

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
411 E. SAN PATRICIO AVE.
MATHIS, TX 78368
MONDAY, JANUARAY 22, 2018
7:00 P.M.**

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 January 8, 2018**

PUBLIC FORUM

- 4. Citizen presentations from the floor.**

PROCEDURE

Individuals are invited to address the City Council regarding their concerns. Individuals and groups are permitted three minutes to present their concerns. If a group will be presenting, the group should select a spokesperson to address the City Council on the issue concerning the group. The City Council may not answer questions and no action on concerns expressed is permitted, except to place a consideration item on a future agenda.

OLD BUSINESS

- 5. Consider motion approving Second reading, adopting Ordinance No. O-18-01-13 amending the Alcoholic Beverage Ordinance.**

NEW BUSINESS

- 6. Consider motion approving the National League of Cities Service Line Warranty Program presented by Emilie Zalfini**
- 7. Consider motion accepting the TXCDBG Financial Management System Self-Assessment.**
- 8. Update discussion regarding the Downtown Revitalization Sidewalk Project.**

9. **Presentation and discussion regarding the City's Debt Structure.**

10. **DIVISION AND FINANCIAL REPORTS**

City Manager's Report and all matters pertaining thereto:

Doug Dowler, MEDC Executive Director

- **MEDC monthly report**

Pedro Saenz, Chief of Police

- **Police Department Annual Report**

Frank Gonzales, Municipal Court Judge

- **Municipal Court Performance Report**

Caron Vela, Finance Director

- **Variance Report: December General Fund & Utility Fund**

Michael Barrera, City Manager

- **Scheduling City Council Workshop**

Mary A. Gonzales, City Secretary

- **MEDC Appointed Board Members**

11. **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.

12. **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 6:25 a.m./p.m. on January 19, 2018

~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.