



CITY OF THREE RIVERS
CITY COUNCIL REGULAR MEETING AGENDA
SEPTEMBER 14, 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 14TH day of September 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 August 10, 2015 and special meeting held on August 31, 2015. *(Rosie Forehand, City Administrator)*
5. Consider, discuss and take action to approve accounts payable for August 2015. *(Rosie Forehand, City Administrator)*
6. Consider, discuss and take action to adopt Ordinance No. 2278 to authorize the Mayor to enter into and sign all necessary legal documents to convey right-of-way land to the Texas Department of Transportation to promote a public purpose for the City, said land being 0.086 acres (3,737 square feet) of land out of the public square of the original Three Rivers townsite, also known as Hamiltonburg, and recorded in Volume "T", Page 1 of the Deed Records of Live Oak County, Texas. *(Roxann Pais Cotroneo, City Attorney)*
7. Presentation and discussion on the City Municipal Budget for Fiscal Year 2015-2016. *(Ray De Los Santos, SMMP)*
8. Conduct 1st Public Hearing to hear comments for and against the proposed 2015 property tax rate. *(Mayor Sam Garcia)*
9. Announce that the Three Rivers City Council will conduct public hearings to hear comments for and against the Fiscal Year 2015-2016 City Municipal Budget and the City's proposed 2015 property tax rate on September 22, 2015 at 6:00 p.m. at City Hall, 105 N. Harborth Ave., Three Rivers, Texas. *(Mayor Sam Garcia)*
10. Announce date, time and place that the Three Rivers City Council will adopt the City's Fiscal Year 2016-2016 Municipal Budget and property tax rate for 2015 tax year. *(Mayor Sam Garcia)*
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 negotiations with a third person. |
| 3. Texas Open Meetings Act - | 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 |

	Section 551.073	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 11th day of September, 2015, at 3:35 P.M.

M. R. Forehand

M.R. Forehand, City Administrator