City of Carrollton

1945 E. Jackson Road
Carrollton, TX 75006

SPECIAL COUNCIL MEETING

City Council

Mayor Kevin Falconer
Mayor Pro Tem Young Sung
Deputy Mayor Pro Tem Frances Cruz
Councilmember John Sutter
Councilmember Glen Blanscet
Councilmember Steve Babick
Councilmember Pat Cochran
Councilmember Mike Hennefer

Thursday, March 19, 2020 | **6:00 PM** | **CITY HALL, 2nd Floor**

SPECIAL MEETING

6:00 P.M. – COUNCIL CHAMBERS

RESOLUTION

1. Consider **Approval Of A Resolution Ratifying A Declaration Of Local State Of Disaster In Response To Concerns Related To The Coronavirus Disease 2019 (COVID-19) And Consenting To Continuation Of The Disaster Declaration For A Period Of More Than Seven Days**.

ADJOURNMENT

CERTIFICATE - I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of Carrollton, Texas on the 16th day of March 2020 at 5:30pm.

Chloe Sawatzky
Chloe Sawatzky, Deputy City Secretary

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Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in a closed meeting with its attorney and to receive legal advice regarding any item listed on this agenda. Further, the Texas Open Meetings Act, codified in Chapter 551 of the Texas Government Code, does not require an agenda posting where there is a gathering of a quorum of the City Council at a regional, state or national convention or workshop, social function, convention, workshop, ceremonial event or press conference. The City Secretary's Office may occasionally post agendas for social functions, conventions, workshops, ceremonial events or press conference; however, there is no legal requirement to do so and in the event a social function, convention, workshop, ceremonial event or press conference is not posted by the City Secretary's Office, nothing shall preclude a quorum of the City Council from gathering as long as "deliberations" within the meaning of the Texas Open Meetings Act do not occur.

FIREARMS PROHIBITED at City Council meetings pursuant to Texas Penal Code Sections 46.035(c) and 30.05.

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City of Carrollton

Agenda Memo

File Number: 4687

Agenda Date: 3/19/2020 **Version:** 1 **Status:** Other Business

In Control: City Council **File Type:** Resolution

Agenda Number: 1.

CC MEETING: March 19, 2020

DATE: March 16, 2020

TO: Erin Rinehart, City Manager

FROM: Laurie Wilson, City Secretary/Admin Services Director

Consider **Approval Of A Resolution Ratifying A Declaration Of Local State Of Disaster In Response To Concerns Related To The Coronavirus Disease 2019 (COVID-19) And Consenting To Continuation Of The Disaster Declaration For A Period Of More Than Seven Days**.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, EXTENDING THE DISASTER DECLARATION SIGNED BY MAYOR KEVIN FALCONER ON MARCH 13, 2020, UNTIL SUCH TIME AS IT IS TERMINATED BY ORDER OF THE CITY COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 13, 2020, Mayor Kevin Falconer, acting in accordance with authority granted to him under the Charter and under Section 418.108(a) of the Texas Government Code, declared a local state of disaster for the City due to concerns related to the coronavirus disease 2019 (COVID-19) (the "Disaster Declaration"); and

WHEREAS, Section 418.108(b) of the Texas Government Code provides that such a declaration of disaster may not be continued for a period of more than seven (7) days except with the consent of the governing body of the political subdivision; and

WHEREAS, the conditions necessitating the Disaster Declaration have and will continue to exist for a period of more than seven (7) days; and

WHEREAS, the City Council supports the disaster declaration signed by Mayor Kevin Falconer on March 13, 2020, and consents to its continuation for a period of more than seven (7) days.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this Resolution as if copied in their entirety.

SECTION 2

The City Council hereby ratifies the Disaster Declaration signed by Mayor Kevin Falconer on March 13, 2020, and consents to its continuation for a period of thirty days, and such disaster declaration is hereby continued until such time as it is terminated by order of the Council.

SECTION 3

This Resolution shall take effect immediately from and after its passage.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this this 19th day of March, 2020.

CITY OF CARROLLTON, TEXAS

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Kevin W. Falconer, Mayor

ATTEST:

_____

Laurie Wilson, City Secretary

Approved as to form:

_____

Meredith Ladd, City Attorney