

CITY OF THREE RIVERS, TEXAS CITY COUNCIL MEETING AGENDA FEBRUARY 13, 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 13th day of February 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 January 9, 2023.
- 5. Consider, discuss, and take action to approve accounts payable for January 2023.
- 6. Presentation and discussion on Honoring Judge Jim Huff on his 37 years of public service.
- 7. Presentation and Discussion regarding a prospective city program to assist with the demolition and disposition of dilapidated and derelict structures within the city limits. (Ray De Los Santos, Santos McBain)
- 8. Consider, discuss, and take action to adopt Ordinance No. 2377 to call and order a general election to be held on Saturday, May 6, 2023, for the purpose of electing one Mayor, one Alderman for Place 4, and one Alderman for Place 5. (Thomas Salazar, City Administrator)
- 9. Presentation and discussion on City Administrator's Report, Road Work, and other related matters. *(Thomas Salazar, City Administrator)*
- 10. 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. Railroad Commission of Texas' Notice of Receipt of New Uranium Exploration Permit, Permit No. 159 filed by Uranium Resources, Inc. on December 19, 2022
 - c. Case No. 22-11-25,855; Manuel Macias, Individually and as representative of the estate of Jason John Perez and Diana Perez, Individually and as representative of the estate of Jason John Perez vs. DeWitt County, Texas, DeWitt County Sheriff Mike Walker, Individually and in his official capacity, Sergeant Melissa Guajardo, Individually and in her official capacity, Corporal Krystal Hernandez, Individually and in his official capacity, Officer Jeremy Torres, Individually and in his official capacity, Live Oak County, Texas, Live Oak County Sheriff Larry Busby, The City of Three Rivers, Corporal A. Perry, Individually and in her official capacity, Analicia Vasquez, Individually and in her official capacity, Patricia Carabajal, Individually and in her official capacity, Coastal Plans

Community Center, Leo Trejo, Individually and in his official capacity, Umamaheswara Maruvada, Individually and in his official capacity, Linda Madrigal, Individually and in his official capacity, Gulf Bend MHDD, and Jerry Tunnell, Individually and in his official capacity; in the 24th Judicial District Court, DeWitt County, Texas

- 11. Consider, discuss and take action on any item discussed in Closed/Executive Session.
- 12. 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 or 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 - 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 - 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.

Texas Open Meetings Act - 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	10th	_ day of February 2023, at _	10:45 AM	•
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			Thomas Salazar	, City Administrator