



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
January 13, 2022
CITY HALL – 105 N. HARBORTH AVE.
5:30 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 January 2022, at 5:30 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 13, 2021.
5. Consider, discuss, and take action to approve accounts payable for December 2021.
6. Dedication of the Council Chambers in honor of Marian “Rosie” Forehand.
7. Presentation and discussion from Live Oak County Emergency Management Coordinator.
8. Consider, discuss and take action to adopt Ordinance No. 2368 that creates a COVID-19 sick leave policy for non-police officer personnel to be effective from date of passage to September 31, 2022. **(Thomas Salazar, City Administrator; Punky Kerr, Director of Human Resource & Finance)**
9. Consider, discuss and take action to authorize the City Administrator to enter into an agreement for a LED Street Light Replacement Plan with AEP. **(Thomas Salazar, City Administrator)**
10. Presentation and discussion on City Administrator’s Report, Road Work, and other related matters. **(Thomas Salazar, City Administrator)**
11. Adjournment

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

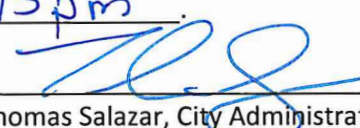
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| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value or real property , 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. |

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| 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 - Section 551.087 | Deliberations regarding economic development negotiations . |

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 January 2022, at 11:15pm.



Thomas Salazar, City Administrator