

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 13, 2020
7:00 P.M.**

**CITY HALL -ANNEX
401 E. San Patricio Ave.
MATHIS, TX 78368**

Conference Line call: 1 (646) 749-3112

Access Code: 823-419-925-#

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 March 23, 2020, Regular Meeting.**

PUBLIC FORUM

- 4. Citizen to be heard.**

PROCEDURE

Consistent with Governor Greg Abbot's Open Meeting changes dated March 16, 2020, public meetings will be held in a manner intended to separate, to the maximum practical extent to reduce the chance of COVID-19 transmission. Public comment/input shall be provided in written format and presented to the City Secretary or designee prior to the start of the meeting. The written public comment/input shall be in accordance with the procedures posted at City Hall and the City website. The Mayor will read the comments and those pertaining to an item listed shall be addressed by the Mayor and Council prior to voting and placed into the record of the meeting. 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. Verbal comments will not be received.

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-20-04-48 accepting an offer in the amount of \$9,550.00 by Sabas and Sandra Encinia for the purchase of a tax sale property legally described as .1660 Acres, more or less, Lot 13, Block 1, Harton Addition, an addition to the Town of Mathis, San Patricio County, Texas. (located at 235 N. Orange)
 - b) Consider Resolution No. R-20-04-49 accepting an offer in the amount of \$8,000.00 by Juan R. Barrera-Guerrero for the purchase of a tax sale property legally described as 0.166 Acres, more or less, Lot 2, Block 3, Horton Addition, an addition to the City of Mathis, San Patricio County, Texas. (located at 113 S. Orange)
 - c) Consider Resolution No. R-20-04-50 accepting an offer in the amount of \$7,500.00 by Homer Garza for the purchase of a tax sale property legally described as .3360 Acres, more or less, 33.00 feet of the South side of Lot 18 and all of Lot 19, Block 2, Roland F. Engler Addition, an addition for the City of Mathis, San Patricio County, Texas. (located at 403 S. Texas St.)

NEW BUSINESS

- 6. Motion approving a Classification and Compensation Plan for the City of Mathis.
- 7. Discussion and direction regarding the City's Sanitation Services including temporary suspension of brush collection, Contract Solicitation and In-House Services analysis.

DIVISION AND FINANCIAL REPORTS

8. City Manager's Report and all matters pertaining thereto:

Doug Dowler, MEDC Executive Director

- Economic Development Corporation monthly report

Michael Barrera, City Manager

- Closure of Parks
- GLO Mitigation Grant

Gary Paredez, Public Works Director

- Public Works Department performance report

Caron S. Vela, Finance Director

- Utility Payments by Credit Card
- Special Revenue Funds Variance Report

Mary A. Gonzales, City Secretary

- City Council Quarterly Report

9. 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.

10. 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 3:45 a.m./p.m. on April 10, 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.