

CITY OF BRACKETTVILLE
REGULAR COUNCIL MEETING
APRIL 14, 2020
CITY ANNEX, 1459 W. HWY 90 WEST
6:00 PM.

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 BRACKETTVILLE, TEXAS SHALL BE OPEN AND ACCESSIBLE TO THE PUBLIC VIA THE FOLLOWING FREE-OF-CHARGE LINK: (City of Brackettville Facebook page). 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.thecityofbrackettville.com>.

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.

Posted at City Hall, 119 W. Spring St , Brackettville, Texas 78832 at 4:00 p.m. on this the day of April 9, 2020 , as well as the City's website <https://www.thecityofbrackettville.com>.

If you have any comments or questions pertaining to the City Council meeting please e-mail nrivas@thecityofbrackettville.com.

1. Call of Order
2. Roll Call and Establishment of Quorum
3. Pledge of Allegiance
4. Citizens Recognition and Communication

MINUTES

5. Approval of minutes for Regular Council Meeting March 10, 2020, Special Meeting March 4,2020 and Emergency Meeting on March 14,2020, Emergency Meeting April 3,2020.

RESOLUTION

6. Consideration and Possible action on Resolution 2020-14-03 Amend AEP a resolution of the city of Brackettville, Texas finding that AEP Texas Inc's application to amend its distribution cost recovery factors to increase

distribution rates within the city should be denied; authorizing participation with the cities served by AEP: Texas ; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

MONTHLY REPORTS:

7. Monthly report presented by the Operations Supervisor Michael Falcon.
8. Monthly report presented by City Administrator Nora Y. Rivas.

EXECUTIVE SESSION


9. Executive session pursuant to Section 551.071 Chapter 551, of the Texas Government Code- Consultation with Attorney regarding legal advice on matters related to Personal Issues Regarding FMLA-FFCRA and possible applicants same to City Employees.

ADJOURNMENT:

10. **ADJOURN**

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 under Chapter 551 of the Texas Government Code, including attorney-client matters.

The undersigned does hereby attest that the Agenda mentioned above was posted on the Bulletin Board located at City Hall, 119 West Spring Street on Thursday, April 9, 2020 at 4:00p.m.



Nora Y. Rivas, City Administrator