



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
March 9, 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 **9th day of March 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 February 10, 2020, and Special Meeting held on February 20, 2020.
5. Consider, discuss, and take action to approve accounts payable for February 2020.
6. Consider, discuss, and take action to approve Resolution No. 6162 which authorizes the City to submit a grant application for the City of Three Rivers Border Security Initiative to the Office of the Governor. **(Three Rivers Police Department)**
7. Consider, discuss, and take action to approve Resolution No. 6163 which authorizes the City to adopt the Live Oak County FEMA approved Hazard Mitigation Plan. **(Thomas Salazar, City Administrator; Ray De Los Santos, SMMP)**
8. Consider, discuss, and take action to visit with Texas Parks & Wildlife Department and Texas Department of Agriculture as it relates to the City of Three Rivers Connectivity Project. **(Ray De Los Santos, SMMP)**
9. Consider, discuss, and take action to select purposes and uses for the 1/4 cent sales tax approved during the May 2019 election. **(Thomas Salazar, City Administrator; Ray De Los Santos, SMMP)**
10. Consider, discuss, and take action to accept a report outlining sample reimbursement options to from the CCN to the Water Department. **(Ray De Los Santos, SMMP)**
11. Presentation and discussion on City Administrator's Report, Road Work, and other related matters. **(City Administrator Thomas Salazar)**
12. 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)**
13. Adjournment.

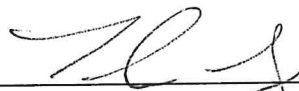
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **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 6th day of March 2020, at 9:40 AM.



Thomas Salazar, City Administrator