

**CITY OF MATHIS CITY COUNCIL  
REGULAR MEETING  
MONDAY, JANUARY 10, 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: 201-674-797 #**

**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 December 13, 2021, 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.*

**OLD BUSINESS**

- 5. Motion approving Second reading of Ordinance No. O-22-12-02 amending Chapter 115 of the Code of Ordinances, Zoning, of the City of Mathis, Texas; by repealing subparagraph (3) of paragraph (h), Sign Regulations of Section 115-63, DD-Downtown District and providing for a savings and separability clause, conflicts, penalties and an effective date**

NEW BUSINESS

6. Discussion and motion approving Resolution No. R-22-01-03 adopting the guidelines and criteria governing Tax Abatement for development in the City of Mathis.
7. Discussion and direction regarding the Bond 2020 cold mix usage rate on streets overlay application.

DIVISION AND FINANCIAL REPORTS

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

Paul Pulley, EMS/Parks Director

- Emergency Medical Service department performance report
- Parks performance report

Caron S. Vela, Finance Director

- Special Revenue Fund Variance Report

Mary A. Gonzales, City Secretary

- City Council agenda quarterly calendar

9. 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.*

10. 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 4:45 a.m./p.m. on \_\_\_\_\_ January 7, 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.