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

Regular Meeting
September 13, 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 **Regular Meeting** at 7:00 P.M. on **Monday, September 13, 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, Mayor Pro Tem Richard Salinas, Councilman Israel Gonzales, Councilwoman Mary Martinez Olivarez, and Councilman David Garcia.

Absent: Councilwoman Sandra Quinones

City Staff Present: City Manager Michael Barrera, City Secretary Mary Gonzales, Admin. Asst. Monique Alvarado, Finance Director Caron Vela, Police Chief Marshall Roush, 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 7:01 p.m.

At this time, Mayor Villarreal stated that due to the current inclement weather conditions and complying with the tax rate timeline he recommends that action on items 6 through 10 be postponed to the next regularly scheduled meeting of September 27, 2021

Councilman David Garcia motioned to approve postponing agenda items 6-10 to the next regular scheduled council meeting of September 27, 2021. The motion was seconded by Mayor Pro Tem Richard Salinas and the motion carried 4-0.

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

3. Consider approval of minutes for September 7, 2021, Special Meeting.

Mayor Villarreal stated that the motion on item number 9 needs to be corrected to include the word "approve".

MOTION: Councilman Israel Gonzales motioned to approve the minutes for September 7, 2021, Special Meeting with the corrections as indicated. The motion was seconded by Councilwoman Mary Martinez Olivarez and the motion carried 4-0.

4. Citizens to be heard.

There were no comments or presentations.

5. Motion approving the Second reading of Ordinance No. O-21-09-12 adopting the Tax Rate of \$1.098086 per \$100 Valuation for fiscal year 2021-2022.

Mr. Barrera informed this was the second reading adopting the tax rate. The Maintenance and Operations rate is \$0.778422 and the Interest and Sinking Fund to support Debt is \$0.319664.

MOTION: Councilman David Garcia motioned to approve the Second reading of Ordinance No. O-21-09-12 adopting the Tax Rate of \$1.098086 per \$100 Valuation for fiscal year 2021-2022. The motion was seconded by Councilman Israel Gonzales and the motion carried 4-0.

11. City Council requests for future Agenda Items.

Mayor Villarreal requested information on the construction company working on the 100 block regarding finishing the project, status update on the TxDOT lights, and an update on the lights on Highway 359 that are not working.

Mayor Pro Tem Richard Salinas requested the city's current hurricane preparation list to review and make changes.

Councilwoman Mary Martinez Olivarez requested an update on the PILOT letter mailed out to the Housing Authority.

Councilman David Garcia requested a communications report regarding the date of the most recent evaluation on the City Manager.

12. Adjourn

With no further items to discuss, Mayor Ciri Villarreal requested a motion to adjourn the Council meeting at 7:09 p.m.

MOTION: Councilman Israel Gonzales motioned to adjourn the meeting. The motion was seconded by Councilwoman Mary Martinez Olivarez and the motion carried 4-0.

PASSED AND APPROVED ON THIS THE 27 DAY OF September, 2021

UPON THE MOTION OF Councilman David Garcia

SECONDED BY Councilwoman Mary Olivarez AND ADOPTED

BY A VOTE OF 3 TO 0.

ATTEST:


Ciri Villarreal, Mayor


Mary Acosta Gonzales, City Secretary