

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING**

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

**MONDAY, JULY 8, 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 June 11, 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. Conduct a public hearing to consider the Proposed Contractual Rate Increase to the Sanitation Fee charged for Refuse Services.**
- 7. Close public hearing**
- 8. Consider motion approving Ordinance No. O19-07-05 establishing a fee schedule for residential sanitation services, including refuse and brush collection.**

REQUEST FOR APPEARANCE

9. Discussion request by Esmeralda Farias regarding concerns involving the Rapha House and the Alabaster Jar locations.

NEW BUSINESS

10. Discussion and motion approving a variance to the twenty-five (25) foot set back requirement for the front yard of the property located at 1700 Ave. B.
11. Discussion and motion authorizing the City Manager to execute a Memorandum of Understanding (MOU) agreement between the City of Mathis and San Patricio County Sheriff's Office.
12. Discussion and motion approving Resolution R-19-07-48 authorizing Old Gin – Brewing Co. Project Approval

DIVISION AND FINANCIAL REPORTS

13. City Manager's Report and all matters pertaining thereto:
 - Appointment of Chief of Police

Doug Dowler, MEDC Executive Director

 - Mathis Economic Development Corporation monthly report

Paul Pulley, EMS Director

 - Emergency Medical Service performance report
 - Parks performance report

Caron S. Vela, Finance Director

 - Special Revenue Variance Report
 - Audit Status Report

Mary A. Gonzales, City Secretary

 - City Council Quarterly Calendar
14. 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.
15. 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.

Maia J. Padua
City Secretary *for Mary A. Gonzales*

at 5:15 a.m./op.m. on July 3, 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.