### **CITY OF DRIPPING SPRINGS**

#### RESOLUTION No. 2020-R\_\_\_\_

A RESOLUTION OF THE CITY OF DRIPPING SPRINGS, TEXAS ("CITY"), ESTABLISHING AN AGENDA, MEETINGS AND MINUTES POLICY FOR THE CITY OF DRIPPING SPRINGS, TEXAS.

- WHEREAS, on April 16, 2019, the City of Dripping Springs City Council ("City Council") passed Resolution No. 2019-R18 adopting the Meeting Agenda Policy and Procedure ("Policy"); and
- WHEREAS, since the adoption of Resolution No. 2019-R18, the City has implemented Municode Agenda software; and
- **WHEREAS,** the City is conducting virtual public meetings due to Emergency Orders in response to COVID-19; and
- **WHEREAS,** virtual publics meetings and the implementation Municode Agenda software has changed the City's process related to agendas, meetings and minutes requiring significant changes to the City's current Policy; and
- **WHEREAS**, the City Council finds it necessary and proper to update the Policy to reflect changes in process and procedure.

# NOW, THEREFORE, BE IT RESOLVED by the City Council of Dripping Springs, Texas, that:

- 1. The City Council hereby adopts the Policy attached as Attachment "A".
- 2. The Policy shall become effective immediately upon passage.
- **3.** The City Secretary is hereby directed to distribute and make available the Policy to the City Council, City Commissions, Committees and Boards, and City Staff and Consultants.
- 4. City Staff, Officials and Consultants shall adhere to the Policy.
- 5. The meeting at which this Resolution was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Texas Open Meetings Act, Chapter 551.

#### PASSED & APPROVED, this the 15th day of December 2020.

## **CITY OF DRIPPING SPRINGS:**

Bill Foulds, Jr., Mayor

## ATTEST:

Andrea Cunningham, City Secretary