

**INGRAM CITY COUNCIL AGENDA
NOTICE OF EMERGENCY MEETING
THURSDAY, APRIL 2, 2020 at 12:15 P.M.,
TO BEGIN IMMEDIATELY FOLLOWING SPECIAL MEETING
CITY HALL COUNCIL CHAMBERS, 230 HWY 39, INGRAM, TX 78025**

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.

The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 48 hours prior to this meeting. Please contact the City Secretary's office at 830-367-5115 for further information.

1. CALL TO ORDER:

2. ROLL CALL:

3. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

Discussion and matters related to the emergency orders for COVID-19, and direct staff as needed.

4. INFORMATION AND DISCUSSION:

5. CLOSED SESSION: The City Council will recess its open meeting and reconvene in Executive Session on the following items pursuant to Texas Government Code:

6. RECONVENE REGULAR SESSION: The City Council will reconvene into Regular Session at the conclusion of the Executive Session and may take action, as necessary, based on discussions held in closed session under Item 5.

7. ADJOURNMENT:

AGENDA NOTICES:

Executive Sessions Authorized: The City Council for the City of Ingram 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.

Closed Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda.

