

**CITY OF MATHIS CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, SEPTEMBER 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 (646) 749-3122 (Toll Free)**  
**Access Code: 729-255-917- #**

**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 August 24, 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**

- 5. Open Public Hearing**
- 6. Conduct a Public Hearing offering the general public the opportunity to make comments and ask questions concerning the Proposed Tax Rate of \$1.098086 per \$100 Valuation for the 2020-2021 Budget year.**
- 7. Conduct a Public Hearing offering the general public the opportunity to make comments and ask questions concerning the City's Proposed Operating Budget for the Fiscal Year 2020-2021.**

8. **Conduct a Public Hearing offering the general public the opportunity to make comments and ask questions concerning a Proposed Water and Wastewater Rate Increase.**
9. **Close Public Hearing**

#### NEW BUSINESS

10. **Consider motion approving Resolution No. R-20-09-60, authorizing professional engineering service provider selection for Community Development Block Grant-Mitigation (CDBG-MIT) programs through the Texas General Land Office (GLO).**
11. **Consider motion approving the First reading of Ordinance No. O-20-09-11 establishing a Water and Sewer Fee Schedule.**
12. **Consider motion approving the First reading of Ordinance No. O-20-09-09 adopting the City of Mathis Operating Budget for the 2020-2021 Fiscal Year.**
13. **Consider motion approving the First reading of Ordinance No. O-20-09-12 accepting the General Tax Roll for the year 2020.**

#### DIVISION AND FINANCIAL REPORTS

14. **City Manager's reports and all matters pertaining thereto.**
  - **Public Awareness Program regarding Tynan Utility Corporation**
  - **Utilization of Dura Patch machine**
  - **Census Update**
15. **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.*
16. **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 6:00 a.m./p.m. on September 4, 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.