

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING**

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

**MONDAY
MARCH 9, 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 24, 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.

NEW BUSINESS

- 5. Consider motion approving Resolution No. R-20-03-42, allowing the City of Mathis to participate and become a member of the Savvik Buying Group pursuant to the authority granted by Chapter 791 of the Texas Government code, Interlocal Cooperation Act.**
- 6. Consider motion awarding a contract with Stryker for the purchase of two Heart Monitors for the total amount of \$56,843.96 in accordance with the Savvik Buying Group Contract 2018-11.**

7. Consider motion approving Resolution No. R-20-03-43, authorizing the submission of the National Incident Based Reporting System (NIBRS) application to the office of the Governor for a Records Management System and Computer Aided Dispatch System; and authorizing the City Manager to act as the City's authorized representative in all matters pertaining to the City's participation in the National Incident Based Reporting System (NIBRS) Grant Program.
8. Consider motion approving a property use agreement between the City of Mathis and the Mathis Little League.

DIVISION AND FINANCIAL REPORTS

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

Doug Dowler, MEDC Executive Director

- Economic Development Corporation monthly report

Marshal Roush, Police Chief

- Police performance report

Michael Barrera, City Manager

- TxDOT TA/SRTS status report

Caron S. Vela, Finance Director

- Special Revenue Variance Report

Mary A. Gonzales

- City Council Quarterly Calendar

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

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 5:05 a.m./p.m. on _____ March 6, 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.