

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING**

CITY HALL-ANNEX

401 E. San Patricio Ave.

MATHIS, TX 78368

MONDAY, FEBRUARY 25, 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 February 11, 2019.**
- 4. Consider the Certification of Unopposed Candidates for the May 4, 2019, General Election.**
- 5. Consider Resolution No. R-19-02-13 accepting the Cancellation Order of the May 4, 2019, General Election.**

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.

OLD BUSINESS

- 7. Consider the first reading of Ordinance No. O-19-02-03 allowing a variance to the zoning of the property located on W. San Patricio Ave. more fully described as 50x100 Lts 5 & 6, Blk 7 Dougherty & Roots-Mathis 0.23 acres, situated in San Patricio County, Texas; a zoning variance classification change from R-1 Residence District to B-1 Business District.**

8. Consider the first reading of Ordinance No. O-19-02-04 allowing a variance to the zoning of the property located at the intersection of Hackberry and Nueces St., more fully described as Lts 1 & 2 Blk 54 Mathis 0.321 acres, situated in San Patricio County, Texas; a zoning variance classification change from R-1 Residence District to R-3 Duplex and Apartment District.

NEW BUSINESS

9. Consider motion approving a variance to the Downtown District Zoning requirements for the proposed lighted signage for the outside of the building located at 120 E. San Patricio Ave.
10. Consider motion approving Resolution No. R-19-02-12, accepting a Petition for and Calling a Public Hearing on the Advisability of the Improvements and Creation of the City of Mathis Public Improvement District No. 1.

DIVISION AND FINANCIAL REPORTS

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

Frank Gonzalez, Municipal Court Judge

- Municipal Court monthly report

Pedro Saenz, Police Chief

- Police Department performance report

Gary Paredez, Public Works Director

- Street Lights update

Michael Barrera, City Manager

- Mathis Little League Fields update

Caron S. Vela, Finance Director

- General Fund & Utility Fund Variance Report
- Audit Status Report

12. 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.
13. 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 6:30 a.m./p.m. on February 22, 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.