

**CITY OF MATHIS CITY COUNCIL  
REGULAR MEETING  
MONDAY, JANUARY 26, 2026  
7:00 P.M.  
CITY HALL ANNEX  
401 E. San Patricio Ave.  
MATHIS, TX 78368**

**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 1, 2025 Town Hall Meeting and January 12, 2026 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.*

**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 executive session is authorized as follows:**

- 5. Close public meeting.**
- 6. Executive Session under Section 551.071 to consult with City Attorney and Texas Disciplinary Rules of Professional Conduct Rule 1.05 regarding Mathis Economic Development Corporation Resolution No. R-26-01-05 dated November 4, 2025, approving reimbursement by Office Coordinator of MEDC for funds expended by MEDC for her contribution to her retirement account and proposal that the City approve the MEDC Resolution.**

7. **Reconvene public meeting.**
8. **Discussion and possible action regarding Mathis Economic Development Corporation Resolution No. R-26-01-05 dated November 4, 2025, approving reimbursement by Office Coordinator of MEDC for funds expended by MEDC for her contribution to her retirement account.**

**NEW BUSINESS**

9. **Discussion and motion approving Resolution No. R-26-01-04 adopting the 2026 San Patricio County Multi-Jurisdictional Hazard Mitigation Action Plan.**
10. **Discussion and possible action on the status update of the decommissioned water well project.**
11. **Discussion and motion to appoint four (4) members to the Mathis Economic Development Corporation Board.**

**DISVISION AND FINANCIAL REPORTS**

12. **City Business updates and all matters pertaining thereto.**
  - **City Manager, Cedric W. Davis, Sr.**
  - **Finance Director, Caron S. Vela**
13. **City Council requests for future Agenda Items.**
14. **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 5:20 a.m./(p.m.) on \_\_\_\_\_ January \_\_\_\_\_ 20, 2026 \_\_\_\_\_  
~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.

This public notice was removed from the official posting board at the Mathis City Hall on the following date and time: \_\_\_\_\_

By: \_\_\_\_\_  
City Secretary's Office  
City of Mathis, Texas