



CITY OF THREE RIVERS
CITY COUNCIL REGULAR MEETING AGENDA
JANUARY 11, 2016
CITY HALL – 105 N. HARBORTH AVE.
6:00 P.M.

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Three Rivers will be held on the 11TH day of January 2016, at 6:00 p.m. at City Hall, 105 N. Harborth Ave., Three Rivers, Texas 78071. The City Council may consider these agenda items up to 9:00 p.m. Any items not discussed may be tabled and brought back to the next City Council meeting for consideration and action, if any.

1. Call to order and quorum check.
2. Opening Prayer and Pledge of Allegiance to the Flag.
3. Citizens' request on items to be placed on a future agenda with time limit of two (2) minutes per item.
4. Consider, discuss and take action, if any, on approval of minutes for the City Council regular meeting of December 14, 2015 and special meeting of December 21, 2015. *(Rosie Forehand, City Administrator)*
5. Consider, discuss and take action to approve accounts payable for December 2015. *(Rosie Forehand, City Administrator)*
6. Consider, discuss, and take action to approve the 2016 City Employee Holiday Schedule. *(Rosie Forehand, City Administrator)*
7. Consider, discuss and take action, if any, to award a contract based on bids received from banking institutions to act as City depository. *(Rosie Forehand, City Administrator)*
8. Consider, discuss and take action on approval of water storage tanks inspection service agreement with Texas Tank Service. *(Rocky Mendez, Public Works Director)*
9. Consider, discuss and take action on recommended quotes for the repairs on the water storage tanks. *(Rocky Mendez, Public Works Director)*
10. Consider, discuss and take action to approve a Notice Letter to be mailed to CCN customers regarding water rate increases. *(Roxann Pais Cotroneo, City Attorney)*
11. Consider, discuss and take action to adopt Ordinance No. 2285 to provide restricted prior service credit plans for city employees through the Texas Municipal Retirement System. *(Mayor Sam Garcia)*
12. Consider, discuss and take action to approve the Texas Department of Transportation's offer to purchase a right-of-way acquisition for US 281. *(Judge Arnold Saenz, SMMP)*
13. Consider, discuss and take action to approve an Advance Funding Agreement Amendment between the State of Texas, Live Oak County and the City for the preservation and adaptive use of a historic bridge off the state system commonly known as Sulphur Creek Bridge. *(Judge Arnold Saenz, SMMP)*
14. Consider, discuss and take action, if any, to prepare an ordinance to order a May 7, 2016 Special Election to impose a general and/or dedicated sales and use tax at any rate that is an increment of at least one-eighth of one percent and that would not result in a combined rate that exceeds the maximum local sales and use tax rate of two percent. *(Judge Arnold Saenz, SMMP)*

15. Consider, discuss and take action to register the City with the Texas Comptroller as mandated by new state law relating to the City's statutory eminent domain authority. *(Roxann Pais Cotroneo, City Attorney)*
16. CLOSED/EXECUTIVE SESSION:
- a. Meet in executive session pursuant to Section 551.074 of the Texas Public Information Act on personnel matters involving the appointment and/or employment of an external City Auditor or external professional auditing services to conduct the audit and to prepare the annual financial statement. *(Mayor Sam Garcia)*
 - b. Meet in executive session pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorney on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Public Information Act, regarding negotiation of water supply contract for Valero refinery. *(Rene Ruiz, Outside Legal Counsel)*
 - c. Meet in executive session pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorney on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Public Information Act, regarding late penalties charged to the State of Texas Choke Canyon water bills. *(Roxann Pais Cotroneo, City Attorney)*
17. OPEN SESSION:
- a. Consider, discuss, and take action, if any, to appoint an external City Auditor or external professional auditing services to conduct the audit and to prepare the annual financial statement.
 - b. Consider, discuss, and take action, if any, to approve a water supply contract for Valero refinery.
 - c. Consider, discuss and take action, if any, to approve removal of late penalties from Choke Canyon water bills, pursuant to state law.
18. Adjournment

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. | Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value of real property , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. | Texas Open Meetings Act - Section 551.073 | A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. | Texas Open Meetings Act - Section 551.074 | Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. |
| 5. | Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of security personnel or devices . |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding economic development negotiations . |

NOTICE

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 786-2528 by Monday noon.

DATED and POSTED this the 8th day of January, 2016, at 1:15 P. M.

M.R. Forehand
M.R. Forehand, City Administrator