

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING**

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

**TUESDAY, JUNE 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 May 28, 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. Discussion and motion approving Resolution No. R-19-06-45 authorizing the selection of a professional service provider for the Community Development Block Grant – Disaster Recovery Project.**
- 7. Discussion and motion approving Resolution No. R-19-06-46 authorizing the selection of a professional service provider for the Community Development Block Grant – Fire, Ambulance and Services Truck Fund (F.A.S.T).**

8. Discussion and motion approving Resolution R-19-06-47 authorizing the submission of a Texas Community Development Block Grant (TXCDBG) Program application to the Texas Department of Agriculture for the Fire, Ambulance and Services Truck Fund and authorizing the City Manager to act as the city's Executive Officer and authorized representative in all matters pertaining to the city's participation in the TXCDBG program.

DIVISION AND FINANCIAL REPORTS

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

Doug Dowler, MEDC Executive Director

- Mathis Economic Development Corp. monthly report

Gary Paredez, Public Works Director

- Public Works department performance report.

Caron S. Vela, Finance Director

- Special Revenue Variance Report
- Audit Status Report

Mary A. Gonzales, City Secretary

- 2019 Freedom Fest
- City Council Quarterly Calendar

10. 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.

11. 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 1:00 a.m./p.m. on June 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.