

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING**

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

**TUESDAY, MAY 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 May 13, 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.

PRESENTATION

- 5. Discussion on the development of the Fiscal Year 2019-2020 Operating Budget.**

NEW BUSINESS

- 6. Resolution R-19-05-45, Directing the City Manager to Prepare the Necessary Service Plans for Areas in the City of Mathis Extraterritorial Jurisdiction (ETJ) to be Considered for Annexation into the Corporate Limits of the City of Mathis. – Areas 2, 5, 6 & 8**

7. **Resolution R-19-05-46, Directing the City Manager to Prepare the Necessary Service Plans for Areas in the City of Mathis Extraterritorial Jurisdiction (ETJ) to be Considered for Annexation into the Corporate Limits of the City of Mathis. – Area 9**
8. **Resolution R-19-05-44, Suspending the June 5, 2019 effective date of the AEP Texas Inc.'s (AEP) Requested Rate Change and Hiring Lloyd Gosselink Attorneys and Consulting Services to Negotiate with AEP Regarding the Rate Change**
9. **Presentation of 90% Construction Plans for the 2017 TXDOIT Transportation Alternative/Set Aside Grant – City of Mathis Downtown Revitalization Project**
10. **Presentation of Property Owner Alternative Housing Program**
11. **Consider motion approving Resolution No. R-19-05-34 accepting an offer by Richard Bedsole, in the amount of \$11,000.00 for the purchase of tax sale property legally described as .16 Acres, more or less, Lot 6, Block 1, F.H.A. (Flores) Addition.**
12. **Consider motion approving Resolution No. R-19-05-35 accepting an offer by Christina Dominguez in the amount of \$4,100.00 for the purchase of a tax sale property legally described as 0.166 Acres, more or less, Lot 2, Block 3, Horton Addition.**
13. **Consider motion approving Resolution No. R-19-05-36 accepting an offer by Richard R. Hernandez, in the amount of \$6,900.00 for the purchase of a tax sale property legally described as .1660 Acres, more or less, Lot 13, Block 1, Harton Addition.**
14. **Consider motion approving Resolution No. R-19-05-37 accepting an offer by Richard Bedsole, in the amount of \$14,000.00 for the purchase of a tax sale property legally described as 0.186 Acres, more or less, Lot 3, Block 19, Dougherty and Roots Addition #2.**
15. **Consider motion approving Resolution No. R-19-05-38 accepting an offer by Crystal Olivo, in the amount of \$3,000.00 for the purchase of a tax sale property legally described as 0.161 Acres, more or less, Lot 3, Block 79, Original Townsite Addition.**
16. **Consider motion approving Resolution No. R-19-05-39 accepting an offer by Eliza Trevino, in the amount of \$4,700.00 for the purchase of a tax sale property legally described as 0.172 Acres, more or less, Lot 3, Block 8, Park Addition.**
17. **Consider motion approving Resolution No. R-19-05-40 accepting an offer by Richard G. Bedsole in the amount of \$7,000.00 for the purchase of a tax sale property legally described as .16 Acres, more or less, Lot 7, Block 1, F.H.A. (Flores) Addition.**
18. **Consider motion approving Resolution No. R-19-05-41 accepting an offer by Guadalupe L. Duran in the amount of \$500.00 for the purchase of a tax sale property legally described as .159 Acres, more or less, Lot 15, Block 2, Flores Addition.**

19. Consider motion approving Resolution No. R-19-05-42 accepting an offer by Richard Bedsole, in the amount of \$1,200.00 for the purchase of a tax sale property legally described as .2160 Acres, more or less, Lot 5, Block 19, Dougherty and Roots Addition.
20. Consider motion approving Resolution No. R-19-05-43 accepting an offer by David Garcia, in the amount of \$500.00 for the purchase of a tax sale property legally described as .167 Acres, more or less, Lot 11, Block 1, Crestwood Addition.

DIVISION AND FINANCIAL REPORTS

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

Frank Gonzalez, Municipal Court Judge

- Municipal Court performance report.

Marshall Roush, Police Chief

- Police Department performance report.

Caron S. Vela, Finance Director

- General Fund and Utility Fund
- Audit Status Report

Mary A. Gonzales, City Secretary

- City Council Meeting Minutes

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.

Mania Jui Padron
City Secretary *for Mary Agonzales*

at *2:40* a.m. **p.m.** on May 24 , 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.