



**CITY OF THREE RIVERS, TEXAS  
CITY COUNCIL REGULAR MEETING AGENDA  
JULY 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, Texas will be held on the 11<sup>TH</sup> day of July 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 June 13, 2016 and special meeting of June 27, 2016. *(Rosie Forehand, City Administrator)*
5. Consider, discuss and take action to approve accounts payable for June 2016. *(Rosie Forehand, City Administrator)*
6. Consider, discuss and take action to discuss fire hydrants, unreadable street signs, and tree limbs prohibiting fire apparatus from safely traveling down City streets. *(Mayor Sam Garcia)*
7. Consider, discuss and take action to approve an interlocal agreement between Texas Department of Transportation, Live Oak County, and the City regarding the Sulphur Creek Bridge. *(Judge Arnold Saenz, SMMP)*
8. Consider, discuss and take action to approve a job description for the City Safety Coordinator/Officer. *(Mayor Sam Garcia)*
9. Consider, discuss and take action to amend FY2015/16 City budget and/or Safety budget to include pay for the City Safety Coordinator/Officer. *(Iris Johnston, HR Director and Judge Arnold Saenz, SMMP)*
10. Discuss and schedule City Council meeting dates to review FY2016/17 Budget and Tax Rates. *(Judge Arnold Saenz, SMMP)*
11. CLOSED/EXECUTIVE SESSION:
  - a. Meet in executive session pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorney to seek legal advice 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 relating to Texas Railroad Commission Proceeding Docket No. 01-0300585 regarding an Application of Petro Waste Environmental, LP for a permit to operate a commercial waste separation/disposal facility in McMullen County. *(Roxann Pais Cotroneo, City Attorney and Judge Arnold Saenz, SMMP)*
  - b. Meet in executive session pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorney to seek legal advice 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 with Valero refinery. (*Roxann Pais Cotroneo, City Attorney*)

- c. Meet in executive session pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorney to seek legal advice 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 general employment law advice. (*Roxann Pais Cotroneo, City Attorney*)

12. 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 the 7<sup>th</sup> day of July, 2016, at 4:00 P.M.

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