



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
APRIL 10, 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 Special Meeting of the City Council of the City of Three Rivers, Texas will be held on the 10TH day of April 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 meetings of February 13, 2017 and March 13, 2017 and special meeting of February 17, 2017. *(Judge Arnold Saenz, City Administrator)*
5. Consider, discuss and take action to approve accounts payable for March 2017. *(Judge Arnold Saenz, City Administrator)*
6. Consider, discuss and take action on whether to grant a variance to install a 4'x8' double-sided LED Board at or near Valero's main security entrance gate at 306 W. Thornton Street, Three Rivers, Texas. [Applicant: Industry Signs]. *(Bob Baker, Building Official)*
7. Consider, discuss and take action to approve a replat for the property commonly known as Rodeway Inn, 1401 N. Harborth Ave., Three Rivers, Texas with a legal description of:
 - a. Tract of land containing 3.359 acres, more or less, in the City of Three Rivers and in the William O'Docharty Original Grant, Abstract No. 33, in Live Oak County, Texas and being a portion of that certain called 28.40 acres conveyed from Mahashakti, Inc. to S.J. Pooja, LLC, by Warranty Deed with Vendor's Lien dated June 22, 2005, and recorded in Volume 34, Page 794 et seq. of the Official Records of Live Oak County, Texas; said 3.359 acres is partially comprised of all of Lots No. Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23) and Twenty-four (24) in Block No. Six (6) of the Mollie Murray Addition to Three Rivers, Texas according to a plat of said Mollie Murray Addition recorded in Volume 1, Page 145 of the Plat records of Live Oak County, Texas; and
 - b. Tract of land containing 25.713 acres, more or less, in the City of Three Rivers and in the William O'Docharty Original Grant, Abstract No. 33, in Live Oak County, Texas and being a portion of that certain called 28.40 acres conveyed from Mahashakti, Inc. to S.J. Pooja, LLC, by Warranty Deed with Vendor's Lien dated June 22, 2005, and recorded in Volume 34, Page 794 et seq. of the Official Records of Live Oak County, Texas. *(Bob Baker, Building Official)*
8. Consider, discuss and take action to reimburse the Texas Comptroller of Public Accounts for a \$71,384.20 overpayment of local sales and use taxes, which is a result of a business that filed amended returns to receive credit for local taxes they paid in error during prior reporting periods. *(Judge Arnold Saenz, City Administrator)*
9. Consider, discuss and take action to purchase a vehicle for the Public Works Department. *(Rocky Mendez, Public Works Director)*

10. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to:
- a. 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 (Permit Modification Request filed on March 28, 2017) of Petro Waste Environmental, LP for a permit to operate a commercial waste separation/disposal facility in McMullen County. *(Roxann Pais Cotroneo, City Attorney)*

11. 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 7th day of April, 2017, at 4:00 pm.



 Arnold Saenz, City Administrator