

CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
THURSDAY, FEBRUARY 11, 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 (872) 240-3212(Toll Free)

Access Code: 742-108-157 #

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. Consider approval of minutes for January 25, 2021, 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.

OLD BUSINESS

5. Motion approving the SECOND 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.

NEW BUSINESS

6. Presentation by San Patricio County Department of Public Health regarding a TXPAN Community Based Program and COVID-19.
7. Consider motion approving Resolution No. R-21-02-14 accepting the offer of \$1,050.00 by Michael Moreno for the purchase of a tax sale property more fully described as .0542 Acres, more or less, Lot 3, Block 3, Flores Addition, an addition to the City of Mathis, San Patricio County; located on Flores St.
8. Consider Resolution No. R-21-02-15 authorizing the submission of the Criminal Justice Grant Program Application to the Office of the Governor for a replacement patrol vehicle, and additional associated computer equipment; and authorizing the City Manager to act as the City's Authorized Representative in all matters pertaining to the City's participation in the Criminal Justice Grant Program.

DIVISION AND FINANCIAL REPORTS

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

Marshal Roush, Police Chief

- Police Department performance report

Caron S. Vela, Finance Director

- Special Revenue Funds Variance Report

Mary A. Gonzales

- Agenda Quarterly Calendar

10. 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.

11. 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.


Administrative Assistant

at 2:24 a.m./p.m. on February 8, 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.