



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL MEETING AGENDA
AUGUST 8, 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 **8th day of August 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 City Council meeting held on July 11, 2022 and Special Council Meeting on June 4, 2022 and July 18, 2022.
5. Consider, discuss and take action to approve accounts payable for July 2022.
6. Consider, discuss and take action to adopt Ordinance No. 2372 to adopt the 2012 International Building Code, 2012 International Plumbing Code, 2012 International Fire Code, 2012 International Residential Code, 2012 International Mechanical Code, 2012 International Fuel Gas Code, 2012 International Energy Conservation Code, 2012 International Swimming Pool and Spa Code, and the 2017 National Electrical Code; Providing a Penalty; Providing for Publication; Providing a Savings Clause; Providing a Severability Clause; Providing an Effective Date and Ordaining Other Matters Related to the Foregoing. **(Bob Baker, Building Code Official).**
7. Consider, discuss, and take action to approve Resolution # 6176 supporting application for the Three Rivers BD-Operation Lone Star Initiative to the Office of the Governor. **(Thomas Salazar, City Administrator)**
8. Consider, discuss and take action to approve Resolution # 6177 authorizing approval of the Building Contractor Award for the HOME PROGRAM. **(Thomas Salazar, City Administrator)**
9. Presentation and discussion on Proposed FY2022/2023 City Budget and Proposed Tax Rate. **(Ray De Los Santos, Santos McBain and Punky Kerr, Director of Human Resources & Finance)**
10. Consider, discuss and take action, on preparation, schedule and timeline to adopt FY2022/2023 City Budget and Proposed Tax Rate. **(Ray De Los Santos, Santos McBain and Director of Human Resources & Finance)**
11. 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 |

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| | | 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 5th day of August 2022, at 11:15 AM.

Thomas Salazar, City Administrator