

**CITY OF MATHIS CITY COUNCIL
SPECIAL MEETING
MONDAY, AUGUST 17, 2020
5:00 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: 485-136-645- #

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**

PUBLIC FORUM

- 3. 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.

NEW BUSINESS

- 4. Consider motion approving Resolution No. R-20-08-58 Ordering the General Election to be held on November 3, 2020 for the purpose of electing Council Member Place 1, Council Member Place 2 and Council Member Place 4.**
Considerar la moción para aprobar la resolución, ordenando que las Elecciones Generales se celebren el 3 de Noviembre de 2020 con el propósito de elegir Miembro Consejal Lugar 1, Miembro Consejal Lugar 2 y Miembro Consejal Lugar 4.
- 5. Consider motion approving Resolution No. R-20-08-59 ordering a Special Election to be held on November 3, 2020, for the purpose of Acquiring the Tynan Water Supply Corporation located in Tynan, Texas.**
Considerar la moción para aprobar la resolución, ordenando la Elección Especial que se celebra el 3 de Noviembre de 2020 con el propósito de Adquirir Tynan Water Supply Corporation ubicada en Tynan, Texas.

6. Consider motion approving the 2020 Election Service Contract between San Patricio County and the City of Mathis.
7. 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.
8. 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 3:45 a.m./p.m. on _____ August 14, 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.