

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 25, 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 (224) 501-3142(Toll Free)
Access Code: 965-419-485 #**

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. Discussion and motion to appoint a Mayor Pro-Tem for one year or until their successors have been duly elected and qualified.**
- 4. Consider approval of minutes for January 11, 2021, Regular Meeting.**
- 5. Consider motion approving Resolution No. R-21-01-10 ordering the General Election to be held on May 1, 2021 for the purpose of electing Mayor, Council Member Place 3 and Council Member Place 5.**
Considerar la moción para aprobar la resolución, ordenando que las Elecciones Generales se celebren el 1 de Mayo de 2021 con el propósito de elegir Alcalde, Miembro Consejal Lugar 3 y Miembro Consejal Lugar 5.

PUBLIC FORUM

- 6. 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

7. **Open Public Hearing**
8. **Second Public Hearing for 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.**
9. **Close public hearing.**

OLD BUSINESS

10. **Motion approving the SECOND 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, 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.**
11. **Motion approving the SECOND 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 as R-1 First Residence District. 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. **Motion approving the First reading of Ordinance No. O-21-01-06 Amending the comprehensive zoning ordinance and the zoning map so as to give the following described property more fully described as Business Park Lt. 3D; a zoning classification of Industrial District Use, 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.**
13. **Consider motion approving the agreement for election services between San Patricio County, City of Mathis and Mathis Independent School District for the May 1, 2021 general election.**
14. **Consider Resolution No. R-21-01-11 approving the Amended Mathis Economic Development Corporation By-Laws.**
15. **Consider Resolution No. R-21-01-12 Authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Development Block Grant Program.**

16. **Motion awarding a construction contract to Dausin Electric Company of San Antonio, Texas for Emergency Generators for two Wastewater Lift Station Sites based on low bid in the amount of \$98,358 for the General Land Office Grant Contract Number 20-065-025-C086 and in accordance with the plans and specifications dated November 30, 2020 sealed by Robert H. Thonoff, Jr., Licensed Professional Engineer.**
17. **Consider Resolution No. R-21-01-13 setting a date, time and place for a public hearing on the proposed annexation of certain property by the City of Mathis, Texas, and authorizing and directing the City Manager to publish notice of such public hearing.**

DIVISION AND FINANCIAL REPORTS

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

Michael Barrera, City Manager

- **Schedule Council Retreat**

Marshal Roush, Police Chief

- **Neighborhood Watch Program**

Frank Gonzales, Municipal Court Judge

- **Municipal Court performance report**

Paul Pulley, EMS/Parks Director

- **Emergency Medical Service performance report**
- **Parks performance report**

Caron S. Vela, Finance Director

- **General Fund & Utility Fund Variance Report**
- **Certificate of Obligation Variance Report**

19. **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.

20. **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 5:48 a.m./p.m. on _____ January 22, _____ 2021.

~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.