



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
OCTOBER 17, 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 Special Meeting of the City Council of the City of Three Rivers, Texas will be held on the 17TH day of October 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. Presentation, discussion and action, if any, regarding a request from Mesquite Country Club for the City to sponsor a golf and/or fishing tournament. *(Mayor Sam Garcia and Ricky Sowell)*
5. Consider, discuss and take action, if any, to plan for Rosie Forehand's retirement party. *(Mayor Pro Tem Sally Rodriguez)*
6. Consider, discuss and take action, if any, regarding revitalization ideas for downtown, city parks, or other public areas and possible funding opportunities. *(Councilmember Patsy Roberts)*
7. Consider, discuss and take action, if any, on how to improve the Big Bang Salsa Festival 2017. *(Councilmember Patsy Roberts)*
8. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to:
 - a. Section 551.074 of the Texas Open Meetings Act to discuss personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the:
 - (1) Public Works Director; *(Mayor Pro Tem Sally Rodriguez)*
 - (2) City Administrator. *(Councilmember Patsy Roberts)*
 - b. Section 551.071 of the Texas Open Meetings 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 Texas Open Meeting Act relating to:
 - (1) Employee overtime practices and procedures; and
 - (2) Annexation. *(Roxann Pais Cotroneo, City Attorney)*
9. 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 <i>legal advice</i> is 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. |

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| 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 14th day of October, 2016, at 1:00 p.m.



Arnold Saenz, Interim City Administrator