

SPECIAL CITY COUNCIL MEETING (VIDEO AND TELECONFERENCE) February 24, 2021; 2:00 PM Woodcreek, Texas

MEETING NOTICE

In accordance with the order of the Office of the Governor issued March 16, 2020, the City Council of the City of Woodcreek, Texas will conduct a video conference and telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. The meeting will be held on February 24, 2021 at 2:00 PM. The public may watch this meeting live and have the opportunity to comment via audio devices at the following link: https://meetings.ipvideotalk.com/136236333.

The public may participate in this meeting by dialing one of the following numbers: 1(617) 315-8088 or toll free at 1(866) 948-0772. When prompted enter Meeting ID: 136236333.

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. Written questions or comments must be received by email at woodcreekto.gov by noon on the day prior to the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

This notice, as amended, is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551).

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Interested persons are required to sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak and whether they wish to speak on the item at the beginning of the meeting or during the meeting when the agenda item is being considered by the City Council. Speakers shall refrain from comments regarding the City's staff, elected officials, or council appointed committee membership which are prohibited by law. Delegations of more than five persons shall appoint one person to present their views before the City Council. The City Council may not discuss or comment about an item not included on the agenda, except that the Council may (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose that the item be placed on a future agenda. Comments will be limited to three (3) minutes per speaker.

REGULAR AGENDA

- 1. Discussion and Take Appropriate Action on a Resolution Continuing the Declaration of Disaster for the City of Woodcreek: Severe Freezing Weather and Power Outages
- 2. Review and Discussion on Events and Responses Due to Severe Freezing Weather and Power Outages

ADJOURN

Executive sessions held during this meeting will generally take place in the City Manager's office, at the discretion of the City Council.

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

The City of Woodcreek is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 512-847-9390 for information. Hearing-impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

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.

I certify that the above notice was posted on the 19th day of FEBRUARY 2021 at 5:00 PM.

Brenton B. Lewis, City Manager

Resolution No.	•
-----------------------	---

CITY OF WOODCREEK DISASTER DECLARATION RESOLUTION

I. Recitals

WHEREAS, on or about February 17, 2021, Mayor Gloria Whitehead issued a "Declaration of Disaster for the City of Woodcreek: Severe Freezing Weather and Power Outages" in accordance with Tex. Gov. Code. § 418.108 ("the Declaration"); and

WHEREAS, a true and correct copy of the Declaration is attached hereto as "Exhibit A;" and

WHEREAS, the Declaration may not be continued or renewed for a period of more than seven (7) days, except with the consent of the City Council of Woodcreek, Texas; and

WHEREAS, the Declaration is set to expire on or about February 24, 2021 unless continued and/or renewed by the City Council of Woodcreek, Texas; and

WHEREAS, the City Council of Woodcreek, Texas desires to renew and continue the Declaration in its entirety.

I. Resolution

NOW THERFORE BE IT RESOLVED, the City Council of Woodcreek, Texas, in accordance with Tex. Gov. Code. § 418.108(b), does hereby renew and continue the Declaration for so long as it is deemed necessary, and until the renewal and continuance of the Declaration is revoked by a resolution of the City Council of Woodcreek, Texas.

-Signature Page Follows-

PASSED & APPROVED THIS	DAY OF FEBRUARY 2021	
	Gloria Whitehead, Mayor City of Woodcreek	
ATTESTATION:		
Linda Land City of Woodcreek, City Secretary		
APPROVED AS TO FORM:		
Kent E. Wymore IV City of Woodcreek, City Attorney		

-"Exhibit A" Follows-



IN THE MIDST OF THE TEXAS HILL COUNTRY

<u>DECLARATION OF DISASTER FOR THE CITY OF WOODCREEK:</u> <u>SEVERE FREEZING WEATHER AND POWER OUTAGES</u>

February Weather Winter Event

WHEREAS, the City of Woodcreek, on this the 17TH day of February, 2021 is, and has been since February 14th 2021, under imminent threat of widespread or severe damage, injury, or loss of life or property resulting from ongoing freezing weather conditions and the associated rolling blackout dictated by ERCOT; and

WHEREAS, pursuant to the Texas Disaster Act of 1975, the mayor is designated as the emergency management director of the City of Woodcreek; and

WHEREAS, I, Gloria Whitehead, the Mayor of the City of Woodcreek, have determined that extraordinary measures must be taken to alleviate the suffering of people and protect or rehabilitate property; and

WHEREAS, pursuant to the authority granted to me under the Texas Disaster Act of 1975, I authorize the use of all available resources of state government and political subdivisions to assist in the City's response to this situation;

NOW, THEREFORE, BE IT PROCLAIMED BY THE CITY OF WOODCREEK:

- 1. That a local state of disaster and public health emergency is hereby declared for the City of Woodcreek pursuant to §418.108(a) of the Texas Government Code.
- 2. Pursuant to §418.108(b) of the Government Code, the state of disaster shall continue for a period of not more than seven days from the date of this Declaration unless continued or renewed by the City Commission.
- 3. Pursuant to §418.108(c) of the Government Code, this Declaration of a local state of disaster shall be given prompt and general publicity and shall be filed promptly with the City Secretary.
- 4. Pursuant to §418.108(d) of the Government Code, this Declaration of a local state of disaster activates the City of Woodcreek's emergency management plan.
- 5. This Declaration shall take effect immediately from and after its issuance.

It is hereby ORDERED on this 17th day of February 2021.

Gloria Whitehead
Gloria Whitehead (Feb 17, 2021 13:11 CST)

GLORIA WHITEHEAD, MAYOR

CITY OF WOODCREEK, TEXAS