



CITY OF THREE RIVERS
CITY COUNCIL REGULAR MEETING AGENDA
OCTOBER 15, 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 15TH day of October 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 minutes of September 14, 2015 and special meeting minutes of September 22, 2015 and September 28, 2015. (*Rosie Forehand, City Administrator*)
5. Consider, discuss and take action to approve accounts payable for September 2015. (*Rosie Forehand, City Administrator*)
6. Meet in executive session pursuant to section 551.071 of the Texas Public Information Act to meet with its attorney 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 for Valero refinery. (*Rene Ruiz, Outside Legal Counsel*)
7. Presentation, discuss and take action, if any, from Coker Warehouses regarding the construction and placement of an LED Billboard and any necessary permitting from the City. (*John L. Smith, Coker Warehouses*)
8. Consider, discuss and take action to adopt Ordinance No. 2281 to provide for a Municipal Court Building Security Fund; and provide for assessment and collection of a Municipal Court Building Security Fee. (*Dawn Benham, Municipal Judge*)
9. Consider, and take action, if any, to schedule a City Council code enforcement ordinance workshop. (*Councilmember Rey Trevino*)
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 - 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 - *Personnel matters* involving the appointment, employment, evaluation,

Section 551.074	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 9th day of October, 2015, at 10:40 A. M.

M.R. Forehand

M.R. Forehand, City Administrator