



**CITY OF THREE RIVERS, TEXAS**  
**CITY COUNCIL REGULAR MEETING AGENDA**  
**SEPTEMBER 12, 2016**  
**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, Texas will be held on the 12<sup>TH</sup> day of September 2016, 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 of August 8, 2016 and special meeting of August 22, 2016. *(Judge Arnold Saenz, Interim City Administrator)*
5. Consider, discuss and take action to approve accounts payable for August 2016. *(Judge Arnold Saenz, Interim City Administrator)*
6. Presentation and discussion regarding COPsync and computer issues with Three Rivers Municipal Court. *(Judge Dawn Benham, Municipal Court)*
7. Presentation and discussion regarding Three Rivers Municipal Courts Program for National Night Out, Bullying & Sexting, Fall Festival, Red Ribbon/Drug Awareness Week, Don't Drink and Drive Billboard, Municipal Court Week, and Community Service program. *(Judge Dawn Benham, Municipal Court)*
8. Conduct and open the first public hearing to hear comments for and against the proposed Fiscal Year 2016-2017 effective tax rate. *(Mayor Sam Garcia)*
9. Consider, discuss and take action on whether to approve a mobile home permit at East Martin, Block 28, Lot 1, 2 & 3. Three Rivers, TX. [Applicant: Rodney Stafford] *(Bob Baker, Building Official)*
10. Consider, discuss and take action on whether to approve a mobile home permit at 1905 Hackberry St, Block 11, Lot 10 & 11, Three Rivers, TX. [Applicant: Albert Saenz] *(Bob Baker, Building Official)*
11. City staff presentation, discussion and action, if any, regarding unreadable street signs and tree limbs prohibiting fire apparatus from safely traveling down City streets. *(Mayor Pro Tem Sally Rodriguez)*
12. Consider, discuss and take action to approve persons authorized as bank signatories for the City. *(Mayor Pro Tem Sally Rodriguez)*
13. Consider, discuss and take action, if any, on a salary and/or hourly rate for the City's Volunteer Fire Department Secretary. *(Ray De Los Santos, SMMP)*
14. Consider, discuss and take action, if any, on enforcement issues from the Texas Commission on Environmental Quality (TCEQ). *(Rocky Mendez, Public Works Director)*

15. Consider, discuss and take action, if any, to approve repairs to CCN standpipe and Water Tower #2. *(Rocky Mendez, Public Works Director)*
16. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.071 of the Texas Public Information 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 Meeting Act relating to:
  - a. Texas Railroad Commission Proceeding Docket No. 01-0300585 regarding an Application of Petro Waste Environmental, LP for a permit to operate a commercial waste separation/disposal facility in McMullen County.
  - b. Utility easement(s) located on:
    1. McMullen County Appraisal District Property ID 2104 with a legal description of Two Rivers Ranch Subdivision Section 28 N/2 of W/2 (80 acres); and
    2. McMullen County Appraisal District Property ID 2105 with a legal description of Two Rivers Ranch Subdivision Section 28 N/2 of E/2 of N/2 (80 acres).
  - c. Water supply contract with Valero refinery. *(Roxann Pais Cotroneo, City Attorney)*
17. 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 9<sup>th</sup> day of September, 2016, at 3:19 pm.

  
 Arnold Saenz, Interim City Administrator