

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 28, 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 (224) 501-3412(Toll Free)

Access Code: 528-422-885- #

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 14, 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.*

CONSENT AGENDA

- 5. All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.**
 - a) Consider Resolution No. R-20-09-61 approving an offer in the amount of \$2,400.00 by Judy Hernandez and Jessy Vargas for the purchase of a tax sale property described as Lot 8, Block 2, Cain Addition owned in trust by the San Patricio County taxing authorities.**

- b) Consider Resolution No. R-20-09-62 approving an offer in the amount of \$3,000.00 by Armando Rivas for the purchase of a tax sale property described as 0.186 Acres, more or less, Lot 3, Block 19, Dougherty and Roots Addition #2 owned in trust by the San Patricio County taxing authorities.
- c) Consider Resolution No. R-20-09-63 approving an offer in the amount of \$6,100.00 by Gamez & Gamez Facility Solution, LLC, for the purchase of a tax sale property described as 0.145 Acres, more or less, Part of Lot 11, Block 77, Original Townsite of Mathis owned in trust by the San Patricio County taxing authorities.
- d) Consider Resolution No. R-20-09-64 approving an offer in the amount of \$3,750.00 by Robert McMullen for the purchase of a tax sale property described as .2160 Acres, more or less, Lot 5, Block 19, Dougherty and Roots Addition owned in trust by the San Patricio County taxing authorities.

NEW BUSINESS

6. Motion approving Resolution No. R-19-09-65 ratifying the 2020-2021 Municipal Budget; finding that the proposed tax rate exceeds the effective tax rate and will generate more property tax revenue than the Fiscal Year 2020-2021 Budget.
7. Motion approving a platting variance for the property located at 116 Hwy 359, Mathis, Texas, San Patricio County, LTS 4, 5 and 6 BLK 17 Mathis – Park 0.77 Acres.
8. Discuss and consider motion approving the 2020-2021 Mathis Economic Development Corporation Operating Budget by Resolution No. R-20-09-66.
9. Discuss and consider a Mayoral Proclamation allowing an outdoor gathering on November 21, 2020.
10. Discuss and consider authorization of a memorial marker on the City's right-of-way.

DIVISION AND FINANCIAL REPORTS

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

Doug Dowler, MEDC Executive Director

- Mathis Economic Development Corp. monthly report

Frank Gonzalez, Municipal Court Judge

- Municipal Court performance report

Paul Pulley, EMS Director

- Emergency Medical Service performance report
- Parks division performance report

Gary Paredez, Public Works Director

- Water Loss presentation development
- TxDOT lights at Loop 459

Michael Barrera, City Manager

- City promotion billboard
- Drainage District Fund report
- Underpass Pump Repair Status
- PILOT update

Caron S. Vela, Finance Director

- General Fund & Utility Fund Variance Report
- Certificate of Obligation 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:

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 5:20 a.m./p.m. on September 25, 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.