

# **City Council Called Special Session**

Friday, April 09, 2021 at 12:30 PM Manor City Hall, Council Chambers, 105 E. Eggleston St.

# AGENDA

# Via Telephone/Video Conference (Zoom Meeting)

This meeting will be live streamed on Manor Facebook Live

You can access the meeting at https://www.facebook.com/cityofmanor/

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act to allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in person meetings that assemble large groups of people the City Council special meeting scheduled for Friday, April 9<sup>th</sup>, will only be open to the public via remote access.

# Instructions for Public Speaking:

Members of the public that wish to speak during public comments, public hearing or an agenda • item will need to register in advance by visiting www.cityofmanor.org where a registration link will be posted on the calendar entry for each public meeting. You will register by filling in the speaker card available for that specific meeting and submitting it to publiccomments@cityofmanor.org. Once registered, instructions will be emailed to you on how to join the videoconference by calling in. Your Speaker Card must be received two (2) hours prior to scheduled meeting.

# Upon receiving instructions to join zoom meeting the following rules will apply:

• All speakers must address their comments to the Mayor rather than to individual Council Members or city staff. Speakers should speak clearly into their device and state their name and address prior to beginning their remarks. Speakers will be allowed three (3) minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks may be removed from the meeting.

## CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

## PLEDGE OF ALLEGIANCE

#### **PUBLIC COMMENTS**

Comments will be taken from the audience participating in zoom meeting on non-agenda related topics for a length of time, not to exceed three (3) minutes per person. Comments on specific agenda items must be made when the item comes before the Council. To address the City Council, please complete the white card and present it to the City Secretary prior to the meeting. No Action May be Taken by the City Council During Public Comments.

#### **REGULAR AGENDA**

- **<u>1.</u>** Consideration, discussion, and possible action on applying for the Health Literacy Grant and authorizing the Mayor to sign a resolution evidencing such authorization. *Submitted by: Mayor Wallace*
- 2. Consideration, discussion, and possible action on partnering with Austin Area Urban League for a Health Literacy Grant. Submitted by: Mayor Wallace

#### ADJOURNMENT

In addition to any executive session already listed above, the City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices) and §551.087 (Deliberations regarding Economic Development Negotiations).

#### **CONFLICT OF INTEREST**

In accordance with Section 12.04 (Conflict of Interest) of the City Charter, "No elected or appointed officer or employee of the city shall participate in the deliberation or decision on any issue, subject or matter before the council or any board or commission, if the officer or employee has a personal financial or property interest, direct or indirect, in the issue, subject or matter that is different from that of the public at large. An interest arising from job duties, compensation or benefits payable by the city shall not constitute a personal financial interest."

Further, in accordance with Chapter 171, Texas Local Government Code (Chapter 171), no City Council member and no City officer may vote or participate in discussion of a matter involving a business entity or real property in which the City Council member or City officer has a substantial interest (as defined by Chapter 171) and action on the matter will have a special economic effect on the business entity or real property that is distinguishable from the effect on the general public. An affidavit disclosing the conflict of interest must be filled out and filed with the City Secretary before the matter is discussed.

#### POSTING CERTIFICATION

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Manor, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: <u>Tuesday, April 6, 2021, by 12:30 PM</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Lluvia T. Almaraz, TRMC City Secretary for the City of Manor, Texas

#### NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:

The City of Manor is committed to compliance with the Americans with Disabilities Act. Manor City Hall and the Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at 512.272.5555 or e-mail lalmaraz@cityofmanor.org.

#### **RESOLUTION NO.** <u>2021-03</u>

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANOR, TEXAS, AUTHORIZING THE CITY TO APPLY FOR THE HEALTH LITERACY GRANT

**WHEREAS**, the novel coronavirus designated, COVID-19, has had a significant impact on the mental, physical, and financial health of families and communities in Manor and around the country; and

**WHEREAS**, the City of Manor has an interest in protecting and promoting the health and safety of its citizens; and

WHEREAS, the City Council of the City of Manor desires to work on local efforts to increase access to healthcare and education to slow the spread, and reduce the devastating impact, of COVID-19; and

**WHEREAS**, the current presidential Administration announced an effort to invest \$250 million to encourage COVID-19 safety and vaccination among underserved populations in the form of a new initiative entitled *Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19*; and

**WHEREAS**, the new initiative is expected to fund approximately 30 projects in urban communities and 43 projects in rural communities for project periods spanning two years under a grant referred to as the Health Literacy Grant; and

**WHEREAS**, the City Council has determined it is in the best interest of the City to apply for the Health Literacy Grant to further the health and safety of the citizens of Manor, Texas.

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANOR, THAT:

**SECTION 1.** The City Council hereby approves the recitals contained in the preamble of this Resolution and finds that all the recitals are true and correct and incorporate the same in the body of this Resolution as findings of fact.

**SECTION 2.** The City Council hereby finds that applying to the Health Literacy Grant is in the best interest of the City of Manor and hereby authorizes the City of Manor to submit an application for the grant.

**SECTION 3.** If any section, article, paragraph, sentence, clause, phrase or word in this resolution or application thereof to any persons or circumstances is held invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this resolution; and the City Council hereby declares it would have passed such remaining portions of the resolution despite such invalidity, which remaining portions shall remain in full force and effect.

**PASSED AND APPROVED** by the City Council of Manor, Texas, at a regular meeting on the 9<sup>th</sup> day of April 2021, at which a quorum was present, and for which due notice was given pursuant to Government Code, Chapter 551.

# THE CITY OF MANOR, TEXAS

Dr. Larry Wallace Jr., Mayor

ATTEST:

Lluvia T. Almaraz, City Secretary City of Manor, Texas