

TOWN OF FULTON AGENDA

SPECIAL MEETING

Tuesday, April 14, 2020
10:00 a.m.

Fulton Town Council Chambers, 201 N. 7th Street

VIA ZOOM CONFERENCING

<https://us02web.zoom.us/j/201256452> (Open)

NOTICE is hereby given that the Fulton Town Council will hold a Special Meeting on Wednesday, April 14, 2020, at 10:00 a.m. in the Fulton Town Council Chambers, 201 North Seventh Street, Fulton, Texas.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE –U.S. Flag and Texas Flag**
3. **OBSERVE A MOMENT OF SILENCE/PRAAYER**
4. **CITIZENS TO BE HEARD (PUBLIC FORUM)** – *“Due to the COVID-19 pandemic, the attorney general has said: “statutes that may be interpreted to require face-to-face interaction between members of the public and public officials are suspended; provided, however, that the governmental bodies must offer alternative methods of communicating with their public officials.” Public comment shall be provided in written format via email, post, or hand delivery to the City Secretary no later than 30 minutes prior to the start of the meeting. The Mayor will read the comments and they will be entered into the minutes of the meeting. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. Verbal comments will not be received.*
5. **PRESENTATIONS**
6. **PROCLAMATIONS**
 - A. Discuss/Approve/Disapprove the extension of Proclamation/Disaster Creed to May 4, 2020.
7. **CONSENT AGENDA** – *“All consent agenda items listed are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.”*
 - A. Discuss/Approve/Disapprove minutes of Regular meeting of March 2, 2020.
 - B. Discuss/Approve/Disapprove minutes of Emergency meeting of March 24, 2020

8. **ITEMS FOR CONSIDERATION**

- A. Discuss/Approve/Disapprove the suspension of one (1) month's sewer bill for all registered Fulton addresses.
- B. Discuss/Approve/Disapprove the procurement process for Federal and State sponsors, grants, and loan systems.
- C. Discuss/Approve/Disapprove replacing Mayor Jimmy Kendrick with another Council Alderman on the Aransas County Alliance Local Government Corporation.
- D. Discuss/Approve/Disapprove Resolution No. R-02-2020.
A RESOLUTION OF THE TOWN OF FULTON TEXAS FINDING THAT AEP TEXAS INC.'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE TOWN SHOULD BE DENIED; FINDING THAT THE TOWN'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.
- E. Discuss/Approve/Disapprove Commercial Service Agreement from Malek, Inc. for the annual HVAC/Preventive Maintenance needs of Paws & Taws.
- F. **GO INTO CLOSED SESSION:**
Convene closed session at _____ a.m.

CLOSED MEETING: The Town Council may elect to go into closed session pursuant to Chapter 551, Government Code on any Agenda item where appropriate and particularly Sections 551.071 (consultation with attorney) and 551.074 (personnel matters), Government Code.
- G. **RETURN TO OPEN SESSION FROM CLOSED SESSION**
At _____ a.m. and Discuss/Approve/Disapprove any and all action necessary with regard to the preceding litigation matter(s).
- H. Mayors update.

9. **ANNOUNCEMENTS**

10. **ADJOURNMENT**

NOTICE

This facility is 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's office at 361/729-5533 or by email at citysec@fultontexas.org for further information. Braille Is Not Available. The Town of Fulton reserves the right to convene into Closed Session under Government Code 551.071-551.074 and 551-086.

CERTIFICATION

I certify that the above notice of meeting was posted at Town Hall, 201 N. Seventh Street, Fulton, Texas, on Thursday, April 9, at 10:00 a.m. and at the U.S. Post Office located at 301 Cactus Street, Fulton, TX. I further certify that the following News Media were properly notified of this meeting as stated above: The Rockport Pilot.

Stephanie Garcia, City Secretary