



City of Granite Shoals
2221 N. Phillips Ranch Road
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**MEETING MINUTES
FOR A SPECIAL CALLED MEETING OF THE
GRANITE SHOALS CITY COUNCIL,
GRANITE SHOALS CITY HALL, 2ND FLOOR COUNCIL CHAMBER
2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX 78654
TUESDAY, MARCH 24, 2020 AT 2:00 PM**

The items are listed in the order they appeared on the agenda, and may have been addressed in different order.

City Council:

Mayor Carl Brugger (via Zoom teleconference)
MPT Jim Davant
Council Member Ron Munos
Council Member Bruce Jones (via Zoom teleconference)
Council Member, Terry Scott
Council Member Todd Holland
Council Member Will Skinner

Absent

Staff:

City Manager Jeff Looney
City Secretary Elaine Simpson

1. **Call Meeting To Order**

Mayor Pro Tem Davant called the meeting to order at 2:00 PM.

2. **Citizen Comments**

There were no citizen comments.

3. Consider and act concerning a Resolution Extending the Disaster Declaration Issued by Mayoral Proclamation on March 17, 2020 in Response to COVID-19 A Public Health Emergency, and any matters related thereto. *(Mayor Pro Tem Davant)*

Mayor Pro Tem Davant explained that the version of proposed Resolution #636 which had been included in the agenda packets had the dates of extension for this Declaration

lasting from today until September 30, 2020. He requested, and the City Secretary prepared, a version that extends the Declaration for one month, only, to April 24, 2020.

Council Member Holland moved, and Council Member Munos seconded, to approve and adopt Resolution #636 to extend the Declaration of Emergency that was issued on March 17, 2020 by Mayor Carl Brugger for one month, to expire on April 24, 2020.

Motion carried unanimously by a 5-0 vote. (Council Members attending via ZOOM did not vote.)

4. **Future Agenda Items**

5. **Adjournment**

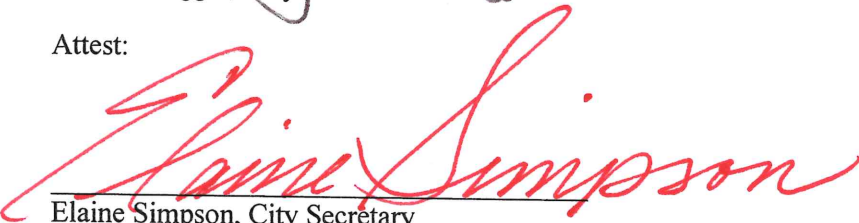
CERTIFICATION

With no other items on the agenda, and no objections from the members, Mayor Pro Tem Davant adjourned City Council at 2:11 PM.

Approved by City Council on the 14th of April, 2020.

By: 
Carl J. Brugger, Mayor

Attest:


Elaine Simpson, City Secretary