

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 11, 2020
7:00 P.M.**

**CITY HALL -ANNEX
401 E. San Patricio Ave.
MATHIS, TX 78368**

Conference Line call: 1 (571) 317-3122 (Toll Free)

Access Code: 233-505-725 - #

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 April 27, 2020, Regular Meeting.**
- 4. Consider a proclamation recognizing May 17th – 23rd, 2020 as Emergency Medical Services Week.**

PUBLIC FORUM

- 5. Citizen to be heard.**

PROCEDURE

Consistent with Governor Greg Abbot's Open Meeting changes dated March 16, 2020, public meetings will be held in a manner intended to separate, to the maximum practical extent to reduce the chance of COVID-19 transmission. Public comment/input shall be provided in written format to the City Secretary or designee prior to the start of the meeting. The written public comment/input shall be in accordance with the procedures posted at City Hall and the City website. 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. Verbal comments will not be received.

***** Comments/input pertaining to an item listed shall be addressed by the Mayor and Council prior to voting and placed into the record of the meeting. *****

NEW BUSINESS

6. Discussion and direction regarding COVID-19 and all matters pertaining thereto.
7. Discussion and direction regarding revisions to Chapter 36 of the Code of Ordinances, Traffic and Vehicles and Chapter 107, Manufactured Homes.
8. Consider Resolution No. R-19-05-51, finding that AEP Texas, INC's application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of Legal Counsel; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

DIVISION AND FINANCIAL REPORTS

9. City Manager's Report 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, City Secretary

- City Council 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.



City Secretary

at 6:20 a.m./p.m. on May 8, 2020

~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.