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**The State of Texas
The County of San Patricio
The City of Mathis**

Special Meeting

April 5, 2021

In accordance with the Texas Open Meetings Act, Chapter 551.041 of the Texas Government Code, the City Council of the City of Mathis held a **Special Meeting** at **6:00 P.M.** on **Monday, April 5, 2021**, at City Hall Annex, 401 E. San Patricio Avenue. **Public Notice** was hereby given that the City Council may elect to go into closed session at any time during the meeting in order to discuss matters listed on the agenda concerning personnel, consultation with the city attorney, real estate acquisition, 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.

Mayor Ciri Villarreal led the invocation followed by the Pledge of Allegiance.

1. Roll call to determine presence of a quorum.

Mayor Ciri Villarreal, Councilwoman Sandra Quinones, Mayor Pro Tem Richard Salinas, Councilwoman Eufemia Nieto, and Councilman David Garcia.

Absent: Councilwoman Mary Martinez Olivarez

City Staff Present: City Manager Michael Barrera, Admin. Asst. Monique Alvarado, Finance Director Caron Vela, and EMS Director Paul Pulley. Other City Staff were not required to attend.

2. Call to order.

With a quorum of the Council Members present, the Regular Meeting was called to order by Mayor Ciri Villarreal at 6:01 p.m.

The City Council of the City of Mathis will discuss and act on the following:

3. Citizens to be heard.

There were no comments or presentations.

4. Discussion and motion approving Resolution No. R-21-04-18 authorizing the award of professional service provider contract for the 2021-2022 Texas Community Development Block Grant Community Development Fund.

Mr. Barrera informed that this resolution would be to award Thonhoff Engineering to assist the city with the TxCDBG Community Development Grant application. Mr. Barrera explained that five firms responded to the city's request for qualifications and Thonhoff Engineering received the highest score. Thonhoff Engineering will assist the city by providing estimates of various projects that the city is considering. Mr. Barrera shared that the city will have to resubmit the approval of the application because the first application approval was done out of sequence as a public hearing was needed before the application could be submitted. Mr. Barrera explained that under the last application a \$42,000 match was included and provided the city 40 points out of 50. The grant administrator has recommended the city match the full 15% to receive the full 50 points so the new application will have a match of \$52,500.

MOTION: Mayor Pro Tem Richard Salinas motioned to approve Resolution No. R-21-04-18 awarding the contract for Thonhoff Consulting Engineers for the 2021-2022 Texas Community Development Block Grant Community Development Fund. The motion was seconded by Councilwoman Sandra Quinones and the motion carried 4-0.

5. City Council requests for future Agenda Items.

Mayor Pro Tem Richard Salinas requested information regarding the cities funds and information on the status of the audit submission.

Mayor Ciri Villarreal requested information regarding lights that are out around the city.

6. Adjourn

With no further items to discuss, Mayor Ciri Villarreal requested a motion to adjourn the Council meeting at 6:09 p.m.

MOTION: Councilwoman Sandra Quinones motioned to adjourn the meeting. The motion was seconded by Councilwoman Eufemia Nieto and the motion carried 4-0.

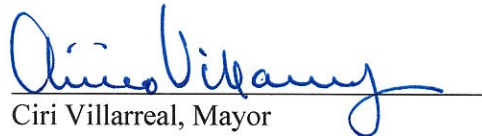
PASSED AND APPROVED ON THIS THE 12th DAY OF April, 2021

UPON THE MOTION OF Councilwoman Sandra Quinones

SECONDED BY Councilwoman Mary Olivarez AND ADOPTED

BY A VOTE OF 5 TO 0.

ATTEST:


Ciri Villarreal, Mayor


Mary Acosta Gonzales, City Secretary