



**CITY OF THREE RIVERS
CITY COUNCIL SPECIAL MEETING AGENDA
FEBRUARY 22, 2016
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 will be held on the 22nd day of February 2016, 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 to hire the Morales Law Firm, PC for professional legal services and to conduct an investigation regarding employee complaint(s). **(Roxann Pais Cotroneo, City Attorney)**
5. Consider, discuss and take action to schedule a City Council workshop regarding water diversification plans. **(Sam Garcia, Mayor)**
6. Consider, discuss, and take action to hire personnel in Water and Gas Departments. **(Rocky Mendez, Public Works)**
7. Consider and discuss water supply contract for Valero refinery. **(Sam Garcia, Mayor)**
8. CLOSED/EXECUTIVE SESSION:
 - a. Meet in executive session pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorney 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 Public Information Act, regarding negotiation of water supply contract for Valero refinery. **(Rene Ruiz, Outside Legal Counsel)**
9. OPEN SESSION:
 - a. Consider, discuss, and take action, if any, to approve a water supply contract for Valero refinery.
10. 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 - 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 19 day of February, 2016, at 12:45 PM.

M.R. Forehand
M.R. Forehand, City Administrator