

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
411 E. SAN PATRICIO AVE.
MATHIS, TX 78368
MONDAY, MAY 14, 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. Administer Statement of Appointment and Oaths of Office to Councilmember Sandra Daniel Quinones, Councilmember Abel Trejo and Councilmember Rosalinda Pena. The Councilmembers were certified unopposed and declared elected to two year terms of office for the May 5, 2018, City Election.**
- 4. Discussion and motion to appoint a Mayor Pro-Tem for one year or until their successors have been duly elected and qualified.**
- 5. Consider approval of minutes for April 23, 2018.**
- 6. Consider Proclamation declaring May 20th-26th, 2018, as Emergency Medical Services Week.**
- 7. Consider cancelling the second City Council meeting in May due to the Memorial Holiday.**

PUBLIC FORUM

- 8. 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

9. Consider motion approving Second Reading of Ordinance No. O-18-04-14 Establishing a Fee Schedule for Residential Sanitation Services, including refuse and brush collection.

NEW BUSINESS

10. Consider motion approving Resolution No. R-18-05-29 establishing that the Mathis Freedom Fest Serves a public purpose temporary closing San Patricio Ave. required to hold the event and authorizing the City to enter into an agreement with the State for the temporary closure of a State Right-of-Way.
11. Discussion and motion approving Resolution No. R-18-05-30 accepting offer in the amount of \$500.00 by Melinda Forey for the purchase of a tax sale property legally described as Lot 9, Block 65, Original Townsite to the City of Mathis, San Patricio County; land located at 209 S. Atascosa Street.
12. Discussion and motion approving Resolution No. R-18-05-31 accepting offer in the amount of \$500.00 by Melinda Forey for the purchase of a tax sale property legally described as Lots 4 and 5, Block 71, Original City of Mathis, San Patricio, County, Texas; land located at 516 N. Live Oak St.
13. Discussion and motion approving Resolution No. R-18-05-32 accepting offer in the amount of \$500.00 by Melinda Forey for the purchase of a tax sale property legally described as Lots 5 and 18, Block 1, Watson addition, an addition to the City of Mathis, San Patricio County, Texas; land located at 602 W. Fulton St.
14. Discussion and motion approving Resolution No. R-18-05-33 accepting offer in the amount of \$500.00 by Melinda Forey for the purchase of a tax sale property legally described as .161 acre, more or less, being a portion of Lot 3, Block 3, Original Townsite, City of Mathis, San Patricio County, Texas; land located at 115 N. Aransas.
15. Discussion and motion approving Resolution No. R-18-05-34 accepting offer in the amount of \$1,836.00 by Valeria Cedillo for the purchase of a tax sale property legally described as Lot 12, Block 7, Park Addition, an addition to the City of Mathis, San Patricio County, Texas; land located at 613 N. Hidalgo St.
16. Discussion and motion approving Resolution No. R-18-05-35 accepting offer in the amount of \$1,500.00 by Melinda Forey for the purchase of a tax sale property legally described as Lot 11, Block 2, Hawkins Addition, San Patricio County, Texas; land located at 605 N. Bee.
17. Discussion and motion approving Resolution No. R-18-05-36 accepting offer in the amount of \$2,000.00 by Diana Gonzales Gomez for the purchase of a tax sale property legally described as Lot 2, Block 68, Original Townsite, an addition to the City of Mathis, San Patricio County, Texas; land located at 205 N. Live Oak.

18. **Discussion and motion approving Resolution No. R-18-05-37 accepting offer in the amount of \$1,325.00 by Hilda R. Garibay for the purchase of tax sale property legally described as Lot 12, Block 85, Original Townsite Addition, an addition to the Town of Mathis, San Patricio County, Texas; land located at 112 W. Laredo St.**
19. **Discussion and motion approving Resolution No. R-18-05-38 accepting offer in the amount of \$5,900.00 by Ida Young for the purchase of tax sale property legally described as Lot 4, Block 1, B.C. Addition, City of Mathis; property located at 505 S. Lee.**
20. **Discussion and motion approving Resolution No. R-18-05-39 accepting offer in the amount of \$7,000.00 by Antonio Hernandez for the purchase of tax sale property legally described as the North one-half of Lots 8 and 9, Block 85, Original Townsite Addition, an addition to the Town of Mathis, San Patricio County, Texas; property located at 522 N. Aransas St.**
21. **Discussion and motion approving Resolution No. R-18-05-40 accepting offer in the amount of \$12,750.00 by Homer Garza for the purchase of tax sale property legally described as Lots 26 & 27, Block 4, Mimosa Village, an addition to the City of Mathis, San Patricio County, Texas; property located at 124 Redwood Dr.**
22. **Consider motion approving Resolution No. R-18-05-41 accepting the Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program Grant VFDE-Doc #81462 and VFDE-Doc #801464 in the amounts of \$90,000 and \$20,000 respectfully.**
23. **Consider motion awarding a contract to Fire Trucks of Texas for the purchase of a Large Brush Truck for the total amount of \$155,100 in accordance with the Local Government Purchasing Cooperative.**
24. **Consider motion approving Resolution No. R-18-05-42, accepting offer in the amount of \$5,200.00 by Gary Paredes for the purchase of tax sale property legally described as Lot 5, and 6, Olivo Subdivision, an addition to San Patricio County, Texas; property located at 822 Olivo St.**

DIVISION AND FINANCIAL REPORTS

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

Doug Dowler, MEDC Executive Director

- **MEDC Monthly Report**

Paul Pulley, EMS Director

- **Emergency Medical Services performance report**

Gary Paredes, Water/Waste Water Superintendent

- **Water & Wastewater Department Update**

Michael Barrera, City Manager

- Halo Landing Pad Project

Caron S. Vela, Finance Director

- Variance Report: Special Revenue
- Audit Status

Mary A. Gonzales, City Secretary

- City Council Quarterly Calendar

26. 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.

27. 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 6:45 a.m./p.m. on May 11, 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.