



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
FEBRUARY 13, 2017
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 13TH day of February 2017, 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 on approval of minutes for the City Council regular meeting of January 9, 2017. *(Judge Arnold Saenz, City Administrator)*
5. Consider, discuss and take action to approve accounts payable for January 2017. *(Judge Arnold Saenz, City Administrator)*
6. Consider, discuss and take action on whether to approve a variance application to construct a billboard sign at 1606 U.S. Hwy 281, Three Rivers, Texas [Applicant: Hide Tide Partnership LTD]. *(Bob Baker, Building Official)*
7. Consider, discuss and take action on whether to approve a mobile home permit at Block 42, Lots 7, 8, and E ½ of Lot 9 also known as 405 E. Blair Street, Three Rivers, Texas [Applicant: Bill Wehman]. *(Bob Baker, Building Official)*
8. Consider, discuss and take action on whether to grant a variance to install a 3x4 LED sign in front of the building facing U.S. Hwy 281 at 101 E. Thornton, Three Rivers, Texas [Applicant: Bud Council of Bud's Bait & Tackle]. *(Bob Baker, Building Official)*
9. Presentation, discussion and take action on whether to host and/or fund a Three Rivers Glass Factory and Bottle Show. *(Kevin Mackey)*
10. Presentation, discussion and take action on request from Mobilitie to install a tower on the right-of-way of County Road 400, Three Rivers, Texas. *(Katie DeShetler, Permitting Manager for Mobilitie)*
11. Consider, discuss and take action to adopt Ordinance No. 2295 to: (1) Call and order a General Election to be held on Saturday May 6, 2017 for the purpose of electing one Mayor, one Alderman for Place 4, and one Alderman for Place 5; (2) Authorize the execution of a Joint election contract with Live Oak County Clerk to provide election services, if necessary; (3) Establish Wednesday, January 18, 2017, as the first day to file for a place on the official ballot and Friday, February 17, 2017, at 5:00 p.m. Central Standard Time as being the last day to file for a place on the ballot; (4) Direct the City Secretary to prepare the official ballot form; (5) Adopt a voting system for use in the General Election on Saturday, May 6, 2017, and for early voting by personal appearance beginning Monday, April 24, 2017 and ending Tuesday, May 2, 2017, which includes two twelve-hour days of voting as required by state law; (6) Order publication and posting of the Notice for the General Election; (7) Appoint an early voting clerk; (8) Provide for early voting dates, times and polling places; (8) Provide for early voting by mail; (9) Provide for appointment of a presiding judge, alternate presiding judge and clerks;

(9) Create an early voting ballot board; (10) Provide for General Election Day polling places; (11) Provide for canvassing of the General Election results and other matters related to the foregoing. **(Roxann Pais Cotroneo, City Attorney)**

12. Consider, discuss and take action to appoint board members to the Economic Development Corporation of Three Rivers. **(Mayor Pro Tem Sally Rodriguez)**

13. 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 Texas Railroad Commission Proceeding Docket No. 01-0300585 regarding an Application of Petro Waste Environmental, LP for a permit to operate a commercial waste separation/disposal facility in McMullen County. **(Roxann Pais Cotroneo, City Attorney)**

14. 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 of 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 10th day of February, 2017, at 2:00 pm.


Arnold Saenz, City Administrator