

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
411 E. SAN PATRICIO AVE.
MATHIS, TX 78368
MONDAY, APRIL 9, 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 March 26, 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. Discussion and Motion Approving the Business Development Plan Including the Sale of Alcohol for Alma Moreno at the Property located at 120 E, San Patricio Avenue.**
- 6. Discussion and Motion Approving the Business Development Plan Including the Sale of Alcohol for Adrian R. Garcia and Stephanie Gomez-Garcia at the Property located at 103 E, San Patricio Avenue.**
- 7. Discussion on the Engineer's Projected Construction Costs for Olivo Street and North Bee Street Rehabilitation Project**

DIVISION AND FINANCIAL REPORTS

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

Doug Dowler, MEDC Executive Director

- **Economic Development monthly report**

Paul Pulley, EMS Director

- **Emergency Medical Service performance report**

Caron S. Vela, Finance Director

- **Variance Report: Special Revenue Funds**
- **Audit Status Report**

Michael Barrera, City Manager

- **S. Hwy 359 street lights status update**
- **Street-cut patch work status update**

Mary A. Gonzales, City Secretary

- **City Council Quarterly Calendar**

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 executive session is authorized as follows:

9. **Close public meeting.**

10. **Executive Session under Section 551.071 to discuss pending litigation regarding Guadalupe Paiz and Elia Garcia vs. City of Mathis.**

11. **Reconvene public meeting.**

12. **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.

13. **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.

Maria Rodriguez

City Secretary

at 245 a.m./p.m. on April 6, 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.