



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
NOVEMBER 1, 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 1st day of November 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. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.074 of the Texas Open Meetings Act to discuss personnel matters involving the appointment, employment, or duties of the City Administrator and to conduct interviews for the position.
4. OPEN SESSION: Consider, discuss, and take action, if any, to appoint a City Administrator and to approve the position's employment contract.
5. 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 <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.
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 26th day of October, 2016, at 1:30 pm

Arnold Saenz, Interim City Administrator



**PUBLIC NOTICE
CITY OF THREE RIVERS CITY COUNCIL**

Notice is hereby given that the City of Three Rivers City Council will attend and participate in the Marian "Rosie" Forehand Retirement Party on Thursday, November 3, 2016, at 12:00 a.m. at Three Rivers City Hall, 105 N. Harborth Ave., Three Rivers, Texas. This is not a meeting of the City of Three Rivers City Council, but this notice is being posted in the event that a quorum of the City of Three Rivers City Council is present.

Posted this the 28th day of October, 2016, at 1:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said events.



Arnold Saenz, Interim City Administrator