DATE: March 16, 2020
TIME: 5:31 p.m.

Members Present: Suzanne de Leon
     Lamar Gillian
     Stephen Lara
     Miguel C. Valverde
     Gloria Cantu
     John Halpin

Members Absent: None

Sign in Sheet: None

CALL TO ORDER AND RECORDING OF QUORUM:
Meeting was called to order and quorum was present.

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS
Councilmember Lara gave the invocation and led pledges.

PUBLIC COMMENT PERIOD
There were no citizens signed up to be heard.

BUSINESS ITEMS:
1. Discussion regarding City of Balcones Heights response to urgent public necessity concerning Coronavirus (nCov), COVID-19.

   City Administrator gave an update on the current situation with Covid-19 and future requirements that will come up due to the crisis. Judge Mario Trevino was present to speak on Municipal Court and future court sessions.

   Mayor de Leon is asking for approval from council to declare a Local State of Disaster effective immediately.

   MOTION: I would like to make a motion to approve the Declaration of the Local State of Disaster and Public Health Emergency to be signed by the Mayor.

   Motion by: Councilmember Gillian  Second: Councilmember Cantu  5/0/0  PASSED

<table>
<thead>
<tr>
<th>RECORD VOTE</th>
<th>Council Pl. 1 – Lara</th>
<th>Council Pl. 2 – Cantu</th>
<th>Council Pl. 3 – Halpin</th>
<th>Council Pl. 4 - Gillian</th>
<th>Council Pl. 5 - Valverde</th>
</tr>
</thead>
<tbody>
<tr>
<td>AYES</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>NAYS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ABSTAIN</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ABSENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2. Consideration and **ACTION** to postpone City Council meeting.

MOTION: Motion to postpone the March regular City Council meeting to April 27th.

Motion by: Councilmember Cantu    Second: Councilmember Lara    5/0/0    PASSED

<table>
<thead>
<tr>
<th>RECORD VOTE</th>
<th>Council Pl. 1 – Lara</th>
<th>Council Pl. 2 – Cantu</th>
<th>Council Pl. 3 – Halpin</th>
<th>Council Pl. 4 - Gillian</th>
<th>Council Pl. 5 - Valverde</th>
</tr>
</thead>
<tbody>
<tr>
<td>AYES</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>NAYS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ABSTAIN</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ABSENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3. Consideration and **ACTION** to adopt an ordinance designating health authority.

This item was pulled.

**ADJOURNMENT:**

Meeting adjourned at 6:27 p.m.

Submitted by:

Della R. Sanchez

City Secretary