



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
FEBRUARY 17, 2017
CITY HALL – 105 N. HARBORTH AVE.
12:00 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 February 2017, at 12:00 p.m. at City Hall, 105 N. Harborth Ave., Three Rivers, Texas 78071.

1. Call to order and quorum check.
2. Opening Prayer and Pledge of Allegiance to the Flag.
3. Consider, discuss and take action to approve the City's 2017 legislative priorities and to authorize the Mayor and/or his authorized representatives to work with other government stakeholders on said priorities.
4. 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 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 14th day of February, 2017, at 8:30 AM.



Sam Garcia, Mayor