



**CITY OF THREE RIVERS, TEXAS**  
**CITY COUNCIL REGULAR MEETING AGENDA**  
**March 12, 2018**  
**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, Texas will be held on the **12<sup>th</sup> day of March 2018, 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 approve minutes for the City Council special meeting held on January 16, 2018, and the regular meeting held on February 12, 2018.
5. Consider, discuss and take action to approve accounts payable for February 2018.
6. Consider, discuss, and take action to approve the 2018 City Employee Holiday Schedule. **(Ray De Los Santos, Interim City Administrator)**
7. Consider, discuss and take action to provide mobile phone allowance to city employees. **(Mayor Pro Tem Sally Rodriguez)**
8. Consider, discuss and take action replacement of the filter system at the City's swimming pool. **(Rocky Mendez, Public Works Director)**
9. Consider, discuss, and take action to approve the purchase of a mower and associated accessories. **(Rocky Mendez, Public Works Director)**
10. Consider, discuss and take action to approve the repairs on the City's street sweeper. **(Rocky Mendez, Public Works Director)**
11. Consider, discuss and take action to purchase a new outboard motor for the City's water plant boat. **(Rocky Mendez, Public Works Director)**
12. Consider and discuss the lowering of the 4" gas line along Hwy. 281 going to Love's Truck Stop, 2645 IH-37, Three Rivers, Texas. **(Rocky Mendez, Public Works Director)**
13. Update and discussion on capital equipment purchases authorized by the City Council during their December 12, 2017 Regular Meeting. **(Ray De Los Santos, Interim City Administrator)**
14. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.074 of the Texas Open Meetings Act to discuss personnel matters regarding the appointment and employment of a City Administrator. **(Ray De Los Santos, Interim City Administrator)**

15. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.071 of the Texas Public Information 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 Meetings Act relating to:
  - a. Contract with Santos McBain Management & Planning for city management support services.
  - b. Texas Railroad Commission Proceeding Docket No. 01-0305096 regarding an Application of Petro Waste Environmental, LP for a permit to operate a commercial waste separation/disposal facility in McMullen County.
  - c. Texas Railroad Commission Proceeding Docket No. C14-0020-SC-00-A regarding an Application of San Miguel Electric Cooperative Inc. for a surface coal mining and reclamation permit in McMullen County.  
**(Roxann Pais Cotroneo, City Attorney)**
16. OPEN SESSION: Consider, discuss and take action to approve a contract with Santos McBain Management & Planning for management support services.
17. Consider, discuss and take action, if any, on any item discussed in Closed/Executive Session.
18. 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 \_\_\_\_\_ day of March 2018, at \_\_\_\_\_.

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Ray De Los Santos, Interim City Administrator