

**CITY OF MATHIS CITY COUNCIL  
REGULAR MEETING**

**CITY HALL  
411 E. San Patricio Ave.  
MATHIS, TX 78368**

**MONDAY  
FEBRUARY 10, 2020  
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 January 27, 2020.**
- 4. Consider motion approving Resolution No. R-20-02-37 ordering the General Election to be held on May 2, 2020 for the purpose of electing Council Member Place 1, Council Member Place 2 and Council Member Place 4.**  
*Considerar la moción para aprobar la resolución, ordenando que las Elecciones Generales se celebren el 2 de Mayo de 2020 con el propósito de elegir Miembro Consejal Lugar 1, Miembro Consejal Lugar 2 y Miembro Consejal Lugar 4.*
- 5. Consider motion approving Resolution No. R-20-02-38 ordering a Special Election to be held on May 2, 2020, for the purpose of Acquiring the Tynan Water Supply Corporation located in Tynan, Texas.**  
*Considerar la moción para aprobar la resolución, ordenando la Elección Especial que se celebra el 2 de mayo de 2020 con el propósito de Adquirir Tynan Water Supply Corporation ubicada en Tynan, Texas.*

**PUBLIC FORUM**

- 6. 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

7. **Presentation on Emergency Medical Service Fee Increase by Paul Pulley, EMS Director.**
8. **Consider motion approving the first reading of Ordinance No. O-20-02-04 updating the fee schedule for emergency medical services and transportation and all other related services.**
9. **Consider motion awarding a contract with Southwest Ambulance Sales for the purchase of an Ambulance and Stretcher for the total amount of \$168,443.25, in accordance with the Local Government Purchasing Cooperative – Houston Galveston Area Council of Governments (HGAC) Contract No. – AM10-18.**
10. **Consider motion approving Resolution No. R-20-02-39, accepting an offer of \$9,771.78 by Mathis EDC for the purchase of a tax sale property legally described as .4820 Acres, more or less, Lots 7, 8 and 9, Block 15, Original Townsite Addition, an addition to the Town of Mathis, San Patricio County, Texas.**
11. **Consider motion accepting Resolution No. R-20-02-40, approving support of the Mathis Economic Development Corporation’s application for funding under the Economic Development Administration (EDA).**
12. **Consider motion rescinding the action of December 9, 2019, approving the streets to be rehabilitated and/or maintained with the 2020 Certificate of Obligation Bond Proceeds.**
13. **Consider motion re-evaluating and approving the streets to be rehabilitated and/or maintained with the 2020 Certificate of Obligation Bond Proceeds.**

## DIVISION AND FINANCIAL REPORTS

14. **City Manager’s Report and all matters pertaining thereto:**

**Doug Dowler, MEDC Executive Director**

- **Economic Development Corporation monthly report.**

**Paul Pulley, EMS Director**

- **HALO Pad Project status report**
- **City/County EMS Service**

**Gary Paredez, Public Works Director**

- **Public Works performance report**
- **Republic Sanitation Service – Kristian Santos**

**Caron S. Vela, Finance Director**

- **Special Revenue Variance Report**

**Mary A. Gonzales, City Secretary**

- **City Council Quarterly Calendar**

15. **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.*
16. **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 5:00 a.m./p.m. on February 7, 2020.

~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.