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

Regular Meeting

June 9, 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, June 9, 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, Councilwoman Sandra Quinones, Councilman Richard Salinas, Councilman Israel Gonzales, and Councilwoman Isabel Monsibaiz Rivera

Absent: Mayor Pro Tem David Garcia

City Staff Present: City Manager Cedric W. Davis, Sr., Administrative Assistant Cassandra J. Moya, H.R. Supervisor Roxanne Ramirez, Operations Manager Noelia Davila

Virtual Attendance: City Secretary, Mary A. Gonzales

Guests: MEDC Executive Director Sabas Encinia and Manuel Guerra (LJA Engineering)

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. Consider approval of minutes for May 27, 2025, Regular Meeting.

MOTION: Councilman Israel Gonzales motioned to approve the minutes for May 27, 2025, Regular Meeting. The motion was seconded by Councilwoman Isabel Rivera and the motion carried 3-0.

4. Citizens to be heard.

No presentations were made at this time.

5. Discussion by LJA Engineering regarding the unofficial bids for the generator and pier projects of the GLO MIT Grant contract # 22-085-032-D275.

Manuel Guerra spoke about the unofficial bid proposals received for each of the projects and the dollar amounts from each contractor submitted that will be reviewed for the generator and pier projects award.

No action taken.

6. City Business updates and all matters pertaining thereto.

MEDC Executive Director, Sabas Encinia, Jr.

- *Hard Corner Project: Status of Infrastructure, utility connections and drainage design; Murals Update: Second Mural to be completed by end of June*
- *Redwood Housing Development, retailers' location search continues (Autozone, Dollar Tree), Hometown Highlights: Father's Day Special; Fall Festival: San Patricio Ave Closure Request*

City Manager, Cedric W. Davis, Sr.

- *Tele-conference with Frank Holdiness discussion about the prospect of planned development on property; in person meeting with new general manager of Veterans Chevrolet discussion of future site project; conducted sealed Bid opening held with Manuel Guerra of LJA Engineering; monthly zoom meeting with National Fitness Campaign; worked on the TPWD Local Park Grant; called HEB corporate SATX; coms update; in person visit to TxDot for meeting*

Finance Department, Noelia Davila

- *FY2024 Audit Update: Sunday, May 25, 2025, Mr. Ernest Garza, external auditor, acknowledged receipt of Trial Balance; Tyler Technology project manager set up zoom meetings to meet with the city project team. The first meetings are to set up calendar for future meetings and trainings; FY2025 revenues: \$2,754,394 are higher than FY2024 revenues by \$186,315; Permit revenue has increased by \$53,362 due to development of Tractor Supply and other permits. FY2025 expenses \$1,996,469 have decreased from FY2024 expenses \$2,588,508 by \$592,039.*

7. City Council requests for future Agenda Items.

- *Councilman Israel Gonzales update on the sirens.*
- *Councilman Richard Salinas continue pothole patching due to weather, mosquito spraying, and to keep a connection with the County Commissioner.*

8. Adjourn

With no further items to discuss, Mayor Ciri Villarreal requested a motion to adjourn the council meeting at 7:57 pm.

MOTION: Councilwoman Sandra Quinones motioned to adjourn the meeting. The motion was seconded by Councilman Richard Salinas and the motion carried -0.

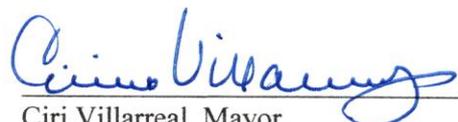
PASSED AND APPROVED ON THIS THE 23rd DAY OF June, 2025

UPON THE MOTION OF Councilwoman Sandra Quinones

SECONDED BY Councilman Israel Gonzales AND ADOPTED

BY A VOTE OF 5 TO 0.

ATTEST:


Ciri Villarreal, Mayor


Mary Acosta Gonzales, City Secretary