

**CITY OF MATHIS CITY COUNCIL  
REGULAR MEETING**

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

**MONDAY  
FEBRUARY 24, 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 February 10, 2020.**

**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.

**OLD BUSINESS**

- 5. Consider Second Reading approving Ordinance No. O-20-02-04 updating the fee schedule for emergency medical services and transportation and all other related services.**

**NEW BUSINESS**

- 6. Consider motion approving the election contract between San Patricio County and the City of Mathis for the May 2, 2020 election services.**

7. Consider motion approving Resolution No. R-20-02-41 accepting an offer in the amount of \$3,500.00 by Nicanora M. Watson for the purchase of a tax sale property legally described as Lot 8, Block 5, Cain Addition, an addition to the City of Mathis.
8. Discussion and direction regarding updating the City's Master Classification & Pay Grade Table.

### DIVISION AND FINANCIAL REPORTS

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

Frank Gonzalez, Municipal Judge

- Municipal Court performance report

Paul Pulley, EMS Director

- Emergency Medical Service performance report

Marshal Roush, Chief of Police

- Truck Ordinance enforcement update

Gary Paredez, Public Works Director

- Street Speed Bumps

Michael Barrera, City Manager

- City owned properties
- Cruisers Business update

Mary A. Gonzales, City Secretary

- 2020 Freedom Fest

Caron S. Vela, Finance Director

- General Fund & Utility Fund Variance Report

10. 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.*

11. 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 5:20 a.m./p.m. on February 21, 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.