

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
411 E. SAN PATRICIO AVE.
MATHIS, TX 78368
MONDAY, JULY 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 June 11, 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.

PRESENTATION

- 5. Discussion on the development of the Fiscal Year 2018-2019 Operating Budget.**

OLD BUSINESS

- 6. Motion approving Second reading of Ordinance No. O-18-06-15 Amending Fiscal Year 2017-2018 Operating Budget; Appropriating Unbudgeted TXCDBG Grant Revenue and MEDC Grant Revenue.**
- 7. Motion approving Second reading Ordinance No. O-18-06-16 Amending Fiscal Year 2017-2018 Operating Budget; Appropriating Unbudgeted MISD Grant Match Revenue.**

NEW BUSINESS

8. Update discussion regarding the Downtown Sidewalk Project.
9. Discuss and consider motion approving the use of FY 17/18 Street Franchise funds for the street rehabilitation shortfall and TxPool Utility Fund savings for the infrastructure shortfall.
10. Consider motion approving Resolution No. R-18-07-43 authorizing the submission of a grant application to the Texas Governor's Office for the city of Mathis Rifle-Resistant Body Armor Grant Project.
11. Consider motion approving Resolution No. R-18-07-44 accepting an offer in the amount of \$9,100.00 by Natasha Gutierrez for the purchase of tax sale property legally described as Lot 1 and 2, Block 54, Original Townsite, owned in trust by the San Patricio County taxing authorities and physically located at S. Nueces and E. Hackberry.
12. Consider motion approving Resolution No. R-18-07-45 accepting an offer in the amount of \$1,500.00 by Amanda Rodriguez for the purchase of tax sale property legally described as 0.114 acre, more or less, being a 50 x 100 foot portion of Lots 5 and 6, Block 7, Dougherty and Roots Addition; owned in trust by the San Patricio County taxing authorities and physically located at 603 W. San Patricio Ave.
13. Consider motion approving Resolution No. R-18-07-47 accepting an offer in the amount of \$3,000.00 by Rogelio Trevino for the purchase of tax sale property legally described as Lot 14, and 15, Block 4, D. Stone Addition; owned in trust by the San Patricio County taxing authorities and physically located at 1117 S. Hill St.
14. Consider motion approving Resolution No. R-18-07-48 authorizing execution of a TxDOT Multiple Use Agreement.

DIVISION AND FINANCIAL REPORTS

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

Doug Dowler, MEDC Executive Director

- Mathis Economic Development Monthly Report

Pedro Saenz, Chief of Police

- Police performance report

Gary Paredez, Water/Waste Water Superintendent

- Water & Wastewater Department Update

Caron S. Vela, Finance Director

- Variance Report: Special Revenue
- Audit Status

Mary A. Gonzales, City Secretary

- City Council Quarterly Agenda 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:


16. Close public meeting.
17. Deliberation and consideration of the annual evaluation of City Manager, Michael Barrera, under section 551.074 Personnel Matter.
18. Reconvene public meeting.
19. Consider possible action from the foregoing Personnel Matter executive session.
20. 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.
21. 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 6:10 a.m./p.m. on July 06, 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.