



**CITY OF THREE RIVERS**  
**CITY COUNCIL REGULAR MEETING AGENDA**  
**JUNE 8, 2015**  
**CITY HALL – 105 N. HARBORTH AVE.**  
**5:00 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 **8<sup>TH</sup> day of June 2015, at 5:00 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 held on May 18, 2015 and a City Council special meeting held on May 26, 2015. (***Rosie Forehand, City Administrator***)
5. Consider, discuss and take action to approve accounts payable for May 2015. (***Rosie Forehand, City Administrator***)
6. Presentation and discussion on the City acquiring a 1912 historical bridge commonly known as Sulphur Creek Bridge on CR223, Live Oak County, Texas, for placement at a City park. (***Historical Society***)
7. CLOSED/EXECUTIVE SESSION pursuant to Texas Government Code Section 551.071 to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and where legal advice is requested regarding *Gallegos et al vs. City of Three Rivers, et al*, Cause No. 7:14-CV-00604 in the U.S. District Court for the Southern District of Texas, McAllen Division. (***Arnold Aguilar, Outside Attorney***)
8. RECONVENE INTO OPEN SESSION: Consider, discuss and take action to: (1) authorize the conveyance of additional right-of-way to the Texas Department of Transportation for a dedicated right-hand turning lane from southbound SH281 onto westbound SH72; or (2) authorize a response to the Texas Department of Transportation indicating the City has no interest in providing the requested right-of-way for the dedicated turning lane and ask them to proceed with the planned paving project with existing right-of-way. (***Ray De Los Santos, SMMP***)
9. Consider, discuss and take action to renew or approve a contract with Santos McBain Management & Planning for management support and consulting services. (***Councilmember Foster***)
10. Consider, discuss and take action to assign Santos McBain Management & Planning to prepare and manage; (1) a Request for Proposals for FY2015/16 City Employee Health Benefits Plan; and (2) Request for Qualifications for a consultant to analyze and review said proposals. (***Mayor Sam Garcia***)
11. Consider, discuss and take action, if any, to prepare a FY2015/16 budget process timeline, schedule budget workshops and provide direction to City staff regarding the same. (***Mayor Sam Garcia***)
12. Consider, discuss, and take action to approve Resolution No. 6098 to set swimming pool admission fees, rates and charges. (***Mayor Sam Garcia***)

13. Consider and discuss preparing an Ordinance to mandate street numbers be visibly posted on each main structure located within the City for public health and safety concerns. (*Mayor Sam Garcia*)
14. Consider, discuss and take action to authorize the Mayor to enter into a contract for vector control services with legal review by the City Attorney. (*Mayor Sam Garcia*)
15. Consider, discuss and take action to approve a job title, job description, and budget funding for one full-time employee to perform Code Enforcement, Bailiff, and Warrant Officer duties, roles, and responsibilities. (*Bob Baker, Code Enforcement Officer and Iris Johnston, Human Resources Director*)
16. Consider, discuss and take action to approve an interdepartmental transfer of a part-time peace officer to a full-time employee to perform Code Enforcement Officer, Bailiff, and Warrant Officer job duties, roles and responsibilities. (*Bob Baker, Code Enforcement Officer and Iris Johnston, Human Resources Director*)
17. Consider, discuss and take action, if any, to repair the back-up lake pump. (*Rocky Mendez, Public Works Director*)
18. Consider, discuss and take action, if any, to purchase a Variable Frequency Drive Box for the Wastewater Lift Station. (*Rocky Mendez, Public Works Director*)
19. CLOSED/EXECUTIVE SESSION pursuant to Texas Government Code Section 551.071 to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and where legal advice is requested regarding a short-term water supply contract with Valero. (*Roxann Pais Cotroneo, City Attorney and Rene Ruiz, Outside Legal Counsel*)
20. RECONVENE INTO OPEN SESSION: Consider and take action to enter into a short-term contract or contract negotiations with Valero for water supply. (*Roxann Pais Cotroneo, City Attorney*)
21. Consider, discuss and take action to accept Valero's offer to pay for a third party expert to assist and make recommendations regarding water infrastructure and diversification plans for the City. (*Ray De Los Santos, SMMP*)
22. 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 5<sup>th</sup> day of June, 2015, at \_\_\_\_\_.

\_\_\_\_\_  
M.R. Forehand, City Administrator