

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 26, 2020
7:00 P.M.**

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

**Conference Line call: 1 (646) 749-3122 (Toll Free)
Access Code: 271-492-797 - #**

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 May 11, 2020, Regular Meeting.**

PUBLIC FORUM

- 4. 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. ****

PUBLIC HEARING

***Public participation will be via teleconference by first submitting a request to magonzales@cityofmathis.com 30 minutes prior to the meeting**
Complete meeting procedures are available at cityofmathis.com*

5. **Open public hearing.**
6. **Conduct a public hearing to consider the Proposed Contractual Rate Increase to Sanitation Fee charged for Refuse Services.**
7. **Conduct a public hearing to consider the proposed revisions to the Traffic and Vehicles Ordinance regarding 18 Wheelers.**
8. **Close public hearing**

NEW BUSINESS

9. **Fiscal Year 2020-2021 Budget discussion and all matters pertaining thereto.**
10. **Consider motion approving the City of Mathis Fiscal Year 2019 Audit.**
11. **Consider motion approving the first reading of Ordinance No. O-20-05-05 establishing a fee schedule for residential sanitation services, including refuse and brush collection.**
12. **Consider motion approving the first reading of Ordinance No. O-20-05-06 Amending Chapter 36 of the Code of Ordinances, Traffic and Vehicles, Article VI, Section 36-151, Parking of Trucks on Residential Streets, Providing for penalties for non-compliance and establishing an effective date.**
13. **Discussion and direction regarding COVID-19 and all matters pertaining thereto.**
14. **Consider motion approving Resolution No. R-20-05-52, in support of application for Coronavirus Emergency Supplemental Funding (CESF) Program.**

DIVISION AND FINANCIAL REPORTS

15. **City Manager's Report and all matters pertaining thereto:**

Frank Gonzalez, Municipal Court Judge

- **Municipal Court performance report**

Gary Paredez, Public Works Director

- **Public Works performance report**
- **TxDOT flood pump on Hwy 359**
- **Street Lights**
- **Brush Collection Report**

Caron S. Vela, Finance Director

- **General Fund & Utility Fund Variance 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:

16. Close public meeting.
17. Executive Session under Section 551.074; Council interviews for the appointment of Councilmember Place 4 for the unexpired term of 2018 to 2020.
18. Reconvene public meeting.
19. Consider motion for the appointment of Councilmember Place 4 for the unexpired term of 2018 to 2020.
20. Administer Statement of Appointment and Oath of Office to the newly appointed Council Member Place 4.
21. 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.
22. 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 6:35 a.m./p.m. on May 22, 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.