

- a. Approval of minutes for Regular Meeting of February 24, 2020.
- b. Approval of minutes for Special Meeting of February 27, 2020.
- c. Approval of minutes for Emergency Meeting of March 16, 2020.
- d. Approval of minutes for Special Meeting of March 23, 2020.
- e. Finance Report for the month of February and March 2020 (Carrizales)

MOTION: Motion to approve in its entirety.

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

2. Consideration and **ACTION** to adopt a resolution Economic Development Week (May 4-9, 2020) (Mayor)

MOTION: Motion to accept.

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

3. Consideration and **ACTION** to adopt a resolution to approve submission of a grant to the Office of the Governor for the PPE Initiative. (Martin)

Chief Jahanara gave background on this item.

MOTION: Motion to approve. (Resolution)

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

4. Update on the status of Covid-19 and city operations. (Harris)

City Administrator David Harris gave an update on city processes. City Attorney Frank Garza gave an update on Governor Abbott's orders given earlier this day.

5. Financial mid-year review. (Harris)

Finance Director Josie Carrizales gave an update on the city's finances.

Directive for Next Council meeting – Budget Amendment to rescind the 483,000 sweep and take 400,000 transfers out from the Capital and return to the General Fund.

6. Strategic Plan and Comprehensive Land Use update. (Harris)

No update was given on this item due to the COVID-19 crisis.

7. Department Reports and Q&A (Police Department, Fire Department, Community Development, Finance, and Economic Development & Public Affairs)

Department Heads gave highlights of reports submitted.

ANNOUNCEMENTS AND REQUESTS:

8. Announcements by City Administrator

- Regular Council Meeting – May 18, 2020 (4th Monday, May 25th is a Holiday)

9. Announcements by Mayor and Council Members

10. Agenda Item Requests by Mayor and Council Members to be placed on a future City Council agenda.

EXECUTIVE SESSION: (7:23 p.m.)

11. Discussion pursuant to §551.086 (Economic Development) of the Texas Government Code regarding possible business development near or around Fredericksburg Road.

RE-CONVENE IN OPEN SESSION: (7:27 p.m.)

12. Council may act in open session on item discussed in Executive Session.

No action was taken.

ADJOURNMENT:

Meeting adjourned at 7:27 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary

Minutes approved at the Regular City Council Meeting held on May 18, 2020.