

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING**

**CITY HALL
411 E. San Patricio Ave.
MATHIS, TX 78368
MONDAY, JANUARY 28, 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 January 14, 2019.**

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.

PUBLIC HEARING

- 5. Open public hearing.**
- 6. Conduct a Public Hearing offering the general public the opportunity to make comments and ask questions concerning a proposed Rezone request of the property located on West San Patricio Avenue, more fully described as 50x100 Lts. 5 & 6, Blk. 7 Dougherty & Roots-Mathis 0.23 acres situated in San Patricio County, Texas.**
- 7. Close public hearing.**

NEW BUSINESS

8. Consider motion approving the proposed Business Development Plan for Amanda Rodriguez.
9. Discussion and motion rejecting all bids received for the Olivo Street and N. Bee Street Rehabilitation Street Project.
10. Discussion and motion approving a Professional Services contract with LJA Engineering for engineering design and coordination services for the TxDOT's 2017 Transportation Alternative Set-Aside Program for a fee not to exceed the amount of \$95,440.
11. Consider motion approving a Professional Services Contract with Ernest R. Garza, CPA, for audit services for the fiscal years ending 2017 and 2018 for a fee of \$60,000.
12. Consider motion appointing three (3) members to serve a two-year term on the Mathis Economic Development Corporation Board.
13. Discussion and motion approving a proposed business development plan for Magnificent Seven Trust, presented by Steve D. Garvantes.
14. Discussion and motion accepting the Fiscal Year 2014-2015 Audit Report.

DIVISION AND FINANCIAL REPORTS

15. City Manager's Report and all matters pertaining thereto:
 - Doug Dowler, MEDC Executive Director
 - Mathis Economic Development Corporation monthly report
 - Frank Gonzalez, Municipal Judge
 - Municipal Court performance report
 - Paul Pulley, EMS Director
 - Emergency Medical Service performance report
 - Caron S. Vela, Finance Director
 - General Fund & Utility Fund Variance Report
 - Audit Status Report
16. 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.
17. 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 5:55 a.m./p.m. on January 25, 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) 547-3345 two working days prior to the meeting so that appropriate arrangements can be made.

Canceled due to lack of quorum