



CITY OF THREE RIVERS
CITY COUNCIL SPECIAL MEETING AGENDA
SEPTEMBER 28, 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 Special Meeting of the City Council of the City of Three Rivers will be held on the 28th day of September 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 to promote Raul Aguilar to Gas/Parks Supervisor, which includes transferring him from an hourly employee to a non-exempt salary employee with a salary increase. (*Iris Johnston, Human Resources Director and Rocky Mendez, Public Works Director*)
5. Presentation and discussion on the findings of the completed Tips Park Dam Evaluation Report by Dustin Mortensen with Freese and Nichols, Inc. (*Sam Garcia, Mayor*)
6. Consider, discuss, and take action to adopt Ordinance No. 2279 to approve the City's budget for Fiscal Year 2015-2016, which begins October 1, 2015 and ends September 30, 2016.
7. Consider, discuss, and take action to adopt Ordinance No. 2280 authorizing the tax rate be increased by adopting a tax rate of \$0.45838, which is effectively a 10.89% increase in the tax rate, which more specifically hereby includes to:
 - (1) Approve and levy an ad valorem total tax rate of \$0.45838 for the use and support of the City for Fiscal Year 2015-2016 on each \$100.00 assessed valuation on all taxable property within the corporate City Limits;
 - (2) Approve, levy and apportion ad valorem taxes for the *maintenance and operations (M&O)* of the City at a tax rate of \$0.26969 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits; and
 - (3) Approve, levy and apportion ad valorem taxes for the *debt service (I&S)* of the City at a tax rate of \$0.18869 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits.
8. Consider, discuss and take action to approve Resolution No. 6103 authorizing the approval of the building contractor award for the HOME Program through the Texas Department of Housing and Community Affairs. (*Sam Garcia, Mayor*)
9. Consider, discuss and take action to approve Resolution No. 6104 authorizing the submission of a Texas Home Investment Partnerships Competitive Program Application to the Texas Department of Housing and Community Affairs for participation in the HOME program 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 competitive contract awards. (*Sam Garcia, Mayor*)
10. 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 - Contemplated or pending litigation or matters where *legal advice* is

	Section 551.071	requested of the City Attorney.
2.	Texas Open Meetings Act - Section 551.072	The <i>purchase, exchange, lease or value or real property</i> , 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 <i>contract for a prospective gift or donation</i> 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	<i>Personnel matters</i> 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 <i>security personnel or devices</i> .
6.	Texas Open Meetings Act - Section 551.087	Deliberations regarding <i>economic development negotiations</i> .

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 23th day of September, 2015, at 4:51 PM.


 M.R. Forehand, City Administrator