



College Station, TX

Meeting Agenda City Council Special

Phone: 888 475 4499 and Enter Meeting ID: 622 660 5081

Internet: <https://zoom.us/j/6226605081>

Administrative Conference Room

March 30, 2020

3:00 PM

1101 Texas Ave, College Station,
TX 77840

1. **Call to Order.**
2. **Executive Session is closed to the public and will be held in the Administrative Conference Room.**

Consultation with Attorney {Gov't Code Section 551.071};

Possible action. The City Council may seek advice from its attorney regarding a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer, which needs to be discussed with the City Council. Upon occasion the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed.

Legal Advice

- a. Legal advice regarding third-party funding agreements

Personnel {Gov't Code Section 551.074};

Possible action. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

- a. Council Self Evaluation
- b. City Manager – Discussion of Duties related to COVID19 Response

3. **Reconvene from Executive Session and take action, if any.**

4. **Special Agenda**

Speaker Protocol: An individual who wishes to address the City Council regarding any item on the Special Agenda shall register with the City Secretary prior to the meeting being called to order. To register the individual must provide a name and phone number by calling 979-764-3500 or emailing CSO@cstx.gov prior to the start of the meeting. To submit written comments to the Council email CSO@cstx.gov and they will be provided at the meeting. Upon being called to speak an individual must state their name and city of residence, including the state of residence if the city is located out of state. Speakers are encouraged to identify their College Station neighborhood or geographic location. Each speaker's remarks are limited to three (3) minutes. Any speaker addressing the Council through the use of a translator may speak for six (6) minutes. At the (3) minute mark the City Secretary will announce that the speaker must conclude their remarks.

- 4.1. Presentation, discussion, and possible action regarding the approval of program guidelines for the CDBG Economic Assistance Grant Program.

Sponsors: Debbie Eller

Attachments: 1. Guidelines Policies Procedures - Econ Dev Asst - Final

- 4.2. Presentation, discussion, and possible action on an ordinance of the City Council of the City of College Station postponing the municipal runoff election to be held April 18, 2020, for the purpose of electing City Councilmember Place 4 by the qualified voters of the City of College Station due to factors relating to COVID-19; postponing early voting and other matters relating to such special election; authorizing the establishment of a subsequent special election date; and containing other provisions related to the subject matter.

Sponsors: Tanya Smith, Mary Ann Powell

Attachments: 1. Ordinance

- 4.3. Presentation, possible action, and discussion regarding an ordinance consenting and approving Order Number Two Under Mayoral Declaration of Local State of Disaster Due to Public Health Emergency proclaimed by the Mayor on March 23, 2020.

Sponsors: Bryan Woods

Attachments: 1. Covid19 Ord SIP (1)
2. Exhibit A CS_Covid19_Disaster_Order_2

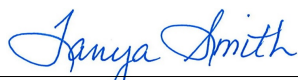
- 4.4. Presentation, discussion, and possible action regarding authorizing the City Manager and his designees to investigate and possibly implement the deferment of the collection of hotel occupancy taxes for a specified period of time.

Sponsors: Natalie Ruiz

Attachments: None

5. Adjourn.

The City council may adjourn into Executive Session to consider any item listed on the agenda if a matter is raised that is appropriate for Executive Session discussion.



City Secretary

This building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are asked to contact the City Secretary's Office at (979) 764-3541, TDD at 1-800-735-2989, or email adaassistance@cstx.gov at least two business days prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least two business days prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Penal Code § 30.07. Trespass by License Holder with an Openly Carried Handgun.

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

Codigo Penal § 30.07. Traspasar Portando Armas de Mano al Aire Libre con Licencia.

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H, Capitulo 411, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre."