

**CITY OF MATHIS CITY COUNCIL
SPECIAL MEETING
MONDAY, SEPTEMBER 14, 2020
7:00 P.M.**

Public Attendance allowed up to 25% capacity
CITY HALL - ANNEX
401 E. San Patricio Ave.
MATHIS, TX 78368

GoToMeeting Conference Line: 1 (408) 650-3123 (Toll Free)

Access Code: 411-574-981- #

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 September 8, 2020, Regular Meeting.**
- 4. Discuss and consider moving the Regular Council Meeting of September 28, 2020 to September 21, 2020 to expedite the second reading adopting the Tax Rate; if required.**

PUBLIC FORUM

- 5. 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.

OLD BUSINESS

- 6. Consider motion approving the Second reading of Ordinance No. O-20-09-11 establishing a Water and Sewer Fee Schedule.**

7. Consider motion approving the Second reading of Ordinance No. O-20-09-09 adopting the City of Mathis Operating Budget for the 2020-2021 Fiscal Year.
8. Consider motion approving the Second reading of Ordinance No. O-20-09-12 accepting the General Tax Roll for the year 2020.

NEW BUSINESS

9. Consider motion approving Ordinance No. O-20-09-10 adopting the Tax Rate of \$1.098086 per \$100 Valuation for the 2020-2021 Budget year.
10. Discussion and motion approving the business plan for Jonathan Villarreal.

DIVISION AND FINANCIAL REPORTS

11. City Manager's reports and all matters pertaining thereto.

Marshal Roush, Police Chief

- Police Department performance report

Gary Paredez, Public Works Director

- Evergreen Waterline Project update
- Water Leak Repair near Water Plant
- Water Loss Presentation Development
- Mosquito Spraying Schedule
- Truck Route Signs

Michael Barrera, City Manager

- TxDOT Sidewalk Project

Caron S. Vela, Finance Director

- Special Revenue Variance Report

Mary A. Gonzales, City Secretary

- City Council Quarterly Calendar

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:

12. Close public meeting.
13. Deliberation and consideration of the annual evaluation of City Secretary, Mary A. Gonzales, under section 551.074 Personnel Matter.
14. Reconvene public meeting.

15. Consider possible action from the foregoing Personnel Matter executive session.
16. 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.
17. 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 5:05 a.m./p.m. on September 11, 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.