

**CITY OF MATHIS CITY COUNCIL  
REGULAR MEETING  
411 E. SAN PATRICIO AVE.  
MATHIS, TX 78368  
MONDAY, MARCH 26, 2018  
7:30 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 March 12, 2018 and March 16, 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.

**NEW BUSINESS**

- 5. Consider motion approving the Final Re-Design Plans for the Downtown Sidewalk Grant.**
- 6. Consider motion approving Resolution No. R-18-03-27 approving the Treasury Management Services Master Agreement and ACH Origination Agreement.**
- 7. Consider motion approving Resolution No. R-18-03-24 accepting an offer of \$6,000.00 by Homer Garza to purchase 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-18-03-25 accepting an offer of \$1,000.00 by Melinda Forey to purchase tax sale property legally described as Lot 12, Block 85, Original Townsite Addition, an addition to the Town of Mathis, San Patricio County, Texas.
9. Consider motion approving Resolution No. R-18-03-26 accepting an offer of \$500.00 by Melinda Forey to purchase tax sale property legally described as Lot 4, Block 1, B.C. Addition, City of Mathis.

### DIVISION AND FINANCIAL REPORTS

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

Frank Gonzalez, Municipal Court Judge

- Municipal Court performance report

Michael Barrera, City Manager

- Water Plant status update
- S. Hwy 359 street lights status update
- Street-cut patch work status update
- Collaboration with MISD regarding Little League fields status update.

Caron Vela, Finance Director

- Variance Report: General Fund & Utility Fund

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

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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 5:15 a.m./p.m. on March 23, 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.