

AGENDA MEMORANDUM

Action Item for the December 17, 2019 Council Meeting

DATE: December 9, 2019

TO: Mayor and Council

FROM: Rebecca L. Huerta, City Secretary

rebeccah@cctexas.com

(361) 826-3105

Approval of 2020 Council Meeting Calendar

CAPTION:

Motion approving the 2020 Council Meeting calendar.

SUMMARY:

For planning purposes, attached is the proposed 2020 Council meeting calendar. The calendar includes proposed meeting dates for the Downtown TIRZ No. 3 Board and Audit Committee since Council members serve on these boards and the meetings are held before regular City Council meetings.

BACKGROUND AND FINDINGS:

Council Policies state that the City Council shall meet in regular session at 11:30 a.m. each Tuesday, except the first Tuesday of each month. The City Charter states that the City Council shall meet in regular session at least once per week unless the Council elects to adjust the regular meeting schedule for valid reasons recorded in the minutes. The Charter also requires the Council to meet in regular session not less often than twice a month.

Canceled Council Meetings:

March 10, 2020 Spring Break

May 26, 2020 Memorial Day Break
June 30, 2020 Summer Break
November 24, 2020 Thanksgiving Break
December 22 & 29, 2019 Christmas Break

New Council Meeting:

December 1, 2020

FISCAL IMPACT: None.

RECOMMENDATION:

Approve the 2020 Council meeting calendar.

<u>SUPPORTING DOCUMENTS</u>: 2020 Council Meeting Calendar