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

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<th>Council Pl. 2 – Cantu</th>
<th>Council Pl. 3 – Halpin</th>
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ADJOURNMENT

Meeting adjourned at 6:16 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary