



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
AUGUST 8, 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 **8TH day of August 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 July 11, 2016, workshop on July 18, 2016 and special meetings of July 18, 2016, and July 22, 2016. **(Rosie Forehand, City Administrator)**
5. Consider, discuss and take action to approve accounts payable for July 2016. **(Rosie Forehand, City Administrator)**
6. Consider, discuss and take action to approve a Resolution No. 6109 authorizing the submission of a Texas Home Investment Partnerships Home RSP Agreement/Competitive Award Program Applications to the Texas Department of Housing and Community Affairs for participation in the Home Program HRA/PWD Reservation System and/or contract awards and authorizing the City Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Home Program HRA/PWD Reservation System Agreement and/or competitive contract awards. **(Mayor Sam Garcia)**
7. Consider, discuss and take action to approve the City of Three Rivers Language Access Plan to ensure continued responsiveness to community needs and compliance with Executive Order 13166, which interprets Title VI of the Civil Rights Act of 1964. **(Mayor Sam Garcia)**
8. Consider, discuss and take action to approve a contract or services for City utility online payment services. **(Mayor Sam Garcia)**
9. City staff presentation, discussion and action, if any, regarding fire hydrants, unreadable street signs, and tree limbs prohibiting fire apparatus from safely traveling down City streets. **(Mayor Pro Tem Sally Rodriguez)**
10. Presentation by City Administrator, discussion and take action, if any, regarding job descriptions for each City employee position. **(Councilmember Patsy Roberts)**
11. Presentation by Public Works Director and Streets Supervisor regarding a priority list of City streets that need work or repair to include road name, road description, what needs to be done, how long it would take to get it done, cost estimate range and any other comments with a City map/pictures. **(Councilmember Patsy Roberts)**
12. Presentation from City Engineer, Street Contractor and Quality Control regarding update on City streets. **(Councilmember Rey Trevino)**

13. Presentation from City staff, discussion and action, if any, regarding the process on how the City prioritizes work orders that impact services to citizens such as water, gas, etc. **(Councilmember Rey Trevino)**
14. Presentation from City staff, discussion and action, if any, on reviewing the City's vehicle maintenance log book that contains information such as oil changes, mileage, repairs, etc. **(Councilmember Rey Trevino)**
15. Discussion on how each Councilmember is informed about important events or issues that impact the City. **(Councilmember Rey Trevino)**
16. Presentation and discussion regarding FY2016/2017 City Budget and Proposed Tax Rate. **(Judge Arnold Saenz, SMMP)**
17. Consider, discuss and take action to approve Resolution No. 6110 to declare certain city non-real estate personal property as surplus personal property as recommended by City staff and authorizing the disposal or sale of said property in a manner approved by law. **(Roxann Pais Cotroneo, City Attorney)**
18. Consider, discuss and take action to approve the City Prosecutor Safety Program. **(Roxann Pais Cotroneo, City Attorney)**
19. 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 utility easement(s) located on:
 1. McMullen County Appraisal District Property ID 2104 with a legal description of Two Rivers Ranch Subd Section 28 N/2 of W/2 (80 acres); and
 2. McMullen County Appraisal District Property ID 2105 with a legal description of Two Rivers Ranch Subdivision Section 28 N/2 of E/2 of N/2 (80 acres)
 - b. Meet in executive session pursuant to Section 551.074 of the Texas Public Information Act regarding personnel matters involving the appointment and employment of a City Manager/City Administrator.
20. OPEN SESSION: Consider, discuss and take action, if any, regarding any item discussed in executive session.
21. 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 _____ day of August, 2016, at _____.

M.R. Forehand, City Secretary