



**CITY OF THREE RIVERS**  
**CITY COUNCIL REGULAR MEETING AGENDA**  
**JULY 13, 2015**  
**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 13<sup>TH</sup> day of July 2015, 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 held on June 8, 2015 and a City Council special meetings held on June 15, 2015 and June 23, 2015. *(Rosie Forehand, City Administrator)*
5. Consider, discuss and take action to approve accounts payable for June 2015. *(Rosie Forehand, City Administrator)*
6. CLOSED/EXECUTIVE SESSION pursuant to Texas Government Code Section 551.071 to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and where legal advice is requested regarding *Gallegos et al vs. City of Three Rivers, et al*, Cause No. 7:14-CV-00604 in the U.S. District Court for the Southern District of Texas, McAllen Division. *(Arnold Aguilar, Outside Attorney)*
7. Consider, discuss and take action to approve the installation of a metal carport to operate a lawn mower repair business located at 407 North Woodhull Ave. *(Bob Baker, Building Official)*
8. Consider, discuss and take action to approve a final plat submitted by Atascosa Health Clinic to replat Lots 1-6, City of Three Rivers, Live Oak County, Texas into one lot, said property commonly known as the northwest corner of Elizabeth and McMullen Streets in Three Rivers, Texas. *(Roxann Pais Cotroneo, City Attorney)*
9. Presentation and discussion of the City of Three Rivers Audit for Fiscal Year 2013-2014. *(Wayne Beyer, City Auditor)*
10. Presentation and discussion on proposed budget timeline process to prepare the City's FY15/16 Annual Budget, *(Ray De Los Santos, SMMP)*
11. Consider, discuss and take action to purchase accounts receivable and accounts receivable online component software and license fees from Tyler Technologies to accept online debit and credit cards for payment of various City services. *(Iris Johnston, Human Resources Director)*
12. Consider, discuss and take action on change orders regarding the City Street Improvement Project. *(Rocky Mendez, Public Works Director)*


13. Consider, discuss and take action to approve Resolution No. 6099 declaring certain city non-real estate personal property as surplus personal property as recommended by City staff; authorizing the disposal or sale of said property. *(Roxann Pais Cotroneo, City Attorney)*
14. Consider, discuss and take action on Ordinance No. 2276 to: (1) clarify and define which type of permanent food establishments shall obtain a City permit to operate; and (2) plan to inform and enforce said Ordinance. *(Roxann Pais Cotroneo, City Attorney)*
15. 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 - 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<sup>th</sup> day of July, 2015, at 4:30 P. M.

  
 \_\_\_\_\_  
 M.R. Forehand, City Administrator