

**CITY OF MATHIS CITY COUNCIL  
REGULAR MEETING  
MONDAY, JANUARY 11, 2021  
7:00 P.M.**

**Public Attendance allowed up to 75% capacity**

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

**GoToMeeting: 1 (786) 535-3211 (Toll Free)  
Access Code: 123-316-205 #**

**OR**

**Live 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. Administer Statement of Appointment and Oaths of Office to Councilmember Place 1, Sandra Daniel Quinones; Councilmember Place 2, Richard Salinas and Councilmember Place 4, Mary Martinez Olivarez. Councilmembers Place 1 and Place 2 were declared elected for the November 3, 2020, City Election and Councilmember Place 4 was declared elected for the December 15, 2020 City Runoff Election.**
- 4. Consider approval of minutes for December 14, 2020, Regular Meeting and December 21, 2020 Special Meeting.**

**PUBLIC FORUM**

- 5. 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

6. **Open Public Hearing**
7. **Public Hearing to consider the proposed Re-Zoning of the property more fully described as Business Park Lot 3D currently zoned as B-1 Business District to Industrial District.**
8. **Public Hearing to consider the proposed Re-Zoning of the property more fully described as Mathis Railroad Blk 2 Lot 2 and Lt 1 Blk II Mathis Railroad S/D currently zoned as Industrial District to B-1 Business District with a temporary variance of R-1 First Residence District.**
9. **Public Hearing to consider the proposed Re-Zoning of the property more fully described as Mathis Blk 86 Lt 3 currently zoned as Industrial District to R-1 First Residence District.**
10. **Close public hearing.**

## OLD BUSINESS

11. **Motion approving the Second Reading of Ordinance No. O-21-12-03, Amending the comprehensive zoning ordinance and the Zoning Map so as to give the following described property on Exhibit A; A Zoning Classification of B-1 Business District Use, being primarily in the Mathis Railroad Subdivision, in San Patricio County, Texas. Amending the official Zoning Map of the City, providing for a savings clause; providing for a severability clause; and providing for an effective date.**

## NEW BUSINESS

12. **Discussion and presentation by Linebarger Goggan Blair & Sampson, LLP regarding the Tax Sale and Resale Property Procedures.**
13. **Consider Resolution No. R-21-01-08 accepting an offer in the amount of \$4,500.00 by Christina Dominguez for the purchase of a tax sale property legally described as .16 Acres, more or less, Lot 6, Block 1, F.H.A. (Flores) Addition, an addition to the City of Mathis, San Patricio County, Texas. (located at 628 Flores St.)**
14. **Consider Resolution No. R-21-01-09 accepting an offer in the amount of \$100.00 by Michael Moreno for the purchase of a tax sale property legally described as .152 Acres more or less, Lot 14, Block 3, Flores Addition, an addition to the City of Mathis, San Patricio County, Texas. (located at Huerta St.)**
15. **Discussion and motion approving the Business Development Plan for Peter Hinojosa.**
16. **Motion approving the First reading of Ordinance No. O-21-01-04 Amending the comprehensive zoning ordinance and the zoning map so as to give the following described property more fully described as Mathis Railroad BLK 2 Lot 2 and LT 1 BLK II Mathis Railroad S/D; a zoning classification of B-1 Business District Use, and Granting a Temporary Variance for R-1 First Residence District, being in San Patricio County, Texas. Amending the official zoning map of the City, providing for a savings clause; providing for a severability clause; and providing for an effective date.**

17. **Motion approving the First reading of Ordinance No. O-21-01-05 Amending the comprehensive zoning ordinance and the zoning map so as to give the following described property more fully described as Mathis BLK 86 LT 3, being in San Patricio County, Texas. Amending the official zoning map of the City, providing for a savings clause; providing for a severability clause; and providing for an effective date.**
18. **Consider motion appointing three (3) members to serve a two-year term on the Mathis Economic Development Corporation Board.**
19. **Motion approving an award to purchase radios and equipment from Daily-Wells Communications in the amount of \$51,503.93 based on sole source provider.**

### **DIVISION AND FINANCIAL REPORTS**

20. **City Manager's reports and all matters pertaining thereto.**

**Marshal Roush, Police Chief**

- **Police Department performance report**

**Caron S. Vela, Finance Director**

- **Special Revenue Funds Variance Report**

**Mary A. Gonzales, City Secretary**

- **Festivals and Events – Freedom Fest**
- **City Council Quarterly Calendar**

### **EXECUTIVE SESSION**

**A closed executive session may be conducted under authorization of Texas Government Code Annotated Chapter 551. Such closed meetings may be held only for the purpose of a discussion. Any action, as a result of a discussion, must be taken in open session. The following closed session is authorized under 551.087 Deliberations regarding economic development negotiations.**

21. **Close public meeting.**
22. **Discussion and deliberation regarding commercial or financial information from a business prospect for possible development within and near the City limits and with which the City is conducting economic development negotiations and all matters related thereto.**
23. **Reconvene public meeting.**
24. **Consider possible action from the foregoing economic development executive session.**
25. **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.***

26. **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 5:05 a.m./p.m. on January 8, 2020.

~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.