



SPECIAL EMERGENCY MEETING OF THE CITY COUNCIL

March 20, 2020

ADDISON TOWN HALL

5300 BELT LINE RD., DALLAS, TX 75254 @ 5:00 PM

Notice is hereby given that the Addison City Council will conduct a SPECIAL EMERGENCY MEETING on Friday, March 20, 2020 at 5:00 pm in the Town Hall Parlor, 5300 Belt Line Road, Dallas, Texas. A COVID-19 Disaster Declaration has been declared for the State of Texas and Dallas County, which require immediate action by the Addison City Council. In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code, telephonic capabilities will be utilized. Members of the public are entitled to participate remotely via Toll-Free Dial-in Number: 877.853.5247; Meeting ID: 409.327.0683#, Participant ID: #. For more detailed instructions on how to participate in this meeting visit our Agenda Page. The meeting will be live-streamed on Addison's website at www.addisontx.net.

1. Call Meeting to Order

SPECIAL MEETING

Public Comment.

The City Council invites citizens to address the City Council on any matter, including items on the agenda, except Public Hearings that are included on the agenda. Comments related to Public Hearings will be heard when the specific hearing starts. Citizen comments are limited to three (3) minutes, unless otherwise required by law. To address the City Council, please fill out a City Council Appearance Card and submit it to a staff member prior to the Public Comment item on the agenda. The City Council is not permitted to take any action or discuss any item not listed on the agenda. The City Council may choose to place the item on a future agenda.

Special Items

2. **Present, Discuss, and Consider Action to Extend the Local Disaster Declaration Issued by Mayoral Proclamation on March 13, 2020 in Response to the COVID-19 Public Health Emergency.**
 3. **Present, Discuss, and Consider Action to Extend the Amended Order Related to Community Gatherings Issued by Mayoral Proclamation on March 18, 2020 in Response to the COVID-19 Public Health Emergency.**
 4. **Present, Discuss, and Consider Any Action Necessary Regarding The COVID-19 Pandemic.**
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Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

NOTICE

Pursuant to Section 551.127, Texas Government Code, one or more Council Members or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

CERTIFICATION

This notice of meeting giving time, place, date and subject of this EMERGENCY SPECIAL MEETING was posted as described in V.T.C.A. Government Code Section 551.041 for the purpose of considering the agenda items listed above and has been provided to the news media and to anyone else that has requested to be notified pursuant to Section 551.047(a).

Posted: _____

Irma Parker, City Secretary

Date: Thursday, March 19, 2020

Time: 5:18 pm

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH
DISABILITIES. PLEASE CALL (972) 450-7090 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

Special Emergency Meeting

2.

Meeting Date: 03/20/2020

Department: City Manager

AGENDA CAPTION:

Present, Discuss, and Consider Action to Extend the Local Disaster Declaration Issued by Mayoral Proclamation on March 13, 2020 in Response to the COVID-19 Public Health Emergency.

BACKGROUND:

Beginning in December 2019, a novel coronavirus, now designated SARS-CoV2, which causes the disease COVID-19, has spread through the world and has now been declared a global pandemic by the World Health Organization. Because of the risk of the rapid spread of the virus, and the need to preventatively protect members of the community, Mayor Chow declared a local disaster for this public health emergency.

The public health emergency may only continue for a period of not more than seven days from the date of this declaration unless continued or renewed by the City Council. This resolution would extend the disaster declaration issued by Mayoral proclamation to April 14, 2020, the Town's next regularly scheduled meeting date.

RECOMMENDATION:

Administration requests approval.

Attachments

Draft Resolution - Extension of Local Disaster Declaration for Public Health Emergency

RESOLUTION NO. R20-__

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS
EXTENDING THE DISASTER DECLARATION ISSUED BY MAYORAL
PROCLAMATION ON MARCH 13, 2020 IN RESPONSE TO COVID-19 A PUBLIC
HEALTH EMERGENCY.**

WHEREAS, on March 13, 2020, Mayor Joe Chow, Mayor of the Town of Addison, Texas issued a mayoral proclamation declaring a local disaster for public health emergency for the Town of Addison, in response to help prevent and control COVID-19; and

WHEREAS, pursuant to Section 418.108(b) of the Texas Government Code, a state of disaster for public health emergency shall continue for a period of not more than seven days from the date of this declaration unless continued or renewed by the City Council of the Town of Addison, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

SECTION 1. The recitals set forth above are true and correct and are incorporated as if fully set forth herein.

