



City of La Vernia
SPECIAL JOINT EMERGENCY MEETING BY AND BETWEEN THE
CITY COUNCIL & MUNICIPAL DEVELOPMENT DISTRICT
VIA TELEPHONE CONFERENCE

April 2, 2020
10:00 AM

THERE EXISTS A PUBLIC HEALTH EMERGENCY RELATED TO THE COVID-19 VIRUS THAT NECESSITATES A MEETING OF THE CITY COUNCIL TO TAKE ACTION ON THE PUBLIC HEALTH EMERGENCY FOR WHICH NOTICE IS HEREBY POSTED IN ACCORDANCE WITH GOVERNMENT CODE CHAPTER 551.045 FOR AT LEAST ONE HOUR BEFORE THE MEETING IS CONVENED AND PURSUANT TO GOVERNMENT CODE CHAPTER 551.125, MEETING VIA TELEPHONE CONFERENCE, AS MODIFIED BY EXECUTIVE ORDER OF THE GOVERNOR

USING TELEPHONE OR MOBILE DEVICE: To listen to the meeting, please use the phone number and access code below.

Join by phone: 1-408-418-9388

Access Code: 628109666

A recording of the telephone conference will be made and will be available to the public in accordance with the Open Meetings Act.

AGENDA

1. Call to Order

2. Invocation, Pledge of Allegiance, and Texas Pledge (*Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*).

3. Citizens to be Heard [SUSPENDED]

On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items This DOES NOT apply to statutorily-mandated public hearings, such as zoning and similar hearings.

4. Resolution for MDD

- A.** Discussion and possible action on a resolution authorizing a program for certain financial assistance up to [\$200,000.00] to be distributed as business grants, a line of credit or other financial assistance to be used for employee retention and other eligible expenditures for businesses located within the City of La Vernia, Texas.

5. Resolution for City Council

- A. Discuss and possible action on a resolution authorizing a program for certain financial assistance up to [\$200,000.00] by La Vernia MDD to distributing a business grants, a line of credit or other financial assistance to be used for employee retention and other eligible expenditures for business located within the City of La Vernia, Texas.

6. Items Specific to Future Line Items on the Agenda

7. Adjourn

DECORUM REQUIRED

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

The City Council for the City of La Vernia 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 the Texas Open Meetings Act, Texas Governmental Code §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development), and any other provisions under Texas law that permits a governmental body to discuss a matter in closed executive session.

The City of La Vernia City Council meetings are available to all persons regardless of disability. This facility is wheelchair accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary at (830) 779-4541 or email bporter@lavernia-tx.gov.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named La Vernia City Council is a true and correct copy of said Notice and that I posted true and correct copy of said Notice on the bulletin boards, of the City Hall of said City of La Vernia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **April 1, 2020 at 12:30 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Brittani Porter, City Secretary