

1. AGENDA FOR SPECIAL EMERGENCY MEETING

Documents:

[A-03-24-2020-SPECIAL EMERGENCY MTG.PDF](#)

John F. Cowen, Jr., Commissioner At-large "A"  
Nurith Galonsky Pizana, Commissioner District 1  
Joel Munguia, Commissioner District 3

Rose M.Z. Gowen, M.D., Commissioner At-large "B"  
Jessica Tetreau, Commissioner District 2  
Ben R. Neece, Commissioner District 4

Juan "Trey" Mendez III, Mayor

## **NOTICE OF A SPECIAL EMERGENCY MEETING OF THE CITY COMMISSION OF THE CITY OF BROWNSVILLE**

### **TELECONFERENCE OPEN MEETING**

Pursuant to Chapter 551, Title 5, Section 551.041, of the Texas Government Code, the Texas Open Act, notice is hereby given that the City Commission of the City of Brownsville will conduct a Special Emergency Meeting on Tuesday, March 24, 2020, at 5:00 P.M. **via Zoom Teleconference Meeting by logging on at <https://zoom.us/j/658433003>** Meeting ID: 658 433 003

This Notice and Meeting Agenda, are posted online at: <http://www.cob.us/AgendaCenter>

The members of the public wishing to participate in the meeting hosted through Zoom Teleconference at the following numbers:

#### **One tap mobile**

+13462487799, 658433003# US (Houston)

+16699006833, 658433003# US (San Jose)

#### **Dial by your location**

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

Meeting ID: 658 433 003

Members of the public who submit "Public Comment Forms" will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act.

*An emergency and urgent public necessity is limited to imminent threats to public health and safety, which require immediate action by the City of Brownsville City Commission. This notice of meeting giving time, place, date and subject of this Special Emergency Meeting was posted for the purpose of considering the following agenda items:*

### **CALL TO ORDER**

a) Roll Call

b) Invocation

c) Pledge of Allegiance

United States Pledge and Texas Pledge

## PUBLIC COMMENT PERIOD

- **Non-Agenda Items:** Kindly submit a “Public Comment Form” stating the City business or City policy you wish to speak to before the start of the scheduled meeting time with the City Secretary. Forms are not reserved for anyone nor may time be deferred to anyone. PowerPoint presentations may not be accommodated. This period is limited to five (5) speakers with a time limit of three (3) minutes per speaker.
- **Agenda Items:** Kindly submit a “Public Comment Form” stating which item(s) on the agenda you wish to speak to before the start of the scheduled meeting time with the City Secretary. Speakers will be allowed to address the Commission on the agenda item before it is to be considered. The speaker is limited to three (3) minutes.
- **Time Limits:** The City Commission shall have the discretion to modify its regulations regarding time limits on public comment if necessary. For example, the time limit may be shortened to accommodate a lengthy agenda or it could be lengthened to allow additional time for discussion on a complicated matter or if there is a need for an interpreter.

## ITEMS FOR INDIVIDUAL CONSIDERATION

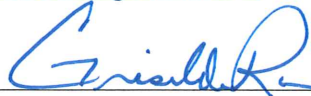
1. Consideration and **ACTION** to approve the City Manager to authorize purchases above the formal solicitation threshold in response to COVID-19 (Finance Department)
2. Consideration and **ACTION** to approve City Manager to delegate authority to Deputy/Assistant City Manager or Emergency Management Coordinator for approval of purchases above the formal solicitation threshold in response to COVID-19 (Finance Department)
3. Consideration and **ACTION** to approve **Resolution Number 2020-028** expanding the Scope of Services of the Public Health Department. (Health Department)
4. Consideration and **ACTION** to amend the City of Brownsville Personnel Policy Manual to allow the establishment of a Sick Leave Pool. (Organizational Development & Human Resources Department)
5. Consideration and **ACTION** to amend Declaration of Local State of Disaster for Public Health Emergency. (City Manager’s Office)

## ADJOURNMENT

**NOTE:** The City of Brownsville does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at 956/548-6037 (voice or Relay TX) by Monday, no later than 5:00 P.M., to make proper arrangements.

By: Juan “Trey” Mendez III  
Mayor of the City of Brownsville

I certify that the above notice of the Special Emergency Meeting was posted on the Bulletin Area at City Hall – Old Federal Building, on March 23, 2020. I further certify that the Agenda was posted on the City’s website and can be downloaded by accessing: <http://www.cob.us/AgendaCenter>

  
Griselda Rosas, Interim City Secretary