



**CITY OF THREE RIVERS
CITY COUNCIL REGULAR MEETING AGENDA
AUGUST 10, 2015
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 10TH day of August 2015, 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 held on July 13, 2015. *(Rosie Forehand, City Administrator)*
5. Consider, discuss and take action to approve accounts payable for July 2015. *(Rosie Forehand, City Administrator)*
6. Presentation, discussion and take action to accept the City of Three Rivers Audit for Fiscal Year 2013-2014. *(Wayne Beyer, City Auditor)*
7. Presentation and discussion by Aaron Manes with Texas Fleet Fuel regarding their available services. *(Mayor Sam Garcia)*
8. Consider, discuss and take action to approve a final plat submitted by Atascosa Health Clinic to replat, Lots 1-6, Block 41, City of Three Rivers, Live Oak County, Texas into one lot said lot to be identified as Lot 13, Block 41, said property surrounded by East Martin St., Murray Ave., and Hagn Ave., in Three Rivers, Texas. *(Roxann Pais Cotroneo, City Attorney)*
9. Announcement and discussion from Valero regarding the commissioning of their New Raw Water Delivery System which enables the delivery of raw water from Choke Canyon to Valero. *(Mayor Sam Garcia & Rocky Ybanez, Valero)*
10. Presentation and discussion on proposed budget timeline process to prepare the City's FY15/16 Annual Budget, *(Ray De Los Santos, SMMP)*
11. Presentation and discussion on Request for Proposals for FY 15/16 City Employee Benefits Plan. *(Ray De Los Santos, SMMP)*
12. Consider, discuss and take action necessary to call a Special Election to impose a dedicated 1/4% general sales tax within the 2% local sales tax cap. *(Ray De Los Santos, SMMP)*
13. Presentation and discussion regarding grant funding opportunities for the City. *(Ray De Los Santos, SMMP)*
14. Consider, discuss and take action to approve membership for Halo flight emergency medical services for City employees, councilmembers and their families. *(Iris Johnston, Human Resources Director)*

15. Consider, discuss and take action to approve Resolution No. 6100 electing not to require the remittance of a public education government (PEG) fee by holders of a state issued certificate of franchise authority and to waive the 1% PEG fee from its constituents. *(Mayor Sam Garcia)*
16. Consider, discuss and take action to approve posting notice signs that prohibit concealed and open handgun license holders from carrying in a room where a meeting of the governmental entity is held and other areas not open to the general public, exempting peace officers, security guards commissioner by the Texas Board of Private Investigators and Private Security Agencies, members of armed forces, correction officers, and officers of a court. *(Councilmembers Murrell Foster & Rey Trevino)*
17. Consider, discuss and take action to approve Ordinance No. 2277 to amend Ordinance No. 2276 regarding the annual permit costs for restaurants, grocery stores, and convenience stores to obtain a food establishment permit. *(Roxann Pais Cotroneo, City Attorney)*
18. Consider, discuss and take action to pass Resolution No. 6101 that adjusts City Councilmembers' monthly allowance to a rate comparable to other similar cities. *(Councilmember Murrell Foster)*
19. 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 <i>legal advice</i> is requested of the City Attorney. |
| 2. | Texas Open Meetings Act - Section 551.072 | The <i>purchase, exchange, lease or value or real property</i> , 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 <i>contract for a prospective gift or donation</i> 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 | <i>Personnel matters</i> 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 <i>security personnel or devices</i> . |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <i>economic development negotiations</i> . |

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 7th day of August, 2015, at 10:30 AM.

M. R. Forehand

 M.R. Forehand, City Administrator