



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
February 10, 2020
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 February 2020, 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 agendas with time limit of two (2) minutes.
4. Consider, discuss, and take action to approve minutes for City Council Regular meeting held on January 31, 2020, and Special Meetings held on January 2 and January 23, 2020.
5. Consider, discuss, and take action to approve accounts payable for January 2020.
6. Presentation and discussion on City of Three Rivers application for the 2019 Sidewalk Connectivity & Accessibility Project. **(Ray De Los Santos, SMMP)**
7. Consider, discuss, and take action, if any, to approve change order on road rehab work for Summer 2019. **(Thomas Salazar, City Administrator)**
8. Consider, discuss, and take action to the Codification of the City's Ordinances. **(Mayor Pro Tem Pasty Roberts)**
9. Consider, discuss, and take action adopt Ordinance No. 2321 to: (1) Call and order a General Election to be held on Saturday, May 2, 2020 for the purpose of electing one Alderperson for Place 1, one Alderperson for Place 2, and one Alderperson for Place 3; (2) Authorize the execution of a contract with Live Oak County Clerk to provide election services, if necessary; (3) Establish Wednesday, January 15, 2020, as the first day to file for a place on the official ballot and Friday, February 14, 2020, at 5:00 p.m. Central Standard Time as being the last day to file for a place on the ballot; (4) Direct the City Secretary to prepare the official ballot form; (5) Adopt a voting system for use in the General Election on Saturday, May 2, 2020, and for early voting by personal appearance beginning Monday, April 20, 2020 and ending Tuesday, April 28, 2020, which includes two twelve-hour days of voting as required by state law; (6) Order publication and posting of the Notice for the General Election; (7) Appoint an early voting clerk; (8) Provide for early voting dates, times and polling places; (8) Provide for early voting by mail; (9) Provide for appointment of a presiding judge, alternate presiding judge and clerks; (9) Create an early voting ballot board; (10) Provide for General Election Day polling places; (11) Provide for canvassing of the General Election results and other matters related to the foregoing. **(Thomas Salazar, City Administrator)**
10. Presentation and discussion on City Administrator's Report, Road Work, and other related matters. **(City Administrator Thomas Salazar)**
11. 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. Valero; (**Ray De Los Santos, SMMP**)

12. 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 7th day of February 2020, at _____.

Thomas Salazar, City Administrator