



**NOTICE OF EMERGENCY SUPPLEMENTAL
AGENDA ITEMS PURSUANT TO GOVT. CODE
§551.045, EXCEPTION TO GENERAL RULE**

This notice and supplement is necessitated by the existing State of Local
Disaster and Health Emergency Caused by the COVID-19 pandemic.

**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, MARCH 17, 2020, 6:30 P.M.
SPECIAL CALLED CITY COUNCIL MEETING**

Notice is hereby given that the City of Glenn Heights City Council will hold a Special Called City Council Meeting on Tuesday, March 17, 2020, beginning at 6:30 P.M. in the City Hall, City Council Chambers, located at 1938 South Hampton Road, Glenn Heights, Texas as prescribed by Vernon's Texas Civil Statutes, Government Code Section §551.041, to consider and possibly take action on the following agenda items. Items do not have to be taken in the same order as shown in this meeting Notice and Agenda.

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS**

AGENDA

1. Update on the Novel Coronavirus (COVID-19). (Keith Moore, Fire Chief)
2. Discuss and take action to approve Resolution R-07-20, a Resolution of the City of Glenn Heights, Texas, ratifying a Declaration of Local State of Disaster and an associated Control Order, both issued by Mayor Harry A. Garrett in response to concerns related to the Coronavirus Disease 2019 (COVID-19) and consenting to continuation of the Declaration of Local Disaster and the associated Control Order **or entry of an amended control order by the Council**, for a period of time greater than seven days; providing for the repeal of any and all Resolutions in conflict; providing for severability clause; and providing an effective date. (David Hall, City Manager)
3. Discuss and take action to determine that circumstances involving public urgency or other important public purpose require that Ordinance O-04-20 be adopted after consideration at only one meeting. (David Hall, City Manager)
4. Discuss and take action to approve Ordinance O-04-20, an Ordinance of the City of Glenn Heights, Texas, amending the personnel policies, guidelines & procedures of the City of Glenn Heights adopted June 7, 2010, by Ordinance O-06-10, and as thereafter amended by Ordinances O-17-10, O-11-12, O-26-12, O-01-15, and O-04-20 by adding a new Section 6.17 establishing an emergency pandemic leave policy; providing a repealing clause; providing a savings clause; providing a severability clause; and providing an effective date. (David Hall, City Manager)

5. Discuss and take action to approve a change to the employee payment method, requiring ACH payment. (David Hall, City Manager)
6. Update on implementation of Alternate Work Schedules. (David Hall, City Manager)

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. pursuant to Government Code, Section 551.045, Exception to General Rule: Notice of Emergency Addition to Agenda, the City Council will meet pursuant to Government Code, Section 551.071, Consultation with City Attorney to receive legal advice related to Texas Open Meetings Act compliance during Declared Disasters or States of Emergency.
2. The City Council shall reconvene into Open Session and take any action arising from Executive Session:
 - A. conducted pursuant to Government Code, Section 551.045, Exception to General Rule: Notice of Emergency Addition to Agenda, the City Council will meet pursuant to Government Code, Section 551.071, Consultation with City Attorney to receive legal advice related to Texas Open Meetings Act compliance during Declared Disasters or States of Emergency.

ADJOURNMENT

In accordance with the Americans with Disabilities Act, If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodations, please contact the City Secretary at least 48 hours in advance of the event at 972-223-1690 ext. 125 or email brandi.brown@glennheightstx.gov. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

I, Brandi Brown, City Secretary, do hereby certify that the above Meeting Notice and Agenda were posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 5:30 P.M. on Monday, March 16, 2020. Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney at any time during the course of this meeting and to receive legal advice regarding any item listed on this agenda.



Brandi Brown, City Secretary