



**CITY OF THREE RIVERS
CITY COUNCIL REGULAR MEETING AGENDA
JUNE 13, 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 13TH day of June 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. Presentation of certificates and recognition of Three Rivers Future Farmers of America.
4. Citizens' request on items to be placed on a future agenda with time limit of two (2) minutes per item.
5. Consider, discuss and take action to approve accounts payable for May 2016. (Rosie Forehand, City Administrator)
6. Consider, discuss and take action on a permit request for an RV on Block 11, ½ of Lot 13 and all of Lot 14 located in the Ross Murray Addition, Three Rivers, Texas. Applicant: Bryan Heard (Bob Baker, Building Official)
7. Consider, discuss and take action on a zoning request to change it from residential to commercial at 502 Goebel Heights, Three Rivers, TX. Applicant: John Lee. (Bob Baker, Building Official)
8. Consider and discuss amendments to City's recreational vehicle ordinance. (Mayor Sam Garcia)
9. Consider, discuss and take action for Municipal Court Judge to also serve as the Certified Municipal Court Clerk with an increase in annual salary to perform said functions. (Judge Dawn Benham)
10. Consider, discuss and take action to approve a Texas Department of Transportation Landscape Agreement under the construction of US Hwy 281 CSJ025401141 in the City of Three Rivers. (Judge Arnold Saenz, SMMP)
11. Presentation and update on repair of Sulphur Creek Bridge. (Judge Arnold Saenz, SMMP)
12. Consider, discuss and take action to approve a Resolution to apply for a Department of Justice Community-Oriented Policing Services, COPS-Hiring-Program Application 2016. (Judge Arnold Saenz, SMMP)
13. Consider and discuss restarting negotiations with Valero for a long-term water contract. (Mayor Pro Tem Sally Rodriguez and Councilmember Tommy House)
14. Consider, discuss and take action to assign and appoint a City Safety Officer. (Mayor Sam Garcia)
15. Consider, discuss and take action to hire personnel in the Streets Department. (Rocky Mendez, Public Works Director)
16. Consider, discuss and take action, in any, to approve an additional curve, gutter and paving on West Blair Street, from Graham to Dibrell. (Rocky Mendez, Public Works Director)
17. Consider, discuss and take action to re-schedule or schedule future City Council Workshop(s).

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 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 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 10 day of June, 2016, at 4:55 P.M.

M.R. Forehand

M.R. Forehand, City Administrator