

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 26, 2021
7:00 P.M.
CITY HALL ANNEX
401 E. San Patricio Ave.
MATHIS, TX 78368**

GoToMeeting: 1 (646) 749-3122(Toll Free)

Access Code: 963-153-317 #

OR

**Live Audio 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 July 12, 2021, Regular Meeting.**

PUBLIC FORUM

- 4. Citizens 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.

NEW BUSINESS

- 5. Discussion and direction regarding the PILOT payment(s) that are due the City of Mathis from the Mathis Housing Authority.**
- 6. Discussion and motion approving Resolution No. R-21-07-33 awarding a professional service contract for a planning service provider for the 2021 Texas Community Development Block Grant (TxCDBG) Planning and Capacity Building Fund for application and project implementation.**
- 7. Fiscal Year 2021-2022 Budget discussion and all matters pertaining thereto.**

8. Motion selecting option packages 1 and/or 2A or 3A or 7 to be included in the final proposed FY 21-22 budget.

DIVISION AND FINANCIAL REPORTS

9. City Manager's reports and all matters pertaining thereto.

Frank Gonzales, Municipal Court Judge

- Municipal Court performance report

Gary Paredez, Public Works Director

- Public Works performance report

Caron S. Vela, Finance Director

- General Fund & Utility Fund Variance Reports
- Certificate of Obligation

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.



Administrative Assistant

at 5:08 a.m./p.m. on _____ July 23, 2021.

~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.