

**CITY OF MATHIS CITY COUNCIL  
REGULAR MEETING  
MONDAY, MARCH 8, 2021  
7:00 P.M.**

**Public Attendance allowed up to 75% capacity**

**MATHIS CITY HALL ANNEX**

**401 E. San Patricio Ave.**

**MATHIS, TX 78368**

**GoToMeeting: 1 (571) 317-3122(Toll Free)**

**Access Code: 641-700-037 #**

**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 February 22, 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-21-02-07 Annexing the hereinafter described territory to the City of Mathis, San Patricio County, Texas and extending the boundary limits of said city so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting a service plan.**

6. Motion approving the Second Reading of Ordinance No. O-21-02-08 amending the comprehensive zoning ordinance and the zoning map so as to give the following newly annexed property on exhibit A; a zoning classification of Industrial District Use, 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.
7. Motion approving the Second Reading of Ordinance No. O-21-02-09 amending the comprehensive zoning ordinance and the zoning map so as to give the following described property more fully described as 0.818 acre tract being all of Lots 6 & 7 & Part of Lots 3, 4, 5 & 9 Block 18 Park Addition, 0.149 acre tract being all of Lot 8, Block 1 Buena Vista Addition; 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.

### NEW BUSINESS

8. Discussion and motion to approve Resolution No. R-21-03-17 authorizing the selection of a professional service provider for the Community Development Block Grant – Community Development Fund.
9. Discussion and motion approving a not-to-exceed twelve-month extension to the contract for residential sanitation services, including refuse and brush collection for an estimated twelve-month expenditure of \$368,705.
10. Consider the Certification of Unopposed Candidates for the May 1, 2021, General Election.
11. Consider Resolution No. R-21-03-16 accepting the Cancellation Order of the May 1, 2021, General Election.

### DIVISION AND FINANCIAL REPORTS

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

Paul Pulley, EMS/Parks Director

- Emergency Medical Service performance report
- Parks performance report

Michael Barrera, City Manager

- Progress Report

Caron S. Vela, Finance Director

- Special Revenue Funds variance financial report

Mary A. Gonzales, City Secretary

- Quarterly Calendar

**13. 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.*

**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 4:55 a.m./p.m. on March 5, 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.