



**CITY OF THREE RIVERS  
CITY COUNCIL REGULAR MEETING AGENDA  
JUNE 27, 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 27<sup>TH</sup> 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. 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 adopt an Ordinance to approve a new, revised rate schedule for solid waste collection, transportation and disposal services in the City. (**Roxann Pais Cotroneo, City Attorney**)
5. Consider, discuss and take action to approve an Interlocal Agreement with Live Oak County to participate in the County's Hazard Mitigation Application and Plan to apply for FEMA grant funds, which are administered by the Texas Department of Emergency Management, and provide for \$8,000 in local matching funds to be use for grant activities. (**Mayor Sam Garcia and Betty Collier, GrantWorks Director of Client Services**)
6. Consider and discuss preparation, schedule and timeline to adopt FY2016/17 Budget & Tax Rate. (**Judge Arnold Saenz, SMMP**)
7. Consider, discuss and take action, if any, for City Administrator to instruct all department directors/supervisors to provide updated job descriptions for all positions in their Departments by August 1, 2016. (**Councilmember Patsy Roberts**)
8. Consider, discuss and take action, if any, for the Public Works Director and the Street Supervisor to provide a priority list by August 1, 2016 of City streets that need road work. (**Councilmember Patsy Roberts**)
9. CLOSED/EXECUTIVE SESSION:
  - a. Meet in executive session pursuant to Section 551.074 on personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Public Works Director Rocky Mendez. (**Mayor Pro Tem Sally Rodriguez and Councilmember Tommy House**)
  - 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 legal representation and negotiation of water supply contract with Valero refinery. (**Mayor Pro Tem Sally Rodriguez and Councilmember Tommy House**)
10. OPEN SESSION: Consider, discuss and take action, if any, regarding the appointment, employment, reassignment, duties, discipline or dismissal of the Public Works Director Rocky Mendez.
11. Consider, discuss and take action, if any, to approve a job descriptions and/or the role and responsibilities of a City Safety Coordinator/Officer or other similar title.

12. Consider, discuss and take action, if any, to assign and/or appoint an employee to fulfill job responsibilities as approved in above-agenda item #11.
13. Consider, discuss and take action, if any, regarding legal representation and negotiation of water supply contract with Valero refinery. (Mayor Pro Tem Sally Rodriguez and Councilmember Tommy House)
14. 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 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 th 24 - day of June, 2016, at 12:45 P.M.

*M.R. Forehand*

M.R. Forehand, City Administrator