

**CITY OF MATHIS CITY COUNCIL  
REGULAR MEETING  
MONDAY, JUNE 8, 2020  
7:00 P.M.**

**Public Attendance allowed up to 25% capacity**  
**CITY HALL -ANNEX**  
**401 E. San Patricio Ave.**  
**MATHIS, TX 78368**

**Conference Line call: 1 (408) 650-3123 (Toll Free)**

**Access Code: 941-682-269 - #**

**OR**

**Live Stream: City Of Mathis Facebook Page**  
**(@CityofMathis)**

**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 May 26, 2020, Regular Meeting.**

**PUBLIC FORUM**

- 4. Citizen to be heard.**  
*At this time, members of the audience are invited to address the City Council regarding their concerns. To address the Council, please sign the speaker request form located on the counter at the entrance of the building and deliver to the City Secretary before the meeting begins. Comments will be limited to (3) minutes.  
In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda; except to place a consideration item on a future agenda or refer the item to staff for study or conclusion.*

**PUBLIC HEARING**

**\*\*Public participation will be in-person or via teleconference by first submitting a request to [magonzales@cityofmathis.com](mailto:magonzales@cityofmathis.com) 30 minutes prior to the meeting\*\***

- 5. Open public hearing.**
- 6. Conduct a public hearing to consider the proposed revision to the Manufactured Homes and Trailers Ordinance.**

7. **Close public hearing**

### OLD BUSINESS

8. **Consider motion approving the Second reading of Ordinance No. O-20-05-05 establishing a fee schedule for residential sanitation services, including refuse and brush collection.**
9. **Consider motion approving the Second reading of Ordinance No. O-20-05-06 Amending Chapter 36 of the Code of Ordinances, Traffic and Vehicles, Article VI, Section 36-151, Parking of Trucks on Residential Streets, Providing for penalties for non-compliance and establishing an effective date.**

### NEW BUSINESS

10. **Fiscal Year 2020-2021 Budget discussion and all matters pertaining thereto.**
11. **Consider motion approving the First reading of Ordinance No. O-20-05-07 Amending Chapter 107 of the Code of Ordinances, Manufactured Homes and Trailers.**
12. **Discussion and direction regarding COVID-19 and all matters pertaining thereto.**
13. **Motion awarding an electricity management agreement with an electricity broker to secure electricity with a retail energy provider to provide electricity for all of the City's electrical accounts.**

### DIVISION AND FINANCIAL REPORTS

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

**Doug Dowler, MEDC Executive Director**

- **Economic Development Corporation monthly report**

**Marshal Roush, Police Chief**

- **Communication Radio Service**

**Paul Pulley, EMS & Parks Director**

- **Emergency Medical Service performance report**
- **Parks performance report**

**Caron S. Vela, Finance Director**

- **Special Revenue Funds Variance Report**

**Mary A. Gonzales, City Secretary**

- **City Council Quarterly Calendar**

**EXECUTIVE SESSION**

A closed executive session may be conducted under authorization of Texas Government Code Annotated Chapter 551. Such closed meetings may be held only for the purpose of a discussion. Any action, as a result of a discussion, must be taken in open session. The following executive session is authorized as follows:

15. Close public meeting.
16. Deliberation and consideration of the annual evaluation of City Manager, Michael Barrera, under section 551.074 Personnel Matter.
17. Reconvene public meeting.
18. Consider possible action from the foregoing Personnel Matter executive session.
19. 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.*
20. 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 6:20 a.m./p.m. on June 5, 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.