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**The State of Texas
The County of San Patricio
The City of Mathis**

Regular Meeting

May 12, 2025

In accordance with the Texas Open Meetings Act, Chapter 551.041 of the Texas Government Code, the City Council of the City of Mathis held a **Regular Meeting at 7:00 P.M. on Monday, May 12, 2025**, at City Hall Annex, 401 E. San Patricio Avenue. **Public Notice** was hereby given that the City Council may elect to go into closed session at any time during the meeting in order to discuss matters listed on the agenda concerning personnel, consultation with the city attorney, real estate acquisition, 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.

Mayor Ciri Villarreal led the invocation followed by the Pledge of Allegiance.

1. Roll call to determine presence of a quorum.

Mayor Ciri Villarreal, Mayor Pro Tem Sandra Quinones, Councilman Richard Salinas, Councilman Israel Gonzales, Councilwoman Isabel Rivera Monsibaiz, and Councilman David Garcia

City Staff Present: City Manager Cedric W. Davis, City Secretary Mary A. Gonzales, Finance Director Caron Vela, and H.R Supervisor Roxanne Ramirez

Guests: Margaret Somereve (TCAP), Al Pacheco, Sabas Encinia (MEDC), David Ramirez, Oscar Martinez, Esmeralda Olivarez, Jennifer Hay

2. Call to order.

With a quorum of the Council Members present, the Regular Meeting was called to order by Mayor Ciri Villarreal at 7:01 p.m.

The City Council of the City of Mathis will discuss and act on the following:

3. Administer Statement of Appointment and Oaths of Office to the Mayor, Ciri Villarreal, Jr., Council Member Place 3, Isabel Monsibaiz Rivera and Council Member Place 5, David Garcia. The Mayor and Council incumbents were declared elected to two-year terms of office at the May 3, 2025, General Election.
4. Recognition of Roxanne Ramirez, Human Resources Administrator, for the achievement of the Texas Municipal Human Resources Association Lone or Almost aLone Ranger and Rising Star Awards.

Roxanne Ramirez, Human Resources Specialist, was recognized by Mayor and Council as the award recipient of the Texas Municipal Human Resources Association Lone or Almost aLone Ranger and Rising Star Awards.

5. Consider approval of minutes for April 14, 2025, Regular Meeting and April 28, 2025, Regular Meeting.

Mary Gonzales informed Council that the minutes of April 14, 2025 were submitted at the previous council meeting but with the wrong date on the agenda item; therefore, they were being resubmitted for approval with the corrected date.

MOTION: Councilman Richard Salinas motioned to approve the minutes for April 14, 2025, Regular Meeting and April 28th2025, Regular Meeting. The motion was seconded by Mayor Pro Tem Sandra Quinones and the motion carried 5-0.

6. Citizens to be heard.

No presentation was made at this time.

No action taken.

7. Consider Resolution No. R-25-05-09 Canvassing Election Returns of the May 3, 2025 General Election.

Mary Gonzales stated this resolution is to canvas returns and declaring the results of the May 3, 2025 General Election. On January 27, 2025, City Council ordered a General Election to be held on May 3, 2025 by resolution R-25-01-02 for the purpose of electing a Mayor, Council Member Place 3 and Council Member Place 5 stated by the State Election Law.

MOTION: Mayor Pro Tem Sandra Quinones motioned to Resolution No. R-25-05-09 Canvassing Election Returns of the May 3, 2025 General Election. The motion was seconded by Councilman Richard Salinas and the motion carried 5-0.

8. Discussion and motion to appoint a Mayor Pro Tem for one year or until their successors have been duly elected and qualified.

Mayor Ciri Villarreal nominated Councilman David Garcia for the appointment of Mayor Pro Tem. With no other nominations submitted, there was a consensus among the council in support of the newly appointed Mayor Pro Tem.

MOTION: Councilman Richard Salinas motioned for the appointment of Councilman David Garcia as Mayor Pro Tem for one year or until their successors have been duly elected and qualified. The motion was seconded by Councilwoman Isabel Rivera and the motion carried 5-0.

