

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING**

CITY HALL - ANNEX

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

MONDAY

JANUARY 27, 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 January 13, 2020.**

PUBLIC FORUM

- 4. 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.

OLD BUSINESS

- 5. An Ordinance authorizing the Issuance of City of Mathis, Texas Certificates of Obligation, Series 2020; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the certificates; making other provisions regarding such certificates, including use of the proceeds thereof, and matters incident thereto.**

NEW BUSINESS

6. **Consider motion approving the Business Development Plan for Dave Shreeves and Karen Groff.**
7. **Consider motion approving Resolution No. R-20-01-28 designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) contract number 7219222.**
8. **Consider motion approving Resolution No. R-20-01-29 adopting the Civil Rights Policies required by the Texas Community Development Block Grant Program.**
9. **Consider Resolution No. R-20-01-30, a Resolution of the Mathis City Council and recommending approval of a Resolution for a loan of \$75,000 from First Community Bank for operating and development expenses associated with the Settlement at the Ranch and Mathis Business Park Projects.**
10. **Consider Resolution No. R-20-01-31, a Resolution of the Mathis City Council and recommending approval of a Resolution to amend the MEDC's 2019-2020 Operating Budget in the amount of \$75,000 for operating and development expenses associated with the Settlement at the Ranch and Mathis Business Park Projects.**
11. **Consider Resolution No. R-20-01-32, a Resolution of the Mathis City Council, approving Type B Projects, authorized pursuant to Section 505.158 of the Texas Local Government Code; for the Engagement and payment to LNV Engineering for Engineering Services connected to the Mathis Business Park Project; in the City of Mathis, Texas; and providing for an immediate effective date.**
12. **Consider Resolution No. R-20-01-33, a Resolution of the Mathis City Council approving Type B Projects, authorized pursuant to Section 505.158 of the Texas Local Government Code; for Settlement at the Ranch Market Study in the City of Mathis, Texas; and providing for an immediate effective date.**
13. **Consider Resolution No. R-20-01-34, a Resolution of the Mathis City Council, approving Type B Projects, authorized pursuant to Section 505.158 of the Texas Local Government Code; for Development of the Mathis Business Park Project in the City of Mathis, Texas; and providing for an Immediate Effective Date.**
14. **Consider Resolution No. R-20-01-35, a Resolution of the Mathis City Council, approving Type B Projects, authorized pursuant to Section 505.158 of the Texas Local Government Code; for the Engagement and Payment to Medina Engineering for Engineering Services connected to the Settlement at the Ranch Project; in the City of Mathis, Texas; and providing for an immediate effective date.**
15. **Consider Resolution No. R-20-01-36, a Resolution of the Mathis City Council, approving Type B Projects, authorized pursuant to Section 505.158 of the Texas Local Government Code; for the Engagement and Payment to Texas GEO TECH for surveying services connected to the Settlement at The Ranch Project; in the City of Mathis, Texas; and providing for an immediate effective date.**

DIVISION AND FINANCIAL REPORTS

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

Frank Gonzalez, Municipal Judge

- **Municipal Court performance report**

Marshal Roush, Chief of Police

- **Police Department performance report**
- **Code Enforcement update (Burned Structure)**

Adrian Ramirez, Fire Chief

- **Volunteer Fire Department performance report**

Caron S. Vela, Finance Director

- **General Fund & Utility Fund Variance Report**

17. **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.

18. **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 4:05 a.m./p.m. on January 24, 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.