



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL MEETING AGENDA
April 11, 2022
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 Meeting of the City Council of the City of Three Rivers, Texas will be held on the **11th day of April 2022, 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 agenda with time limit of two (2) minutes per item.
4. Consider, discuss, and take action to approve minutes for Regular City Council meeting held on March 14, 2022.
5. Consider, discuss, and take action to approve accounts payable for March 2022.
6. Consider, discuss and take action on whether to issue permit for an RV to be placed at 312 Avenida Mosqueda. ***(Applicant-Roque Mendez) (Bob Baker, Building Official and Linda Halbrook, Deputy Building Inspector)***
7. Consider, discuss, and take action authorizing Santos McBain to create and publish a Request For Proposal for the City Council to consider Banking Institution options for the City of Three Rivers. ***(Punky Kerr, Director of Human Resource & Finance and Thomas Salazar, City Administrator)***
8. Presentation and discussion on City of Three Rivers 2022 Project Matrix. ***(Ray De Los Santos, Santos McBain and Thomas Salazar, City Administrator)***
9. Presentation and discussion on City Administrator's Report, Road Work, and other related matters. ***(Thomas Salazar, City Administrator)***
10. 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 the sale of the City of Three Rivers Natural Gas Utility Distribution System.
11. Open Session: Consider, discuss, and take action on any item discussed in Closed/Executive Session.
12. 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 2022, at 11:15 pm.



Thomas Salazar, City Administrator