

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 8, 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 May 26, 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 consider action of a presentation by Jeffrey Haller regarding a development plan for an RV Park.**
- 6. Discussion and status update by Ardurra regarding engineering projects and all matters pertaining thereto.**
- 7. Discussion and status update by LJA regarding engineering projects and all matters pertaining thereto.**
- 8. Discussion and consider action to approve award for engineering services for the 2026-2027 Texas Community Development Block Grant Program (TxCDBG) Downtown Revitalization Program grant number CDM26-0074.**
- 9. Discussion and consider action regarding the Police Department Social Media Posting Policy.**

10. Discussion and consider action to approve award for engineering services for the project management, engineering and construction services for the CO Series 2026 Bond funds.
11. Discussion and update of changes regarding the Chapter 380 Economic Development Program and Performance Agreement made and entered into by and between the City of Mathis, the Mathis Economic Development Corporation and SCC Development Company, LLC.

DISVISION AND FINANCIAL REPORTS

12. City Business updates and all matters pertaining thereto.
 - EDC Executive Director, Sabas Encinia, Jr.
 - Police Chief, Matt Jones
 - Public Works Director, Robert Tafolla

EXECUTIVE SESSION

A closed executive session may be conducted under authorization of Texas Government Code Chapter 551. Such closed meetings may be held only for the purpose of a discussion. Any action, as a result of a discussion, must be taken in open session. The following executive session is authorized as follows:

13. Close public meeting.
14. Executive Session under Section 551.071 of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys regarding legal issues related to Sanitary Sewer Improvements GLO Contract No. 22-085-032-D275 and issues regarding performance and defaults under the Contract with possible discussion and action in open session.
15. Reconvene public meeting.
16. Consider possible action regarding Sanitary Sewer Improvements GLO Contract No. 22-085-032-D275 and issues regarding performance and defaults under the Contract.
17. City Council requests for future Agenda Items.
18. 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 6:05 a.m./(p.m.) on June 2, 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