

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 9, 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 February 3, 2026 Special 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 status update of the water well project regarding the CDBG-DR GLO-24-065-028-E483 Grant.
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.
12. Discussion and direction regarding membership, participating in the Texas-21 coalition.
13. Consider motion approving the agreement for election services between San Patricio County and City of Mathis for the May 2, 2026 Election to be administered by San Patricio County Elections Administrator.
14. Consider motion approving Resolution No. R-26-02-06 Ordering the General Election to be held on May 2, 2026 for the purpose of electing Council Member Place 1, Council Member Place 2 and Council Member Place 4.
Considerar la moción para aprobar la resolución, ordenando que las Elecciones Generales se celebren el 2 de Mayo de 2026 con el propósito de elegir Miembro Consejal Lugar 1, Miembro Consejal Lugar 2 y Miembro Consejal Lugar 4.

DISVISION AND FINANCIAL REPORTS

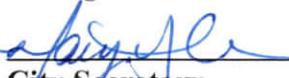
15. City Business updates and all matters pertaining thereto.
 - City Manager, Cedric W. Davis, Sr.
 - Finance Director, Caron S. Vela
16. City Council requests for future Agenda Items.
17. Adjourn

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 5:30 a.m. p.m. on _____ February 3, 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