

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING**

CITY HALL -ANNEX

**401 E. San Patricio Ave.
MATHIS, TX 78368**

**MONDAY
MARCH 23, 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 March 9, 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-20-03-45 allowing the City of Mathis to participate and become a member of Sourcewell pursuant to the authority granted by Chapter 791 of the Texas Government Code, Interlocal Cooperation Act.**
- 6. Consider motion awarding a contract with Tyler Technologies for the purchase of Financial Software for the total amount of \$79,062 in accordance with the Local Government Purchasing Cooperative – Sourcewell Contract No. 110515 TTI.**
- 7. Discuss and consider motion approving Resolution No. R-20-03-46 postponing the City of Mathis General and Special Elections from May 2, 2020 until November 3, 2020, which is the next uniform election date, pursuant to the Governor's Proclamation dated March 18, 2020.**

8. Consider motion suspending the effective date of the CenterPoint Energy 2020 Annual GRIP adjustment for the South Texas Division for a period of no longer than 45 days.
9. Discussion and consideration of temporarily suspending the utility billing procedure of shutting off customer water supply for non-payment of their utility bill during the COVID-19 pandemic response.
10. Consider Proclamation of Mayoral Second (2nd) Declaration of Local State of Disaster Due to Public Health Emergency.
11. Consider Resolution No. R-20-03-47 Extending the Mayoral Second (2nd) Declaration of Local State of Disaster Due to the COVID-19 Pandemic.

DIVISION AND FINANCIAL REPORTS

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

Frank Gonzalez, Municipal Court Judge

- Municipal Court performance report

Vol. Fire Chief, Adrian Ramirez

- Fire Department performance report

Caron S. Vela, Finance Director

- General Fund and Utility Fund Variance Report

13. 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.

14. 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 6:35 a.m./p.m. on March 20, 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.