

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING**

CITY HALL - ANNEX

**401 E. San Patricio Ave.
MATHIS, TX 78368**

**MONDAY
JANUARY 13, 2020
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 December 9, 2019.**
- 4. Consider Proclamation recognizing Mathis ISD School Board Month.**
- 5. Consider Proclamation recognizing April as Fair Housing Month.**
- 6. Consider motion appointing four (4) members to serve a two-year term on the Mathis Economic Development Corporation Board.**

PUBLIC FORUM

- 7. 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.

CONSENT AGENDA

- 8. All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.**
- a) Consider motion approving Resolution No. R-20-01-15 accepting the offer of \$3,600.00 by Brianna Pearl Requenez for the purchase of a tax sale property legally described as Lot 9, Block 1, Triangle Addition, an addition to the City of Mathis, located on 208 N. Ninth.**
 - b) Consider motion approving Resolution No. R-20-01-16 accepting the offer of \$3,000.00 by Isaac Alfaro for the purchase of a tax sale property legally described as 0.166 acres, more or less, Lot 2, Block 3, Horton Addition, an addition to the City of Mathis, located on 113 S. Orange.**
 - c) Consider motion approving Resolution No. R-20-01-17 accepting the offer of \$9,500.00 by David Aguilar for the purchase of a tax sale property legally described as .1660 Acres, more or less, Lot 13, Block 1, Harton Addition, an addition to the Town of Mathis, located on 235 N. Orange.**
 - d) Consider motion approving Resolution No. R-20-01-18 accepting the offer of \$4,500.00 by Jose L. Mendoza for the purchase of a tax sale property legally described as 0.158 Acres, more or less, Lot 10, Block 2, Dougherty and Roots Addition, an addition to the City of Mathis, located on 315 S. Perez.**
 - e) Consider motion approving Resolution No. R-20-01-19 accepting the offer of \$1,000.00 by Isaac Alfaro for the purchase of a tax sale property legally described as .155 Acres, more or less, Lot 6, Block 1, Ortiz Addition, an addition to the City of Mathis, located on Ortiz St.**
 - f) Consider motion approving Resolution No. R-20-01-20 accepting the offer of \$1,500.00 by Isaac Alfaro for the purchase of a tax sale property legally described as Lot 2, Block 3, J.N. McNabb Subdivision No. 3, an addition to the City of Mathis, located on 1015 E. Nevada.**
 - g) Consider motion approving Resolution No. R-20-01-21 accepting the offer of \$3,100.00 by Ricky Rodriguez for the purchase of a tax sale property legally described as Lot 29, J.N. McNabb Subdivision #1, a subdivision to the City of Mathis, located on 1132 Nevada.**
 - h) Consider motion approving Resolution No. 20-01-22 accepting the offer of \$500.00 by Ann E. Packard for the purchase of a tax sale property legally described as Lot 8, Block 2, Cain Addition, an addition to the City of Mathis, located on 617 S. Atascosa.**

NEW BUSINESS

- 9. Presentation by Arx Advantage regarding the Proposed Rehabilitation of the Mathis Apartments.**
- 10. Discussion and motion approving Resolution No. R-20-01-23, Supporting the Rehabilitation of the Mathis Apartments located at 500 Freeman St.**

11. Discussion and motion approving Resolution No. R-20-01-26, Agreeing to Waive Permit Fees as a Commitment of Development Funding for the Rehabilitation of the Mathis Apartments.
12. Discussion and motion approving the San Patricio County Health Related Interlocal Cooperation Agreement.
13. Discussion and motion approving Resolution No. R-20-01-27, supporting the development and implementation of a Comprehensive Industrial Master Plan for San Patricio County, Texas.
14. Consider Resolution No. R-20-01-24 designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant – Disaster Recovery Program (CDBG-DR) contract number 20-065-025-C086.
15. Consider Resolution No. R-20-01-25 adopting the Civil Rights Policies required by the Community Development Block Grant – Disaster Recovery Program.
16. Consider motion approving Ordinance No. O-20-01-03 Authorizing the issuance of City of Mathis, Texas Certificates of Obligation, Series 2020.

DIVISION AND FINANCIAL REPORTS

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

Doug Dowler, MEDC Executive Director

- Economic Development Corporation monthly report

Marshal Roush, Police Chief

- Police Department performance report

Michael Barrera, City Manager

- Grants
- Bee Abatement

Caron S. Vela, Finance Director

- Special Revenue Variance Report
- Audit Management Letter

Mary A. Gonzales, City Secretary

- City Council Quarterly Calendar

18. 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.
19. 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 5:05 a.m./p.m. on January 10, 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.