SECTION 2. The declaration of the Public Health Emergency, which was signed and executed by the Mayor on Friday, March 13, 2020, shall be renewed and continued through Tuesday, April 14, 2020 the Town's next regularly scheduled meeting date, in accordance with section 418.108 of the Texas Government Code.

SECTION 3. This Resolution shall take effect from and after its date of adoption.

DULY RESOLVED AND ADOPTED by the City Council of the Town of Addison, Texas, on this the 20th day of MARCH 2020.

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma Parker, City Secretary

Brenda N. McDonald, City Attorney

Special Emergency Meeting

3.

Meeting Date: 03/20/2020

Department: City Manager

AGENDA CAPTION:

Present, Discuss, and Consider Action to Extend the Amended Order Related to Community Gatherings Issued by Mayoral Proclamation on March 18, 2020 in Response to the COVID-19 Public Health Emergency.

BACKGROUND:

Beginning in December 2019, a novel coronavirus, now designated SARS-CoV2, which causes the disease COVID-19, has spread through the world and has now been declared a global pandemic by the World Health Organization. Because of the risk of the rapid spread of the virus, and the need to preventatively protect members of the community, Mayor Chow issued an Order on March 13, 2020 to help prevent and control COVID-19 by limiting Community Gatherings of designated sizes. On both March 16, 2020 and March 18, 2020, this order was amended to further help prevent and control COVID-19. On March 19, 2020, the Texas Governor issued an Executive Order temporarily closing public schools, prohibiting dining-in at bars and restaurants, and limiting social gatherings to a maximum of 10 people.

This draft resolution would extend the Amended Order to April 14, 2020, the Town's next regularly scheduled meeting date.

RECOMMENDATION:

Adminstration recommends approval.

Attachments

Draft Resolution Extending the Amended Order on Social Gatherings

RESOLUTION NO. R20-___

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS EXTENDING THE AMENDED ORDER SIGNED BY ADDISON MAYOR JOE CHOW ON MARCH 16, 2020 IN RESPONSE TO COVID-19 A PUBLIC HEALTH EMERGENCY.

WHEREAS, on March 13, 2020, Mayor Joe Chow, Mayor of the Town of Addison, Texas issued an Order prohibiting public or private “Community Gatherings” to help prevent and control COVID-19; and

WHEREAS, on March 16, 2020, Mayor Joe Chow, Mayor of the Town of Addison, Texas issued an Amended Order to further help prevent and control COVID-19, and

WHEREAS, on March 18, 2020, Mayor Joe Chow, Mayor of the Town of Addison, Texas issued an Amended Order to further help prevent and control COVID-19, and

WHEREAS, on March 19, 2020, the Governor of the State of Texas issued an Executive Order temporarily closing all Texas schools, prohibiting dining-in at bars and restaurants, and limiting social gatherings to 10 people in an effort to combat the novel coronavirus’ spread, and

WHEREAS, extending the Amended Order Signed by Addison Mayor Joe Chow is in the best interest of the community.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

SECTION 1. The recitals set forth above are true and correct and are incorporated as if fully set forth herein.

SECTION 2. The Amended Order, which was signed and executed by the Mayor on Monday, March 18, 2020, shall be renewed and continued through Tuesday, April 14, 2020 the Town’s next regularly scheduled meeting date, in accordance with section 418.108 of the Texas Government Code.

SECTION 3. This Resolution shall take effect from and after its date of adoption.

DULY RESOLVED AND ADOPTED by the City Council of the Town of Addison, Texas, on this the 20th day of MARCH 2020.

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma Parker, City Secretary

Brenda N. McDonald, City Attorney

DRAFT

Special Emergency Meeting

4.

Meeting Date: 03/20/2020

Department: City Manager

AGENDA CAPTION:

Present, Discuss, and Consider Any Action Necessary Regarding The COVID-19 Pandemic.

BACKGROUND:

Beginning in December 2019, a novel coronavirus, now designated SARS-CoV2, which causes the disease COVID-19, has spread through the world and has now been declared a global pandemic by the World Health Organization. Because of the risk of the rapid spread of the virus, and the need to preventatively protect members of the community, Mayor Chow declared a local disaster for this public health emergency and issued orders designed to help limit the spread of the COVID-19.

This agenda item will allow the City Council to discuss topics including, but are not limited to:

- What is a disaster declaration and why is one necessary?
- What is a Mayoral Order and why are they necessary?
- What is the legal authority of Dallas County in an emergency?
- What are the time frames associated with Council and Town actions?
- What are the Town's plans for future Council Meetings?

RECOMMENDATION:

Information only, no action required.
