

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 26, 2020
7:00 P.M.**

Public Attendance allowed up to 50% capacity
Mathis Economic Development Corporation
111 E. San Patricio Ave.
MATHIS, TX 78368

GoToMeeting: 1 (571) 317-3122(Toll Free)

Access Code: 171-877-621- #

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 October 19, 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.*

NEW BUSINESS

- 5. Discuss and consider the first reading of Ordinance No. O-21-10-02 Amending Chapter 36 of the Code of Ordinances, Traffic and Vehicles, Article VI, Section 36-152, Truck Routes.**
- 6. Discussion and motion approving the City of Mathis 2021-2026 Capital Improvement Program.**
- 7. Discussion and motion approving the business plan for Robert and Jennifer Gavlik.**

8. Update discussion regarding the Underpass Pump repairs.

DIVISION AND FINANCIAL REPORTS

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

Frank Gonzalez, Municipal Court Judge

- Municipal Court performance report

Marshal Roush, Police Chief

- Police Department performance report

Michael Barrera, City Manager

- Alternate water source
- TxDOT Sidewalk Project
- Climate Survey

Caron S. Vela, Finance Director

- General Fund & Utility Fund 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 closed session is authorized under 551.071 Consultation with Attorney and Texas Disciplinary Rules of Professional Conduct Rule 1.05:

10. Close public meeting.
11. Legal consultation with City Attorney regarding Mathis Economic Development Corporation and Rene R. Acuna, DO, Professional Services Agreement, Lease Agreement, Pending Foreclosure Notice and all matters related thereto.
12. Reconvene public meeting.
13. Discuss and consider approval of Resolution approving a Chapter 380 Economic Development Program and Agreement by and between the Mathis Economic Development Corporation and the City for the purposes of paying the loan owed by Dr. Rene R. Acuna to First Community Bank and to prevent foreclosure of property owned by Mathis Economic Development Corporation and pledged as collateral on the plan.
14. 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.

15. 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 6:35 a.m./p.m. on _____ October 23 , 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.