

**CITY OF MATHIS CITY COUNCIL  
REGULAR MEETING  
MONDAY, JULY 13, 2020  
7:00 P.M.**

**Public Attendance allowed up to 25% capacity**

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

**Conference Line call: 1 (872) 240-3212 (Toll Free)**

**Access Code: 849-081-221- #**

**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 June 22, 2020, Regular Meeting.**

**PUBLIC FORUM**

- 4. Citizen 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.*

**PUBLIC HEARING**

- 5. Open Public Hearing**
- 6. Conduct a public hearing to discuss the proposed revisions to the Traffic & Vehicle Ordinance regarding Section 36-152 Truck Route.**
- 7. Closed Public Hearing**

## NEW BUSINESS

8. **Fiscal Year 2020-2021 Budget discussion regarding Department Needs and all matters pertaining thereto.**
9. **Discussion and direction regarding COVID-19 and all matters pertaining thereto.**
10. **Consider Resolution No R-20-07-56, approving a Professional Services contract with GrantWorks for grant administrative services, including Application Submission, General Administrative, Environmental, Construction Management and related Duties for the Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT) Program for a cost not to exceed \$4,000,000, subject to annual budget appropriations.**
11. **Consider Resolution R-20-07-55, a Resolution of the Mathis City Council Recommending Approval for Support and Approval of The Submission of a U.S. Department of Commerce Economic Development Administration Application for FY 2020 EDA Public Works and Economic Adjustment Assistance Program, Including Cares Act Funding.**

## DIVISION AND FINANCIAL REPORTS

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

**Doug Dowler, MEDC Director**

- **Mathis Economic Development Corporation monthly report**

**Michael Barrera, City Manager**

- **Community Education Plan regarding Debris**
- **Street Bond Project – Update**
- **Drainage Projects**

**Gary Paredez, Public Works Director**

- **Public Works performance report**

**Caron S. Vela, Finance Director**

- **Special Revenues Variance Report**

**Mary A. Gonzales, City Secretary**

- **City Council 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 5:35 a.m./p.m. on July 10, 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.