



**CITY OF THREE RIVERS  
CITY COUNCIL REGULAR MEETING AGENDA  
DECEMBER 14, 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 14<sup>TH</sup> day of December 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 of November 9, 2015 and workshop meeting of November 16, 2015. *(Rosie Forehand, City Administrator)*
5. Consider, discuss and take action to approve accounts payable for November 2015. *(Rosie Forehand, City Administrator)*
6. Consider, discuss and take action to approve: (1) code enforcement officer job description; (2) an interdepartmental employee transfer from Building Inspection/Code Enforcement to the Police Department/Code Enforcement for employee Emmanuel Ambros to perform such duties as listed in job description. *(Police Chief Vance Roberts)*
7. Consider and discuss available restricted prior service credit plans for city employees through the Texas Municipal Retirement System. *(Mayor Sam Garcia)*
8. Consider and discuss Coker Warehouse's request for a City permit to install an LED digital billboard, and take action, if any regarding the same. *(Bob Baker, Building Official)*
9. Presentation and discussion on 2016 cost of service study for water and wastewater for City and CCN area. *(Angie Flores, HDR)*
10. Consider, discuss, and take action to adopt an Ordinance No. 2283 to set new water and wastewater rates for the City and CCN area to become effective January 1, 2016. *(Angie Flores, HDR)*
11. Consider, discuss and take action to schedule a City Council workshop regarding water diversification plans. *(Mayor Sam Garcia)*
12. Consider and discuss status on City street repairs. *(Councilmember Rey Trevino)*
13. Consider, discuss, and take action to adopt Ordinance No. 2284 to prohibit weed growth to a certain height; duty to prevent weeds, grass, or vegetation from becoming a nuisance or fire hazard; prohibiting vegetation in alley, street, or sidewalk to grow to certain height; city removal of weeds and vegetation upon failure of owner, occupant, or person in control to do so when notice required; charges to be collected from property owners; and lien on premises for failure to pay charges. *(Roxann Pais Cotroneo, City Attorney)*
14. CLOSED/EXECUTIVE SESSION: 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*)

15. OPEN SESSION: Consider, discuss and take action, if any, on any item discussed in Executive Session.
16. Consider, discuss and take action to seek Request for Proposals for city external auditing services. (*Mayor Sam Garcia*)
17. 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 - 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 11th day of December, 2015, at 2:20 P. M.

  
M.R. Forehand, City Administrator