



CITY OF THREE RIVERS
CITY COUNCIL REGULAR MEETING AGENDA
APRIL 11, 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 Regular Meeting of the City Council of the City of Three Rivers will be held on the 11TH day of April 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, if any, on approval of minutes for the City Council regular meeting of March 14, 2016 and special meetings of March 18, 2016 and March 28, 2016. *(Rosie Forehand, City Administrator)*
5. Consider, discuss and take action to approve accounts payable for March 2016. *(Rosie Forehand, City Administrator)*
6. Consider, discuss and take action to grant a variance from a residential to a business to operate and/or construct a pet grooming shop at 1719 Geneva Heights, Three Rivers, Texas. [Applicants: Michael & Becky Saenz] *(Bob Baker, Building Official)*
7. Consider, discuss and take action to grant a variance from residential to business to operate a small engine repair shop at 502 Goebel. [Applicant: John Lee] *(Bob Baker, Building Official)*
8. Consider, discuss and take action, if any, for the City to send a letter to the Texas Office of Consumer Credit Commissioner requesting to reduce the hold period for items purchased by the The Tradin' Post Pawn and Guns of Three Rivers from 21 days to 7 days. *(Vance Roberts, Police Chief)*
9. Presentation and discussion on the adoption on a local general sales and use tax within the City at a rate of one-fourth of one percent provided that it will not result in a combined rate that exceeds the maximum local sales and use rate of two percent. *(Judge Arnold Saenz, SMMP)*
10. Consider, discuss, and take action to enter into a two-year contract with Santos McBain Management & Planning to provide management support services to the City for \$3,500 per month. *(Ray De Los Santos, SMMP)*
11. Consider, discuss and take action to enter into a landscape agreement with the Texas Department of Transportation. *(Judge Arnold Saenz, SMMP)*
12. Consider, discuss and take action to instruct SMMP to research solutions to enhance cell phone and digital reception inside City Hall at 105 N. Harborth Ave. *(Mayor Sam Garcia)*
13. Consider, discuss and take action, if any, for status on online utility payment services. *(Mayor Sam Garcia)*
14. Consider, discuss, and take action to enter into a contract for election services between Three Rivers Independent School District and the City of Three Rivers for the May 7, 2016 Joint Election. *(Rosie Forehand, City Administrator)*

15. CLOSED/EXECUTIVE SESSION:

- a. Meet in executive session pursuant to 551.074 on personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal or to hear a complaint by, from, or against the Human Resources Director Iris Johnston. (*Mayor Sam Garcia*)
- b. 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 City's Personnel Policy, and possible employment litigation issues. (*Roxann Pais Cotroneo, City Attorney*)

16. 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 8th day of April, 2016, at 8:50 A. M.

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