



CITY OF THREE RIVERS
CITY COUNCIL REGULAR MEETING AGENDA
FEBRUARY 8, 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 8TH day of February 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 January 11, 2016 and special meeting of January 26, 2016. **(Rosie Forehand, City Administrator)**
5. Consider, discuss and take action to approve accounts payable for January 2016. **(Rosie Forehand, City Administrator)**
6. Consider, discuss and take action, if any, to grant a permit for Block A, Lots 4 and 5 on Mosqueda Ave in the Atascosa Addition to install a double mobile home for homestead use. Applicant: Jennifer Cruz. **(Bob Baker, Building Official)**
7. Consider, discuss and take action to reimburse Emma Agüero for overcharges of City sewer services at 601 E. Thornton Street. **(Sam Garcia, Mayor)**
8. Presentation and discussion regarding proposed July 4, 2016 two-day celebration commonly known as Big Bang Salsa Fest and take any action related to it, including but not limited to contract for services with Maria Hinojosa to serve as festival director/coordinator. **(Sam Garcia, Mayor)**
9. Consider, discuss and take action to approve an election services contract between the City and the Live Oak County Clerk for the County to conduct the City General and Special Elections for Saturday, May 7, 2016. **(Roxann Pais Cotroneo, City Attorney)**
10. Consider, discuss and take action to approve an election equipment lease agreement between the City and Live Oak County for the City General and Special Elections for Saturday, May 7, 2016. **(Roxann Pais Cotroneo, City Attorney)**
11. Consider, discuss and take action to adopt Ordinance No 2286 to: (1) Call and order a General Election to be held on Saturday, May 7, 2016, for the purpose of electing one Alderman for Place One, one Alderman for Place Two, and one Alderman for Place Three; (2) Authorize the execution of a joint election contract with the Live Oak County Clerk for election services; (3) Establish Wednesday, January 20, 2016, as the first day to file for a place on the official ballot and Friday, February 19, 2016, at 5:00 p.m. Central Standard Time as being the last day to file for a place on the ballot; (4) Direct the Live Oak County Clerk and/or the City Secretary to prepare the official ballot form; (5) Adopt a voting system for use in the General Election on May 7, 2016, and for the Early Voting by personal appearance beginning April 25, 2016, and ending May 3, 2016, which includes two twelve-hour days of voting as required by state law; (6) Order publication and posting of notice for the General Election; (7) Appoint an Early Voting Clerk; (8) Provide for early voting dates, times and polling places; (9) Provide for early voting by mail; (10) Provide for the appointment of a Presiding Judge, Alternate Presiding Judge and clerks; (11)

Create an Early Voting Ballot Board; (12) Provide for General Election Day polling places; and (13) Provide for canvassing of the General Election results. **(Roxann Pais Cotroneo, City Attorney)**

12. Consider, discuss and take action to adopt Ordinance No. 2287 to: (1) Call and order a Special Election to be held on Saturday, May 7, 2016, to vote for or against the adoption of an additional local general sales and use tax within the City at the rate of one-fourth of one percent provided that it will not result in a combined rate that exceeds the maximum local sales and use tax rate of two percent; (2) Authorize the execution of a joint election contract with the Live Oak County Clerk for election services; (3) Direct the Live Oak County Clerk and/or the City Secretary to prepare the official ballot form; (4) Adopt a voting system for use in the Special Election on May 7, 2016, and for the Early Voting by personal appearance beginning April 25, 2016, and ending May 7, 2016, which includes two twelve-hour days of voting as required by state law; (5) Order publication and posting of notice for the General Election; (6) Appoint an Early Voting Clerk; (7) Provide for early voting dates, times and polling places; (8) Provide for early voting by mail; (9) Provide for the appointment of a Presiding Judge, Alternate Presiding Judge and clerks; (10) Create an Early Voting Ballot Board; (11) Provide for Special Election Day polling places; and (12) Provide for canvassing of the Special Election results. **(Roxann Pais Cotroneo, City Attorney)**
13. Presentation and discussion on City's website. **(Judge Arnold Saenz, SMMP)**
14. Presentation and discussion on possible costs to move, repair and/or repair of the Sulphur Creek Bridge. **(Judge Arnold Saenz, SMMP)**
15. 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)**
16. CLOSED/EXECUTIVE SESSION:
 - a. 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)**
 - 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 late penalties charged to Live Oak County water bills. **(Roxann Pais Cotroneo, City Attorney)**
17. OPEN SESSION:
 - a. Consider, discuss, and take action, if any, to approve a water supply contract for Valero refinery.
 - b. Consider, discuss and take action, if any, to approve removal of late penalties from Live Oak County 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:

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 - 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

- | | |
|--|---|
| Section 551.073 | 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 5th day of February, 2016, at 1:30 P. M.

M.R. Forehand

M.R. Forehand, City Administrator