

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING**

**CITY HALL-ANNEX, 401 E. SAN PATRICIO AVE.
MATHIS, TX 78368
MONDAY, JANUARY 14, 2019
7:00 P.M.**

INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL MEETING

COUNCIL BUSINESS

ITEM

- 1. Roll call to determine presence of a quorum.**
- 2. Call to order**
- 3. Consider approval of minutes for December 10, 2018.**

PUBLIC FORUM

- 4. Citizen presentations from the floor.**

PROCEDURE

Individuals are invited to address the City Council regarding their concerns. Individuals and groups are permitted three minutes to present their concerns. If a group will be presenting, the group should select a spokesperson to address the City Council on the issue concerning the group. The City Council may not answer questions and no action on concerns expressed is permitted, except to place a consideration item on a future agenda.

DIVISION AND FINANCIAL REPORTS

- 5. City Manager's Report and all matters pertaining thereto:**

Michael Barrera, City Manger

- Public Improvement District (PID) & Tax Increment Reinvestment Zone (TIRZ) update**

Pedro Saenz, Police Chief

- Police performance report**

Gary Paredes, Public Works Director

- Public Works performance report**

Adrian Ramirez, Volunteer Fire Chief

- Fire Department performance report**

Caron S. Vela, Finance Director

- **Special Revenue Variance Report**
- **Audit Status Report**

Mary A. Gonzales, City Secretary

- **City Council Quarterly Calendar**

EXECUTIVE SESSION

A closed executive session may be conducted under authorization of Texas Government Code Annotated Chapter 551. Such closed meetings may be held only for the purpose of a discussion. Any action, as a result of a discussion, must be taken in open session. The following executive session is authorized as follows:

6. **Close public meeting.**
7. **Executive Session under Section 551.074 to deliberate and hear a complaint asserted by Isabel Rivera against Police Chief Pedro Saenz.**
8. **Executive Session under Section 551.071 to consult with City Attorney and Texas Disciplinary Rules of Professional conduct Rule 1.05 regarding complaint asserted by Isabel Rivera against Police Chief Pedro Saenz.**
9. **Reconvene public meeting.**
10. **Consider possible action from the foregoing City Attorney consultation executive session.**
11. **City Council requests for future Agenda Items.**
Limited to statements in accordance with the Texas Open Meetings Act, Chapter 551.042 of the Texas Government Code, no deliberation or discussion may take place by the City Council during this agenda item except to place a consideration item on a future agenda. The Open Meetings Act does not allow Council to deliberate items that do not appear on the agenda.
12. **Adjourn**

EXECUTIVE SESSION RESERVATION

Public notice is hereby given that the City Council may elect to go into closed session at anytime during the meeting in order to discuss matters listed on the agenda concerning personnel, consultation with the City Attorney, real estate acquisitions, or other purposes authorized under the "Open Meetings Act." In the event the City Council elects to go into closed session regarding an agenda item; the purpose of the closed session and the section of the "Open Meetings Act" authorizing the session will be publicly announced by the presiding officer.

POSTING CERTIFICATION

I hereby certify that this public meeting agenda was posted in a public place at City Hall in the City of Mathis, Texas in compliance with the requirements of public law for posting an agenda of all non-emergency meetings at least 72 hours prior to the call to order of said meetings.


City Secretary

at 3:40 a.m./p.m. on January 11, 2019.

~Disability Assistance and Accommodation~

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (361) 547-3343 two working days prior to the meeting so that appropriate arrangements can be made.