



**CITY OF THREE RIVERS
CITY COUNCIL REGULAR MEETING AGENDA
MAY 9, 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 9TH day of May 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 to approve minutes for the City Council regular meeting of April 11, 2016 and special meeting of May 2, 2016. **(Rosie Forehand, City Administrator)**
5. Consider, discuss and take action to approve accounts payable for April 2016. **(Rosie Forehand, City Administrator)**
6. Consider, discuss and take action to approve advertising and/or hiring a regular part-time or possible full-time municipal court receptionist/clerk for Three Rivers Municipal Court. **(Judge Dawn Benham, Municipal Court)**
7. Consider, discuss and take action to enter into a municipal maintenance & landscape agreement with the Texas Department of Transportation. **(Judge Arnold Saenz, SMMP)**
8. Consider, discuss and take action to purchase and install a cell phone signal booster to enhance digital reception inside City Hall at 105 N. Harborth Ave. **(Judge Arnold Saenz, SMMP)**
9. Consider, discuss and take action to schedule a City Council meeting date to canvass the General Election & Special Election results and a Swearing-In Ceremony. **(Mayor Sam Garcia)**
10. 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 or 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 | The deployment or specific occasion for the implementation of |

Act - Section 551.076	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 6th day of May, 2016, at 12:35 P.M.

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