

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 22, 2021
7:00 P.M.
MATHIS CITY HALL ANNEX
401 E. San Patricio Ave.
MATHIS, TX 78368**

GoToMeeting: 1 (571) 317-3112(Toll Free)

Access Code: 423-732-813 #

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 March 8, 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.

NEW BUSINESS

- 5. Discussion and motion awarding a construction contract to Haas-Anderson Construction LTD., Corpus Christi, Texas for the 2020 Street and Utility Improvement Project, in accordance with the Plans and Specifications dated February 11, 2021, sealed by Robert H. Thonhoff, Jr., P.E., and addendums 1, 2, 3 and 4, based on low bid in the amount of \$3,275,235.45.**
- 6. Consider motion suspending the effective date of the CenterPoint Energy 2021 Annual GRIP adjustment for the South Texas Division for a period of no longer than 45 days.**

DIVISION AND FINANCIAL REPORTS

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

Frank Gonzales, Municipal Court Judge

- Municipal Court performance report

Caron S. Vela, Finance Director

- General Fund & Utility Fund variance financial report
- Certificate of Obligation variance financial report

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:

8. Close public meeting.
9. Executive Session under Section 551.074 to deliberate and hear a complaint asserted by Jason Zapata against Public Works Director Gary Paredez.
10. Executive Session under Section 551.071 to consult with City Attorney and Texas Disciplinary Rules of Professional Conduct Rule 1.05 regarding complaint asserted by Jason Zapata against Public Works Director Gary Paredez.
11. Reconvene public meeting.
12. Consider possible action from the foregoing City Attorney consultation executive session.
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

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 5:40 a.m./p.m. on _____ March 19, _____ 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.