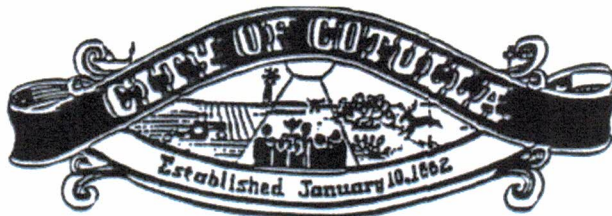


Mayor Pro Tem
Tanis Lopez
Alderspersons
Gilbert Ayala
Juan Garcia
Luis Allala, Jr.
Alfredo N. Gonzalez



Mayor
JAVIER GARCIA

City Administrator
Larry Dovalina

City Secretary
Bianca Maldonado

202 S. Main Street * Cotulla, Texas 78014 * Phone: (830) 879-2367 * Fax: (830) 879-3285 * E-mail: cityofcotulla@gmail.com

NOTICE OF REGULAR MEETING THURSDAY, APRIL 2, 2020

MINUTES

In accordance with order of the Office of the Governor issued March 16, 2020, where he temporarily suspended certain provisions of the Texas Open Meetings Act, take notice that a special meeting scheduled at **7:00 p.m. on Thursday, April 2, 2020** will be conducted by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), to slow the spread of the Coronavirus (COVID-19), to consider and act upon any lawful subjects which may come before it. **There will be no public access to City of Cotulla Council Chamber.**

The City Council of the City of Cotulla, Texas will hold a REGULAR meeting at City Hall, 202 S. Main Street, Cotulla, Texas, 78104. Council will have the option to attend in person or by Conference Call. The citizens of Cotulla will also be able to listen to the meeting by video conference. **Public Comment will only be accepted in writing no later than 30 minutes in advance of the meeting by sending them to City Secretary Bianca Maldonado at biancam.citysecretary@gmail.com.**

INSTRUCTIONS FOR VIDEO CONFERENCE. The public may access this meeting through the City of Cotulla Facebook Page.

1. Call to Order.

Meeting was called to order at 7:00 p.m. by Mayor Javier Garcia.

2. Roll Call.

Present: Mayor Javier Garcia, Councilman Gilbert Ayala, Juan Garcia, Alfredo N. Gonzalez, Tanis Lopez.

Absent: Councilman Luis Allala, Jr.

Motion to excuse Councilman Luis Allala, Jr. was made by Councilman A. Gonzalez. The motion was seconded by Councilman T. Lopez, with all in favor.

3. Pledge of Allegiance to the United States Flag.

4. Citizens to be heard. In order to limit the number of people in attendance per the Governor's Order. Public Comment will only be accepted in writing no later than 30 minutes in advance of the meeting by sending them to City Secretary Bianca Maldonado at biancam.citysecretary@gmail.com. City Council cannot discuss any presented issues, nor may any action be taken on any given issue at this time. (Attorney General Opinion JC-0169)

No citizens comments.

ORDINANCES AND RESOLUTIONS TO BE APPROVED

5. **Discussion and possible action AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTULLA, TEXAS SUSPENDING SECTIONS 41.0052(A) OF THE TEXAS ELECTION CODE TO THE EXTENT NECESSARY TO ALLOW THE CITY OF COTULLA, THAT WOULD OTHERWISE HOLD AN ELECTION ON SATURDAY, MAY 2, 2020, TO MOVE THEIR GENERAL ELECTION FOR 2020 ONLY, TO THE NEXT UNIFORM ELECTION DATE ON TUESDAY, NOVEMBER 3, 2020; PROVIDING THAT THE TERMS OF OFFICE NOT BE ADJUSTED; PROVIDING SPECIFIC AUTHORITIES, INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE.**

Motion to approve AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTULLA, TEXAS SUSPENDING SECTIONS 41.0052(A) OF THE TEXAS ELECTION CODE TO THE EXTENT NECESSARY TO ALLOW THE CITY OF COTULLA, THAT WOULD OTHERWISE HOLD AN ELECTION ON SATURDAY, MAY 2, 2020, TO MOVE THEIR GENERAL ELECTION FOR 2020 ONLY, TO THE NEXT UNIFORM ELECTION DATE ON TUESDAY, NOVEMBER 3, 2020; PROVIDING THAT THE TERMS OF OFFICE NOT BE ADJUSTED; PROVIDING SPECIFIC AUTHORITIES, INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE was made by Councilman J. Garcia. The motion was seconded by Councilman T. Lopez, with all in favor.

MOTIONS TO BE APPROVED

6. **Discussion and possible action ON A MAYORAL DECLARATION OF LOCAL STATE OF DISASTER DUE TO A PUBLIC HEALTH EMERGENCY TO CONTINUE UNTIL DATE APPOINTED BY COUNCIL.**

Motion to adopt and amend the MAYORAL DECLARATION OF LOCAL STATE OF DISASTER DUE TO A PUBLIC HEALTH EMERGENCY TO CONTINUE UNTIL DATE APPOINTED BY COUNCIL to April 30, 2020 and to coincide with the order set out by La Salle County Commissioners Court was made by Councilman T. Lopez. The motion was seconded by Councilman G. Ayala, with all in favor.

7. **Discussion and possible action to open a Certificate of Deposit in the amount of \$152,000.00 named Water/Sewer Reserve to be in compliance with TWDB loan requirements.**

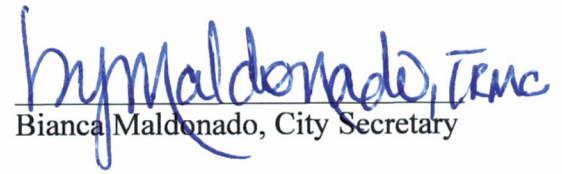
Motion to approve to open a Certificate of Deposit in the amount of \$152,000.00 named Water/Sewer Reserve to be in compliance with TWDB loan requirements was made by Councilman G. Ayala. The motion was seconded by Councilman J. Garcia, with all in favor.

8. **Adjourn.**

Meeting was adjourned at 7:32 p.m by Mayor J. Garcia.

PASSED AND APPROVED THE 23rd DAY OF April, 2020


Javier Garcia, Mayor


Bianca Maldonado, City Secretary