



**SPECIAL CITY COUNCIL MEETING MINUTES
JUNE 30, 2020 @ 12:00 NOON
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON STREET, CLEBURNE, TX 76031**

City Council meetings reopened to the public with social distancing and sanitation guidelines in place as a continued response to the COVID-19 health emergency. Members of the council, city staff and the public were given an opportunity to participate in person or by teleconference.

I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 12:03 PM

City Council:

- ✓ Scott Cain, Mayor
- X Dr. Bob Kelly, SMD 1
- ✓ Chris Boedeker, Mayor Pro Tem/SMD 2
- X Mike Mann, SMD 3
- ✓ John Warren, SMD 4

Administration:

- ✓ Steve Polasek, City Manager
- ✓ Ashley Dierker, City Attorney
- ✓ Ivy Peterson, City Secretary

RESOLUTIONS

RS3. RS06-2020-73

A RESOLUTION CONSENTING TO THE EXTENSION OF THE DECLARATION OF LOCAL DISASTER UNTIL AUGUST 3, 2020 AT 12:01 A.M. CENTRAL STANDARD TIME AND AUTHORIZING THE MAYOR TO ISSUE ORDER NO. 12 TO INCLUDE LANGUAGE ADDRESSING A HEALTH AND SAFETY POLICY FOR COMMERCIAL ENTITIES AND FACE COVERINGS FOR THE GENERAL PUBLIC AND ABILITY TO APPROVE, WITH OR WITHOUT CONDITIONS, OUTDOOR GATHERINGS AS PROVIDED BY EXECUTIVE ORDER OF THE GOVERNOR; PROVIDING AN EFFECTIVE DATE.

Mayor Cain discussed that COVID numbers have increased and that he spent the Monday meeting with the business community to determine how to move forward. In his PowerPoint presentation he explained the long-term plan for dealing with COVID. The plan is to build community consensus when dealing with orders and decisions will be based on science relying on our health care team as we seek to guide the community.

CLEBURNE'S LONG TERM PLAN

1. Partner with Businesses and individuals to combat COVID-19
 - This is a marathon, not a sprint
 - The impact of COVID is taking a toll on individuals and businesses
 - Strive for community consensus prior to mandates

2. Continue to test, monitor and prevent community spread of COVID-19
 - Continue testing locally
 - Consult with our health team led by Dr. Beeson
 - Base decisions on data and science
3. Goals
 - Health and Safety
 - Prevent overrun of healthcare system
 - Protect those most vulnerable
 - Communicate openly, timely and accurately
 - Consider economic impact
4. Basic Tools to Combat COVID
 - sanitizing, distancing, masks
 - Common sense

Mayor Cain continued that it is important to make sure we get our information from a reputable source and want to enlist the help of the community to understanding the seriousness of wearing a face covering without making it mandatory. We want to try voluntary compliance first. Options to consider:

- Option 1: Implement city-wide mandatory order
- Option 2: Don't Implement any order
- Option 3: Hybrid version (order COVID policy and require posting of mask policy)

Hybrid Option 3 – Business would choose one of three options:

- OPTION 1
 - All visitors must wear face coverings within this facility
 - All employees must wear face coverings within this facility
- OPTION 2
 - Visitors are not required to wear face coverings within this facility
 - Employees must wear face coverings within this facility
- OPTION 3
 - Visitors are not required to wear face coverings within this facility
 - Employees are not required to wear face coverings within this facility

Businesses would post signage at each entrance indicating their policy choice and would be able to change options at their discretion. They would also be required to post a Health and Safety Policy addressing sanitizing efforts and social distancing protocols.

Outdoor Gatherings – Per the parameters established by the Governor through his Executive Order(s), outdoor gatherings shall be considered by the Mayor on a case by case basis for approval and if such approval is granted it may be subject to certain conditions or restrictions

MOTION: to approve RS1 as presented with the amendment to Hybrid Version 3 offering businesses Options 1 or 2 for signage, and allow the Mayor to review/approve requests for outdoor gatherings

	Motion	Second	Aye	No	Abstain	Absent		Result
Kelly						X	X	Approved as presented
Boedeker	X		X					Approved as amended
Mann						X		Denied
Warren		X	X					Withdrawn
Cain			X					Postponed until:
X	<i>Motion Carried</i>			<i>Motion Failed</i>				<i>Roll Call</i>

ADJOURNMENT

ADJOURNED AT: 12:53 PM

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF COUNCIL ON: JULY 14, 2020