

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING**

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

**MONDAY, MAY 13, 2019
7:30 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. Administer Statement of Appointment and Oaths of Office to Mayor Ciriaco Villarreal, Councilmember Place 3 Eufemia Nieto and Councilmember Place 5 David Garcia. The Mayor and Council were certified unopposed and declared elected to two year terms of office for the May 4, 2019, General Election.**
- 4. Discussion and motion to appoint a Mayor Pro-Tem for one year or until their successors have been duly elected and qualified.**
- 5. Consider approval of minutes for April 25, 2019.**
- 6. Consider Proclamation proclaiming the month of May as Fair Housing Month.**
- 7. Consider motion to reschedule the second meeting in May due to the holiday.**

PUBLIC FORUM

- 8. 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

9. **Open public hearing.**
10. **Conduct a public hearing to consider the proposed assessments to be levied against the assessable property located within the City of Mathis Public Improvements District No. 1.**
11. **Close public hearing**

NEW BUSINESS

12. **Discussion and update on concerns raised by Rachel Covarrubias regarding her contact with a Police Dispatcher and her inability to get funeral signs placed at her home on April 7, 2019.**
13. **Consider motion to approve the Replat of the property located on San Patricio Ave., more fully described as 50 x 100 Lts 5 & 6, Blk. 7 Dougherty & Roots-Mathis 0.23 acres in San Patricio County, Texas.**
14. **Discussion and motion accepting the Fiscal Year 2015-2016 Audit Report.**
15. **Consider motion approving Resolution No. R-19-05-23 establishing that the Mathis Freedom Fest serves a public purpose, temporary closing San Patricio Ave. is required to hold the event and authorizing the City to enter into an agreement with the State for the temporary closure of a State Right-of-Way.**
16. **Consider motion to approve Resolution No. R-19-05-24, Directing the City Manager to Prepare the Necessary Service Plan for Areas in the City of Mathis Extraterritorial Jurisdiction (ETJ) to be Considered for Annexation into the Corporate Limits of the City of Mathis.**
17. **Consider motion approving Resolution No. R-19-05-25 accepting an offer by Julio Gamez, Gamez & Gamez Facility Solutions, LLC, in the amount of \$20,500.00 for the purchase of a tax sale property legally described as 0.254 Acres, more or less, the North 35.00 feet, 4.00 inches of Lot 5 & all of Lot 6, Block 15, Original Townsite Addition.**
18. **Consider motion approving Resolution No. R-19-05-26 accepting an offer by Julio Gamez, Gamez & Gamez Facility Solutions, LLC, in the amount of \$14,000.00 for the purchase of a tax sale property legally described as .1610 Acres, more or less, Lot 1, Block 16, Original Townsite Addition.**
19. **Consider motion approving Resolution No. R-19-05-27 accepting an offer by Julio Gamez, Gamez & Gamez Facility Solutions, LLC in the amount of \$10,000.00 for the purchase of tax sale property legally described as 0.145 Acres, more or less, being a 40.00 feet by 158.00 feet tract situated in Lots 8, 9, 10 and 11, Block 1, Blackburn Addition.**
20. **Consider motion approving Resolution No. R-19-05-28 accepting an offer by Jerry Martinez in the amount of \$13,500.00 for the purchase of a tax sale property legally described as .3360 Acres, more or less, 33.00 feet of the South side of Lot 18 and all of Lot 19, Block 2, Roland F. Engler Addition.**

21. Consider motion approving Resolution No. R-19-05-29 accepting an offer by JoAnna L. Guerra in the amount of \$18,750.00 for the purchase of a tax sale property legally described as .1890 Acres, more or less, Lot 20, Block 4, Mimosa Village Addition.
22. Consider motion approving Resolution No. R-19-05-30 accepting an offer by Richard G. Bedside in the amount of \$1,650.00 for the purchase of a tax sale property legally described as .1610 Acres, more or less, Lot 7, Block 2, Flores Addition.
23. Consider motion approving Resolution No. R-19-05-31 accepting an offer by Julio Gamez, Gamez & Gamez Facility Solutions in the amount of \$16,500.00 for the purchase of a tax sale property legally described as .1500 Acres, more or less, being a 60.00 feet by 110.00 feet tract situated in Tract 37, a subdivision of Block 19, Park Addition.
24. Consider motion approving Resolution No. R-19-05-32 accepting an offer by Judith Christman in the amount of \$1,500.00 for the purchase of a tax sale property legally described as .5110 Acres, more or less Lots 9 and 10, Olivo Subdivision of parts of Tracts 39 & 41, Block 19, Park Addition.
25. Consider motion approving Resolution No. R-19-05-33 accepting an offer by Joe Coronado in the amount of \$650.00 for the purchase of a tax sale property legally described as .161 Acres, more or less, Lot 9, Block 3, Flores Addition.

DIVISION AND FINANCIAL REPORTS

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

Doug Dowler, MEDC Executive Director

- Mathis Economic Development Corporation monthly report

Paul Pulley, EMS Director

- Emergency Medical Service performance report.

Caron S. Vela, Finance Director

- General Fund, Utility Fund and Special Revenue Funds 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 under Sections 551.074, Personnel Matters and 551.071, Consultation with Attorney and Texas Disciplinary Rules of Professional Conduct Rule 1.05:

27. **Close public meeting.**
28. **Legal consultation with City Attorney regarding resignation of Chief Pedro Saenz.**
29. **Reconvene public meeting.**
30. **Consider possible action from the foregoing consultation executive session.**
31. **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.
32. **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 4:00 a.m./p.m. on May 10, 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.