



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL MEETING AGENDA
January 9, 2023
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 Meeting of the City Council of the City of Three Rivers, Texas will be held on the **9th day of January 2023, 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 future agenda with time limit of two (2) minutes per item.
4. Consider, discuss, and take action to approve minutes for City Council meeting held on December 12, 2022.
5. Consider, discuss, and take action to approve accounts payable for December 2022.
6. Presentation and discussion on Atascosa Health Live Oak County / Three Rivers Capital Project. **(Monty Small)**
7. Consider, discuss, and take action on waiving permitting fees associated with the Atascosa Health Live Oak County / Three Rivers Capital Project. **(Mayor Felipe Q. Martinez)**
8. Conduct a public hearing on a rezoning request from Agricultural to Institutional submitted by Isaac Flores for Live Oak County Appraisal District Account No. 0390-3300-0530-00 (4492-1/4784), commonly known as 1717 45th Street (i.e. former Nursing Home with small home), being a tract of land out of land being a part of William O'Docharty Survey containing 2.28 acres of land, more or less, in three tracts of the following sizes, to wit: a First Tract containing one-half (½) acre of land, more or less; a Second Tract containing 1.1 acres of land, more or less; and a Third Tract 0.68 acres of land, more or less and being the same land conveyed by Deed, dated January 1, 2004, from Claudia Evelyn Huebotter to Three Rivers Nursing Home, L.L.C., a Texas limited liability company, said deed being recorded in Volume 617, Page 369, Deed Records of Live Oak County, Texas.
9. Consider and take action on whether to adopt an Ordinance No. 2366 to approve a rezoning request from Agricultural to Institutional submitted by Isaac Flores for Live Oak County Appraisal District Account No. 0390-3300-0530-00 (4492-1/4784), commonly known as 1717 45th Street (i.e. Former Nursing Home with small home), being a tract of land out of land being a part of William O'Docharty Survey containing 2.28 acres of land, more or less, in three tracts of the following sizes, to wit: a First Tract containing one-half (½) acre of land, more or less; a Second Tract containing 1.1 acres of land, more or less; and a Third Tract 0.68 acres of land, more or less and being the same land conveyed by Deed, dated January 1, 2004, from Claudia Evelyn Huebotter to Three Rivers Nursing Home, L.L.C., a Texas limited liability company, said deed being recorded in Volume 617, Page 369, Deed Records of Live Oak County, Texas.

10. Conduct a public hearing being a replat of a survey of 0.26 acres, more or less, being comprised of approximately 0.03 acres of Lot No. 5 and approximately 0.23 acres of Lot No. 6, in Block No. 62 of the Original Townsite of Three Rivers (Hamiltonburg) as per plat recorded in Volume "T", Page 1 of the Deed Records of Live Oak County, Texas, said Lots Nos. 5 & 6, along with Lot Nos. 1-4, in said Block No. 62, being described in a deed from Live Oak Gas Company to the City of Three Rivers, Texas, dated the 2nd Day of July, 1971, recorded in Volume 232, Page 272 et sequentia (et seq.) of the Deed Records of Live Oak County, Texas. Applicant: City of Three Rivers, Texas. Property Location: 610 E. LeRoy Street Three Rivers, Texas
11. Discuss and take action on Final Plat of 0.26 acres, more or less, being comprised of approximately 0.03 acres of Lot No. 5 and approximately 0.23 acres of Lot No. 6, in Block No. 62 of the Original Townsite of Three Rivers (Hamiltonburg) as per plat recorded in Volume "T", Page 1 of the Deed Records of Live Oak County, Texas, said Lots Nos. 5 & 6, along with Lot Nos. 1-4, in said Block No. 62, being described in a deed from Live Oak Gas Company to the City of Three Rivers, Texas, dated the 2nd Day of July, 1971, recorded in Volume 232, Page 272 et sequentia (et seq.) of the Deed Records of Live Oak County, Texas. Applicant: City of Three Rivers, Texas. Property Location: 610 E. LeRoy Street Three Rivers, Texas
12. Presentation and discussion on City Administrator's Report, Road Work, and other related matters.
(Thomas Salazar, City Administrator)
13. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.071 of the Texas Open Meetings 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. The sale of the City of Three Rivers Natural Gas Utility Distribution System.
 - b. Edwards Aquifer Authority (WR Application Nos. 21-3192/3444/3551)
14. Consider, discuss and take action on any item discussed in Closed/Executive Session.
15. 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 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 - Deliberations regarding *economic development negotiations*.
Section 551.087

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 6th day of January 2023, at 3:00 PM.



Thomas Salazar, City Administrator