

**CITY OF MATHIS CITY COUNCIL  
REGULAR MEETING  
TUESDAY, AUGUST 23, 2022  
7:00 P.M.  
CITY HALL ANNEX  
401 E. San Patricio Ave.  
MATHIS, TX 78368**

**GoToMeeting: 1 (571) 317-3122(Toll Free)  
Access Code: 660-287-173 #**

**OR**

**Live Audio Stream: City of Mathis Facebook Page  
(@CityofMathis)**

**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 August 8, 2022, Regular Meeting.**

**PUBLIC FORUM**

- 4. Citizens to be heard.**

*At this time, members of the audience are invited to address the City Council regarding their concerns. To address the Council, please sign the speaker request form located on the counter at the entrance of the building and deliver to the City Secretary before the meeting begins. Comments will be limited to (3) minutes.*

*In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda; except to place a consideration item on a future agenda or refer the item to staff for study or conclusion.*

**PUBLIC HEARING**

- 5. Open Public Hearing**
- 6. Conduct a Public Hearing offering the general public the opportunity to make comments and ask questions concerning the Proposed Tax Rate of 1.098086 for 2022.**
- 7. Close Public Hearing**

## OLD BUSINESS

8. Consider motion approving the proposed MTX Elite Gonzalo Paiz Park Front Baseball Field Use Agreement.
9. Motion approving the Second Reading of Ordinance No. O-22-08-08 Adopting a fee schedule for Water and Sewer services.
10. Motion approving the Second reading of Ordinance No. O-22-08-09 adopting the General Tax Roll of the City of Mathis, Texas for the Year 2022 and authorizing the Mayor to execute the certificate of approval and acceptance by affixing this signature and seal of the city of Mathis thereto.
11. Motion approving the Second reading of Ordinance No. O-22-08-10 adopting the budget for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023, providing for the intra and inter department and fund transfers and declaring an effective date.

## NEW BUSINESS

12. Consider motion approving the First reading of Ordinance No. O-22-08-11, an ordinance of the City of Mathis, Texas, levying taxes for the uses and support of the municipal government of the city of Mathis, Texas for the fiscal year beginning October 1, 2022, and ending September 30, 2023, and providing for the interest and sinking funds for the year 2022-2023 and appropriating each levy for the specific purpose; providing penalty and interest for delinquent taxes; providing for the collection of delinquent taxes; and declaring an effective date.
13. Discussion and direction regarding street repairs requested by David Ramirez.
14. Presentation and update on the HAC Material Yard/Rail Spur Development on Interstate Highway Access Road.

## DIVISION AND FINANCIAL REPORTS

15. City Manager's reports and all matters pertaining thereto.

### Paul Pulley, EMS/Parks Director

- Emergency Medical Services performance report
- Parks performance report

### Mike Ives, P.W. Director

- Public Works performance report
- Streets performance report

16. 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.*

17. Adjourn

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**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.

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**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 5:35 a.m./p.m. on August 19, 2022.

~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.