



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
AUGUST 16, 2016
CITY HALL – 105 N. HARBORTH AVE., THREE RIVERS TEXAS
6:00 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Three Rivers, Texas will be held on the **16TH 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. Consider, discuss and take action to approve a contract or services for City utility online payment services. **(Mayor Sam Garcia)**
4. Presentation and discussion regarding FY2016/2017 City Budget and Proposed Tax Rate. **(Judge Arnold Saenz, SMMP)**
5. Consider, discuss and take action to schedule public meetings and public hearings for FY2016/2017 City Budget and Proposed Tax Rate. **(Judge Arnold Saenz, SMMP)**
6. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.074 of the Texas Public Information Act regarding personnel matters involving the evaluation of the City Secretary.
7. OPEN SESSION: Consider, discuss and take action, if any, regarding any item discussed in executive session.
8. 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