## MINUTES OF AN EMERGENCY MEETING

## BELLVILLE CITY COUNCIL 30 S. HOLLAND BELLVILLE, TX 77418

## FRIDAY, MARCH 27, 2020 9 A.M.

PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.045, THE CITY OF BELLVILLE, TEXAS WILL CONVENE AN EMERGENCY MEETING AT THE ABOVE STATED TIME AND PLACE BASED ON AN EMERGENCY BEING AN IMMINENT THREAT TO PUBLIC HEALTH AND SAFETY, NAMELY THE COVID-19 PANDEMIC.

1. Call to Order

Mayor James Harrison called the meeting to order at 9:00 a.m.

2. Invocation and Pledges of Allegiance

Mayor Harrison led all in prayer and Pledges of Allegiance.

3. Certification of Quorum

Present-to-wit: Mayor James Harrison, Aldermen Clay Kistler and Arlie Kendrick, Alderwomen Donna Jacob and Cassie Janish. Alderman Lottridge was present via teleconference. Thereby a quorum was established. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. Consideration to approve Ordinance extending the Declaration of Disaster issued by the Mayor relating to COVID-19 (Coronavirus) Pandemic and any related action necessary.

The motion was made by Alderman Kistler and seconded by Alderman Kendrick to extend the Declaration of Disaster issued by the Mayor on March 20<sup>th</sup>. The Ordinance is necessary to be eligible for funding from FEMA and TDEM. Attorney Smith emphasized the Ordinance will continue until midnight April 3, 2020 or as long as the disaster declaration made by the Texas Governor remains in effect. Motion carried unanimously.

5. Adjournment

The meeting adjourned at 9:14 a.m.