

**CITY OF MATHIS CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 27, 2026
7:00 P.M.**

**MATHIS ECONOMIC DEVELOPMENT CORPORATION
111 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 April 13, 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.

PUBLIC HEARING

- 5. Open public hearing.**
- 6. Conduct a public hearing to consider the Proposed Contractual Rate Increase to the Sanitation Fee charged for Refuse Services.**
- 7. Close public hearing**

OLD BUSINESS

- 8. Discussion and action approving the SECOND reading of Ordinance No. O-26-04-07 establishing an incentive program for economic incentives to develop and diversify the economy and to develop and expend business and commercial activity within the City under Chapter 380 of the Texas Local Government Code.**

NEW BUSINESS

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 consider action regarding Change Order #1 for the Wastewater Treatment Plant Improvement project contract #24-065-028-E483.
12. Discussion and action approving the First reading of Ordinance No. O-26-04-08 establishing a fee schedule for residential sanitation services including refuse and brush collection.

DISVISION AND FINANCIAL REPORTS

13. City Business updates and all matters pertaining thereto.
 - City Manager, Cedric W. Davis, Sr
 - Emergency Medical Service, Allegiance Mobile Health
 - Municipal Court, Judge Frank Gonzalez
 - Human Resources Specialist, Roxanne Ramirez
 - City Secretary, Mary A. Gonzales
 - Finance Director, Caron S. Vela

EXECUTIVE SESSION

A closed executive session may be conducted under authorization of Texas Government Code Annotated 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:

14. Close public meeting
15. Executive Session under Section 551.071 to consult with City Attorney and Texas Disciplinary Rules of Professional Conduct Rule 1.05 regarding Mathis Economic Development Corporation Resolution No. R-26-01-05, approving reimbursement by Office Coordinator of MEDC for funds expended by MEDC for her contribution to her retirement and proposal that the City approve the MEDC Resolution.
16. Deliberation and consideration of the employment, duties and salary of City Secretary, Mary A. Gonzales, under section 551.074 Personnel Matter.
17. Reconvene public meeting.
18. Consider possible action regarding Mathis Economic Development Corporation Resolution No. R-26-01-05, approving reimbursement by Office Coordinator of MEDC for funds expended by MEDC for her contribution to her retirement account.


19. Consider possible action from the foregoing personnel matter under section 551.074 executive session regarding the employment, duties and salary of City Secretary, Mary A. Gonzales.
20. City Council requests for future Agenda Items.
21. 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 6:00 a.m./**p.m.** on _____ April 21, 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