

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING**

CITY HALL-ANNEX

**401 E. San Patricio Ave.
MATHIS, TX 78368**

**MONDAY, FEBRUARY 11, 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.**
- 4. Consider order of the May 4, 2019 General Election by Resolution R-19-02-09.**
- 5. Consider proclamation in recognition of the Otila M. Carrillo Neighborhood Park.**

PUBLIC FORUM

- 6. 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

- 7. Open public hearing.**
- 8. 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; (residential to commercial)**

9. **Conduct a Public Hearing offering the general public the opportunity to make comments and ask questions concerning a proposed RePlat and Variance request of LTS 1 & 2 BLK 54 Mathis 0.321 acres.**
10. **Conduct a public hearing to review the City's program performance including the actual use of the TxCDBG funds regarding the 2016 TxCDBG Downtown Revitalization contract #7216282 and the 2016 Small and Micro Enterprise Revolving Fund contract #7216352.**
11. **Close public hearing.**

NEW BUSINESS

12. **Consider motion approving the proposed Business Development Plan for Amanda Rodriguez.**
13. **Discussion and motion approving a proposed business development plan for Magnificent Seven Trust.**
14. **Discussion and motion accepting the Fiscal Year 2014-2015 Audit Report.**
15. **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.**
16. **Discussion and motion rejecting all bids received for the Olivo Street and N. Bee Street Rehabilitation Street Project.**
17. **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 in the amount of \$77,930.**
18. **Consider motion appointing three (3) members to serve a two-year term on the Mathis Economic Development Corporation Board.**
19. **Discussion and motion approving the Grace Lutheran Property Donation of Lots 9, 10 & 11 Blk 3, by Resolution No. R-19-02-11.**
20. **Consider motion approving Resolution No. R-19-02-10 accepting an offer made by Randy Waid in the \$8,500.00 for the purchase of a tax sale property legally described as Lot 3, Block 2, W.A. McNabb Addition #2, owned in trust by the San Patricio County taxing authorities.**

DIVISION AND FINANCIAL REPORTS

21. City Manager's Report and all matters pertaining thereto:

Doug Dowler, MEDC Executive Director

- **Mathis Economic Development Corporation monthly report**

Gary Paredez, Public Works Director

- **Public Works performance report**

Paul Pulley, EMS Director

- **Emergency Medical Service performance report**
- **Parks Division performance report**

Caron S. Vela, Finance Director

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

Mary A. Gonzales, City Secretary

- **City Council Quarterly Calendar**

22. 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.

23. 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 5:05 a.m./p.m. on _____ February _____ 8, _____ 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.