

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 22, 2026
7:00 P.M.
CITY HALL ANNEX
401 E. San Patricio Ave.
MATHIS, TX 78368**

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 June 8, 2026 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 presentation by International Consulting Engineers regarding the CO Series 2026 Bond projects.**
- 6. Discussion and motion approving a proposed variance allowing a daycare facility at 707 E. San Patricio, located in the Downtown District.**
- 7. Discussion and motion approving a variance to the twenty-five (25) foot set back requirement for the front yard of the property located at 817 E. Rockport.**
- 8. Discussion and motion awarding a construction contract to D&J Utility Services, LLC, Aransas Pass, Texas on the total base bid in the amount of \$910,700.00 for the HWY 359/I.H.37 – Water and Sewer Line Extension Project.**
- 9. Discussion and status update by Ardurra regarding engineering projects and all matters pertaining thereto.**

10. Discussion and status update by LJA regarding engineering projects and all matters pertaining thereto.
11. Discussion and motion regarding Change Order #3 for the City of Mathis MIT Grant Sanitary Sewer Improvements GLO contract #22-085-032-D275.
12. Discussion and motion approving Resolution No. R-26-06-13 designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program Downtown Revitalization Program grant number CDM26-0074.
13. Discussion and motion approving a Cadet Sponsorship for Police Academy for the Mathis Police Department.
14. Discussion and motion approving a Reserve Officer Program for the Mathis Police Department.

DISVISION AND FINANCIAL REPORTS

15. City Business updates and all matters pertaining thereto.
 - City Manager, Cedric Davis, Sr.
 - Emergency Medical Service, Allegiance Mobile Health
 - Municipal Court Judge, Frank Gonzalez
 - Human Resource Specialist, Roxanne Ramirez
 - City Secretary, Mary A. Gonzales
 - Finance Director, Caron S. Vela
16. City Council requests for future Agenda Items.
17. 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 6:35 a.m./p.m. on June 16, 2026.
 ~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.

This public notice was removed from the official posting board at the Mathis City Hall on the following date and time: _____

By: _____
 City Secretary's Office
 City of Mathis, Texas