

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 24, 2022
7:00 P.M.
CITY HALL ANNEX
401 E. San Patricio Ave.
MATHIS, TX 78368**

GoToMeeting: 1 (408) 650-3123(Toll Free)

Access Code: 517-626-421-#

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 January 10, 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.*

NEW BUSINESS

- 5. Presentation by LJA Engineering regarding the challenges encountered on the TDA Community Development Fund Sidewalk Improvement Project and proposed solution to correct current gutter elevation issue.**
- 6. Consider motion approving Resolution No. R-22-01-04 accepting an offer in the amount of \$4,870.00, by Elizabeth Saldana, for the purchase of a tax sale property more fully described as Lot 14, Block 1, Rich Acres Addition, an addition to the City of Mathis, San Patricio County, Texas. (Hill St.)**

7. Discussion and motion approving the sale of City owned property located on N. Orange St., legally described as LT 22 BLK 1 Mathis-Harton Addn 0.237 Acres.

DIVISION AND FINANCIAL REPORTS

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

Israel Gonzales, Council Member

- Mathis Economic Development monthly report

Frank Gonzalez, Municipal Court Judge

- Municipal Court performance report

Brandon Villegas, Police Lieutenant

- Police department performance report
- Code Enforcement performance report
- Animal Control performance report

Caron S. Vela, Finance Director

- General Fund & Utility Fund variance report
- Certificate of Obligation report

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 21, 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.