

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 27, 2021
7:00 P.M.
CITY HALL ANNEX
401 E. San Patricio Ave.
MATHIS, TX 78368**

**GoToMeeting: 1 (872) 240-3212(Toll Free)
Access Code: 708-336-421 #**

OR

**Live Audio 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 13, 2021, Regular Meeting.**
- 4. Motion approving to move the first regular meeting in October to Tuesday, October 12, 2021, due to the Columbus Day holiday.**

PUBLIC FORUM

- 5. Citizens 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.*

NEW BUSINESS

- 6. Presentation by Victor Cano, regarding Coastal Plain Local Emergency Planning Committee Program.**
- 7. Presentation by Ron Jorgensen regarding the proposed San Patricio County Hospital District.**

8. Discussion and motion approving Resolution No. R-21-09-34 authorizing funds to support the award of the Community Development Block Grant – Disaster Recovery Program (CDBG-DR) Contract Number 20-065-025-C086.
9. Discuss and consider motion approving the 2021-2022 Mathis Economic Development Corporation Operating Budget by Resolution No. R-21-09-36.
10. Motion approving Resolution No. R-21-09-35 ratifying the 2021-2022 Municipal Budget; finding that the proposed tax rate exceeds the effective tax rate and will generate more property tax revenue than the Fiscal Year 2021-2022 Budget.
11. Discussion and direction on proposed changes to Chapter 107 Manufactured Homes & Trailers.
12. Discussion and direction regarding a Keys to the City program.
13. Discussion of response to Mayor Pro-Tem issues regarding Police and Public Works, Raw Water Pumps Summary.

DIVISION AND FINANCIAL REPORTS

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

Gary Paredez, P.W. Director

- Public Works department performance report

Paul Pulley, EMS & Parks Director

- Emergency Medical Service performance report
- Parks department performance report

Caron S. Vela, Finance Director

- Special Revenue Funds Variance Report

Mary A. Gonzales, City Secretary

- City Council Agenda Quarterly Calendar

15. 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.

16. 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 5:35 a.m./p.m. on _____ September 24 , 2021 .

~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.