



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
July 1, 2019
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 **1th day of July 2019, 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. Consider, discuss and take action to authorize the Mayor to sign a contract with Hoover Construction Company, Inc., 500 East Polk, Burnet, Texas 78611 on the Valero Administration Building Sanitary Reroute Project in an amount of \$155,400.00. **(City Administrator Thomas Salazar)**
4. Consider, discuss and take action to authorize the Mayor to sign a contract with LNV Engineers/Architects/Contractors for engineering work related to Valero Administration Building Sanitary Reroute Project in the amount of \$15,000 to be paid for by funds provided by Valero/Diamond Shamrock to the City pursuant to and in compliance with Resolution No. 6143, as adopted on April 25, 2019. **(City Administrator Thomas Salazar)**
5. *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 Deliberations regarding *economic development negotiations*.
- Section 551.087

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 noon on Monday.

DATED and POSTED this the 28th day of June 2019, at 11:40 Am.



Thomas Salazar, City Administrator