



**City Council
Special Meeting
July 24, 2020**



A G E N D A

**CITY COUNCIL SPECIAL MEETING
FRIDAY JULY 24, 2020, AT 11:00 A.M. CST
COUNCIL CHAMBERS, CITY HALL BUILDING,
100 SOUTH MONROE STREET, EAGLE PASS,
MAVERICK COUNTY, TEXAS**

PURSUANT TO SECTION 551.122 OF THE TEXAS GOVERNMENT CODE AND THE DECLARATION BY GOVERNOR GREG ABBOTT ON MARCH 16, 2020, THIS MEETING OF THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS SHALL BE OPEN AND ACCESSIBLE TO THE PUBLIC VIA THE FOLLOWING FREE-OF-CHARGE VIDEOCONFERENCE LINK: <https://www.facebook.com/OfficialCityEaglePassTexas> AN ELECTRONIC COPY OF THE AGENDA PACKET FOR THE REGULAR MEETING OF THE CITY COUNCIL IS ALREADY AVAILABLE TO THE PUBLIC AT THE FOLLOWING URL: <https://www.eaglepasstx.us/AgendaCenter>. IN LIGHT OF THE ONGOING NATIONAL EMERGENCY AND URGENT THREAT TO PUBLIC HEALTH CAUSED BY THE COVID-19 PANDEMIC, MEMBERS OF THE PUBLIC ARE ENCOURAGED TO FOLLOW THE RECOMMENDATIONS OF GOVERNMENT LEADERS AND THE CDC REGARDING SOCIAL DISTANCING AND SELF-QUARANTINE.

IF YOU ARE A CITIZEN WISHING TO PARTICIPATE IN CITIZENS COMMUNICATIONS, PLEASE CALL ON Friday July 24, 2020 FROM 8:30 AM TO 10:00 PM AT 830-773-1111 OR SEND EMAIL TO irodriguez@eaglepasstx.us

ESTABLISHMENT OF QUORUM

MOMENT OF REVERENCE

CITIZENS COMMUNICATIONS AND RECOGNITIONS RESOLUTION(S)

1. Consideration and possible approval of a resolution authorizing the use of CARES Act Coronavirus Relief Funding for medical expenses, public health expenses and payroll expenses.
2. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, Texas approving Motor Vehicle Crime Prevention Authority Grant Program; and designating the authorizing official.

OTHER BUSINESS

3. Consideration and possible approval of an agreement between the City of Eagle Pass and LAMAR Advertising for COVID-19 Advertising Campaign.

WORKSHOP

4. Discussion of the City of Eagle Pass Budget for fiscal year 2020-2021 and possible action on directive to City Administration regarding same.

EXECUTIVE SESSION

5. Executive Session pursuant to Section 551.074, Chapter 551, Texas Government Code; personnel matters to conduct interviews with candidates for City Attorney/Legal Counsel; and possible action in open session regarding same.
6. Executive Session pursuant to Section 551.071, Chapter 551, Texas Government Code; consultation with legal counsel regarding Business Assistant Program; and possible action in open session regarding same.
7. Executive Session pursuant to Section 551.071, Chapter 551, Texas Government Code; consultation with legal counsel regarding issues of upgrading City of Eagle Pass Parks; and possible action in open session regarding same.

ADJOURNMENT

The City Council reserves the right to consider business out of the posted order and the right to adjourn into Executive Session to discuss items which are not listed as Executive Session items, but which qualify to be discussed in closed session as permitted by the Texas Open Meetings Act, under Chapter 551 of the Texas Government Code.

Entrance and parking spaces for disabled persons are available in front of City Hall.

CERTIFICATION

I, the undersigned City Secretary, do hereby certify that the agenda mentioned above was posted on the Bulletin Board located in the Lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on Tuesday, July 21, 2020 at 10:30 a.m.

Imelda B. Rodriguez, TRMC
City Secretary

Item

#2

RESOLUTION NO. 2020-R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
EAGLE PASS, TEXAS APPROVING MOTOR VEHICLE
CRIME PREVENTION AUTHORITY GRANT PROGRAM;
AND DESIGNATING THE AUTHORIZING OFFICIAL**

WHEREAS, under the provisions of the Texas Transportation Code Chapter 1006 and Texas Administrative Code Title 43; Part 3; Chapter 57, entities are eligible to receive grants from the Motor Vehicle Crime Prevention Authority to provide financial support to law enforcement agencies for economic automobile theft enforcement teams and to combat motor vehicle burglary in the jurisdiction; and

WHEREAS, this grant program will assist this jurisdiction to combat motor vehicle burglary and theft; and

WHEREAS, City of Eagle Pass has agreed that in the *event* of loss or misuse of the grant funds, City of Eagle Pass assures that the grant funds will be returned in full to the Motor Vehicle Crime Prevention Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS, that:

SECTION 1. That Alberto Guajardo, Chief of Police, is designated as the Program Director and Jesus Rodriguez, Financial Officer, is designated as the Financial Officer for this grant.

SECTION 2. This Resolution becomes effective immediately after being passed and approved.

READ, PASSED, AND APPROVED, this 24th Day of July, A.D., 2020.

ATTEST:

Luis E. Sifuentes
Mayor

Imelda B. Rodriguez
City Secretary