Webinar ID: 260 141 034.**

Mayor and City Councilmembers will be permitted to offer comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

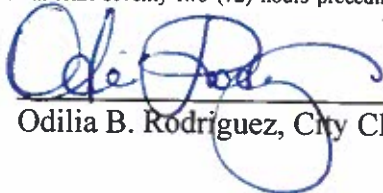
A recording of the telephone/video meeting will be made and will be available.

1. Open Meeting, Invocation and Pledge of Allegiance.
2. Citizen Comments and Public Announcements.
3. Consider and take action upon a Resolution ordering the extension of the Local State of Disaster declared by the Mayor of the City of Alice on March 20, 2020.
4. Hear presentation on the City of Alice Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending September 30, 2019 as presented by Park Fowler and Company.
5. Adjourn and/or consider and act upon adjournment.

AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL.

To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, Mayor and Councilmembers. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the city council shall be provided in written format and presented to the City Secretary and/or designee prior to the start of each meeting of the City Council. This testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's outdoor public bulletin board at City Hall and on the City website and allow for electronic submission. The written public testimony shall be provided to members of the City Council prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This written testimony shall serve as the required public testimony pursuant to Texas Government Code section 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference; and, if so conducted, the public may participate remotely by following the instructions of the City Secretary which would be posted on the City Secretary's outdoor public bulletin at City Hall and on the City website.

Agenda Items. All items on the agenda are for possible discussion and action. Council may vote and/or act upon each of the items listed on this Agenda. One agenda item will be discussed at a time, in the order determined by the Mayor, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a councilmember asks for separate discussion. Executive Sessions: The City Council for the City of Alice, Texas, 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 Government Code Sections -- 551.071 (Consultation with Attorney), Private consultation with city attorney regarding pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter -- 551.072 (Deliberations about Real Property) -- 551.072, A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person - 551.073 (Deliberations Regarding Prospective Gift) -- A governmental body may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person -- 551.074 (Personnel Matters), This chapter does not require a governmental body to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. The first section does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing -- 551.076 (Deliberations about Security Devices) - - 551.087 (Economic Development) This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). Accommodations: The City of Alice encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting and who need additional accommodations are requested to contact the City Clerk at 361.668.7210, or cityclerk@cityofalice.org, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. Certification: I, the undersigned authority, do hereby certify that the Agenda/Notice of Meeting was posted on the bulletin board of the City Hall of the City of Alice, Texas, and on the City of Alice internet website, said Agenda/Notice was posted on Monday, March 23, 2020 at 3:59 p.m. and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



Odilia B. Rodriguez, City Clerk

