

City of Balcones Heights
 Special City Council Meeting
 Video/Tele Conference Meeting (ZOOM)
 Minutes

DATE: March 23, 2020

TIME: 5:48 p.m.

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

Members Absent: None

Sign in Sheet: N/A

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

Mayor de Leon gave the invocation and led pledges.

PUBLIC COMMENT PERIOD

There were no written public comments submitted for video/tele conference meeting.

BUSINESS ITEM

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

City Administrator David Harris gave update on the status of the city's processes during the Local State of Disaster.

2. Consideration and **ACTION** to extend Mayoral Declaration of Local State of Disaster Due to Public Health Emergency.

MOTION: I would like to make a motion to approve the Declaration of Local State of Disaster.

Motion by: Councilmember Gillian Second: John Halpin 5/0/0 PASSED

RECORD VOTE	Council Pl. 1 – Lara	Council Pl. 2 – Cantu	Council Pl. 3 – Halpin	Council Pl. 4 - Gillian	Council Pl. 5 - Valverde
AYES	X	X	X	X	X
NAYS					
ABSTAIN					
ABSENT					

ADJOURNMENT

Meeting adjourned at 6:16 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary

Minutes approved by City Council 4-27-2020