



**NOTICE OF SPECIAL MEETING  
OF THE  
GOVERNING BODY OF  
MARBLE FALLS, TEXAS  
THURSDAY, MARCH 26, 2020  
4:00 PM**

**TELEPHONIC MEETING  
DIAL IN TO PARTICIPATE: 1-346-248-7799  
MEETING ID: 193-064-487**

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In accordance with the order of the Office of the Governor issued March 16, 2020, the City Council of the City of Marble Falls will conduct a Special Meeting at 4:00 PM on March 26, 2020 **by telephone 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). **There will be no physical location for the meeting.** The meeting agenda and packet are posted online at [www.marblefallstx.gov](http://www.marblefallstx.gov).

The public dial-in number to participate in the meeting is **1-346-248-7799**  
The Meeting ID to the public meeting is **193-064-487**.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.**
- 2. DISCUSSION AND ACTION ON RESOLUTION 2020-R-03B CONTINUING THE DISASTER DECLARATION PREVIOUSLY ISSUED BY MAYOR JOHN PACKER ON MARCH 19, 2020 IN RESPONSE TO THE SPREAD OF COVID-19.**
- 3. ADJOURNMENT.**

*“The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).”*

*In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.*

**Certificate of Posting**

I, Christina McDonald, City Secretary for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posting at City Hall, in a place readily accessible to the general public at all times, on the 23<sup>th</sup> day of March at 2:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Christina McDonald  
Christina McDonald, TRMC  
City Secretary

**RESOLUTION NO. 2020-R-03B**

**A RESOLUTION OF THE CITY OF MARBLE FALLS TEXAS, CONSENTING TO THE EXTENSION OF THE DECLARATION OF LOCAL DISASTER EXECUTED BY MAYOR JOHN PACKER ON MARCH 19, 2020 UNTIL APRIL 21, 2020 AT 11:59 P.M. CENTRAL STANDARD TIME; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Marble Falls is a Home Rule municipality acting pursuant to Chapter 9 of the Local Government Code; and

**WHEREAS**, in December 2019 a novel coronavirus, now designated COVID-19, was detected in Wuhan City, Hubei Province, China. Symptoms of COVID-19 include fever, cough, and shortness of breath. Outcomes have ranged from mild to severe illness, and in some cases death; and

**WHEREAS**, on March 11, 2020 the World Health Organization (WHO) declared COVID-19 as a pandemic; and

**WHEREAS**, on March 13, 2020, Texas Governor Greg Abbot issued a proclamation declaring a state of disaster for all counties within the State of Texas in response to the spread of COVID-19; and

**WHEREAS**, on March 19, 2020, Mayor John Packer executed a Declaration of Local Disaster, for the City of Marble Falls pursuant to section 418.108(a) of the Texas Government Code; and

**WHEREAS**, in order to extend the Declaration of Local Disaster for a period longer than seven days, the City Council must consent to such an extension pursuant 418.108(b) of the Texas Government Code; and

**WHEREAS**, by majority vote, the City Council by this resolution has consented to such an extension of the declaration of local disaster until April 21, 2020 at 11:59 p.m. central standard time.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARBLE FALLS, TEXAS:**

**SECTION ONE.** That, in accordance with Section 418.108(b) of the Texas Government Code, the City Council hereby consents to allow the declaration of local disaster to be extended until April 21, 2020 at 11:59 p.m. central standard time.

**SECTION TWO.** This resolution shall be effective immediately from and after its passage.

**ADOPTED AND APPROVED**, this 26<sup>th</sup> day of March, 2020.

**CITY OF MARBLE FALLS:**

**ATTEST:**

\_\_\_\_\_  
Mayor John Packer

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Christina McDonald, City Secretary