

**CITY OF MATHIS CITY COUNCIL  
REGULAR MEETING  
411 E. SAN PATRICIO AVE.  
MATHIS, TX 78368  
MONDAY, FEBRUARY 12, 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 November 13, 2017; December 19, 2017 and February 5, 2018.**
- 4. Consider order of the May 5, 2018 General Election by Resolution R-18-02-21.**

**PUBLIC FORUM**

- 5. 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.

**NEW BUSINESS**

- 6. Direction from Council regarding Options Available to Pursue for the Bids received for the Downtown Revitalization Sidewalk Project.**
- 7. Consider motion approving Resolution No. R-18-02-16 accepting an offer in the amount of \$1,000.00 by Richard R. Hernandez and Melinda Hernandez for the purchase of a tax sale property legally described as Lot 1 and 2, Block 54, Original Townsite of the City of Mathis, San Patricio County, Texas.**

8. Consider motion approving Resolution No. R-18-02-17 accepting an offer in the amount of \$6,000.00 by Annalisa Alvarado for the purchase of a tax sale property legally described as 105.63 feet by 416.46 feet, containing 1.01 acres, more or less, situated in the Miguel Delgado, Pedro Delgado, Juan Delgado and Nepomuceno Delgado Survey, Abstract 4, San Patricio County, Texas.
9. Consider motion approving Resolution No. R-18-02-18 accepting an offer in the amount of \$1,000.00 by Richard R. Hernandez for the purchase of a tax sale property legally described as Northeast 24 feet of Lot 4, Block 10, Original Town to the City of Mathis, San Patricio County, Texas.
10. Consider motion approving Resolution No. R-18-02-19 accepting an offer in the amount of \$5,400.00 by Jo Anna Hinojosa for the purchase of a tax sale property legally described as Lots 9 and 10, Block 30, Original Townsite, City of Mathis, San Patricio County, Texas.
11. Consider motion approving Resolution No. R-18-02-20 accepting an offer in the amount of \$12,000.00 by Markeysha Flores Ross for the purchase of a tax sale property legally described as Lots 26 and 27, Block 4 Mimosa Village, an addition to the City of Mathis, San Patricio County, Texas.
12. Discussion and motion to consider the appointment of four (4) Mathis Economic Development Corporation Board Members serving a two year term.
13. Discussion regarding the City's efforts to complete the outstanding audits in a timelier manner to enhance the possibilities for securing grants.
14. Direction from Council and possible action regarding the City of Mathis Joining the Petition filed by the Beeville Water Supply District Appealing the Decision by the City of Corpus Christi to Change Wholesale Raw Water Rates.

### DIVISION AND FINANCIAL REPORTS

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

Doug Dowler, MEDC Executive Director

- MEDC monthly report

Paul Pulley, EMS Director

- EMS performance report

Caron Vela, Finance Director

- Variance Report: Special Revenue
- Audit Status Report

Michael Barrera, City Manager

- Emergency Shelter Facility Grant
- Water & Wastewater Superintendent Update

Mary A. Gonzales, City Secretary

- City Council Quarterly Agenda Calendar

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**

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**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.

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**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 6:30 a.m./p.m. on \_\_\_\_\_ February 9, \_\_\_\_\_ 20 18 \_\_\_\_\_.

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~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.