TAKE NOTICE

THAT A SPECIAL MEETING

**OF THE CITY OF ELSA**

WILL BE HELD AT THE ELSA CITY HALL

- VIA VIDEO-CONFERENCE OR TELPHONE CONFERENCE AT

102 DIANA STREET, ELSA, TEXAS COMMENCING AT 12:000PM

TUESDAY, THE 26th, DAY OF JANUARY, 2021, For the purpose of

considering and taking action on the agenda for the meeting.

Join Zoom Meeting

<https://zoom.us/j/91938656636?pwd=b1NHUUY2bk5xZzlZUzRYTlBEZ2JRUT09>

Meeting ID: 919 3865 6636

Passcode: 393114

**AGENDA**

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by video-conference or telephone call. At least a quorum of the board will be participating by video-conference call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

The subject to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown in this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS-CITIZEN COMMUNICATION**

 **OPEN FORUM (Limit of 3 minutes per speaker/group)**

Public Audience: Public comments for this meeting will be held as follows:

 Members of the public, if you wish to comment before the Board you must

 email elsacitysecretary@cityofelsa.net by 11:00am on January 20, 2021 to give

 your name and topic you wish to comment on. Individuals must send

 comments or question in the body of the email.

**4. AUTHORIZATIONS/RESOLUTIONS/ORDINANCES**

1. Discussion and possible action approving Resolution 01-26-2021 approving the Work Plan and Budget for Fiscal Year 34 (2021) for the Urban County Program.

**5. ADJOURN**

 **CERTIFICATION**

I, the undersigned authority, do hereby certify that the above notice of said meeting of the City Council of the City of Elsa was posted on the main entrance to City Hall on the 22nd, day of January, 2021 at 5:00pm, and will remain posted continuously or at least 72 hours prior to the scheduled meeting, in compliance with Chapter 551 of the Government Code, Vernon’s Texas Codes, Annotated (Open Meetings Act).

**(S E A L)**

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Delmira Y. Olivarez, City Secretary