9. Discussion and motion approving Resolution No. R-25-05-10 to join the Texas Coalition for Affordable Power (TCAP), a political subdivision corporation; accepting membership in said corporation; approving the professional services agreement; and committing to budget for energy purchases and to honor the city's commitments to purchase power for its electrical needs through TCAP and adopting TCAP's GEXA Energy's commercial service agreement for power to be provided on and after June 10, 2025.

Caron Vela informed that she is presenting this item due to the city's current contract with MidAmerican Energy Services LLC, now Constellation Energy, for electricity services will expire in June 2025. Over the past fifteen years, member cities have realized significant savings off the average energy rate that they would have paid without TCAP, often amounting to tens of thousands of dollars that can be used for other city services vital to residents. TCAP provides services of writing the RFP, budget support, regulatory help, legislative lobbying, billing assistance, adds/deletes, expert consultants.

MOTION: Councilman David Garcia motioned to approve Resolution No. R-25-05-10 to join the Texas Coalition for Affordable Power (TCAP), a political subdivision corporation; accepting membership in said corporation; approving the professional services agreement; and committing to budget for energy purchases and to honor the city's commitments to purchase power for its electrical needs through TCAP and adopting TCAP's GEXA Energy's commercial service agreement for power to be provided on and after June 10, 2025. The motion was seconded by Councilman Richard Salinas and the motion carried 5-0.

10. City Business updates and all matters pertaining thereto.

City Manager, Cedric Davis, Sr.

- *Fielded calls and or complaints; met with citizens regarding complaints; discussion with CCW, Grantworks, Ardurra Engineering & GLO regarding MIT-MOD ground water wells; discussion with two associated at KSA regarding 2025 call for sidewalk projects; discussion with Hanson Engineering regarding roadway surface projects under Rise & Build Grants; currently working on the opened Local Parks Grant; attended strategy workshop regarding the "Safe Waters" coalition campaign; hosted community wide CPR and water safety training; Attended TMHRA Annual Conference; started a conversation with HEB corporate SATX about consideration of building a HEB Plus Mathis location.*

MEDDC Executive Director, Sabas Encinia, Jr.

- *Hard Corner Update: Zoom meeting was held April 29, 2025, status of infrastructure, utility connections, and drainage design, searching for retail for the third pad; mixer was success, teamed up with Adam at SEDC conference; mural number one complete, second one to begin May 12, 2025; grand opening coming soon (The Creation Shop, Redwood Housing Development); retailers location search: AutoZone and Dollar Tree;*

11. City Council requests for future Agenda Items.

- *Councilman David Garcia would like to propose the 19th of July for strategic workshop; drainage district on water flooding at the Elementary.*
- *Councilman Richard Salinas; continue mosquito spraying, 2024 audit status, potholes in the area.*
- *Councilman Israel Gonzales would like an update on the siren due to Hurricane Season coming up.*
- *Mayor Ciri Villareal would like an update on the street grant.*

12. Adjourn

With no further items to discuss, Mayor Ciri Villareal requested a motion to adjourn the council meeting at 8:44 pm.

MOTION: Mayor Pro Tem Sandra Quinones motioned to adjourn the meeting. The motion was seconded by Councilwoman Isabel Rivera and the motion carried 5-0.

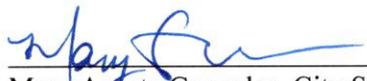
PASSED AND APPROVED ON THIS THE 27th DAY OF May, 2025

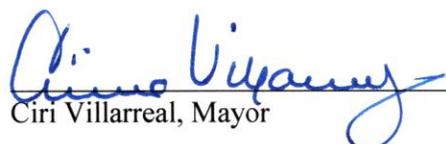
UPON THE MOTION OF Councilwoman Isabel Rivera

SECONDED BY Councilman Israel Gonzales AND ADOPTED

BY A VOTE OF 3 TO 0.

ATTEST:


Mary Acosta Gonzales, City Secretary


Ciri Villareal, Mayor