

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING**

**CITY HALL
411 E. San Patricio Ave.
MATHIS, TX 78368**

**MONDAY, APRIL 22, 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 April 8, 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. Continuation of the April 8, 2019 Public Hearing offering the general public the opportunity to make comments and ask questions concerning a petition filed by the Mathis Economic Development Corporation requesting that the City create and authorize the City of Mathis Public Improvement District No. 1 to include property owned by the petitioner.**
- 7. Close public hearing.**

NEW BUSINESS

8. Consider motion approving Resolution No R-19-04-18, Authorizing the City of Mathis Public Improvement District No. 1 (PID).
9. Discussion and motion approving Resolution No. R-19-04-19 Accepting the Preliminary Service and Assessment Plan and Assessment Roll for the Levy of Assessments and calling for a public hearing to consider approving the Preliminary Plan as amended as the Final Service and Assessment Plan.
10. Discussion and motion to suspend the effective date of the CenterPoint Energy 2019 Annual GRIP adjustment for the South Texas Division for a period of no longer than 45 days.
11. Presentation on Proposed Changes to Chapter 43 – Municipal Annexation of the Local Government Code as covered by House Bill 347.
12. Presentation on TCEQ Proposed Consolidation of Tynan Water Supply Corporation by the City of Mathis.
13. Presentation on Proposed Bid Structure for the Olive Street Reconstruction Project.
14. Consider motion approving Resolution No. R-19-04-21 approving an offer in the amount of \$2,500.00 by Graudelio Escamilla, Jr. for the purchase of a tax sale property legally described as Lots 9 & 10, Block 30, Original Townsite, City of Mathis, San Patricio County, Texas.
15. Consider motion approving Resolution No. R-19-04-22 approving an offer in the amount of \$525.00 by Lilly M. Alonzo, for the purchase of a tax sale property legally described as 30.00 feet by 150.00 feet, containing 0.172 acre, more or less, situated in San Patricio County, Texas.

DIVISION AND FINANCIAL REPORTS

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

Frank Gonzalez, Municipal Court Judge

- Municipal Court performance report

Gary Paredes Public Works Director

- Public Works performance report

Caron S. Vela, Finance Director

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

17. 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.

18. 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 April 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.