



CITY OF THREE RIVERS, TEXAS CITY COUNCIL  
AND ECONOMIC DEVELOPMENT CORPORATION OF THREE RIVERS, TEXAS  
JOINT MEETING AGENDA  
OCTOBER 1, 2016  
CITY HALL – 105 N. HARBORTH AVE. AT 10:00 A.M.

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Joint Meeting of the City Council of the City of Three Rivers, Texas and the Economic Development Corporation of Three Rivers, Texas will be held on the 1<sup>st</sup> day of October 2016, at 10:00 a.m. at City Hall, 105 N. Harborth Ave., Three Rivers, Texas 78071.

1. Call to order and quorum check for the City Council. *(Mayor Sam Garcia)*
2. Call to order and quorum check for the Economic Development Corporation of Three Rivers, Texas. *(Judge Jim Huff, President)*
3. Opening Prayer and Pledge of Allegiance to the Flag. *(Mayor Sam Garcia)*
4. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorneys to seek legal advice on a matter in which the duty of the attorneys to their clients under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act relating to the purpose, organization structure, administration, finances and funding of the Economic Development Corporation of Three Rivers, Texas ("EDC"). *(Roxann Pais Cotroneo, City Attorney and Sam Drugan, EDC Attorney)*
5. Adjournment for City Council. *(Mayor Sam Garcia)*
6. Adjournment for Economic Development Corporation of Three Rivers, Texas. *(Judge Jim Huff, President)*

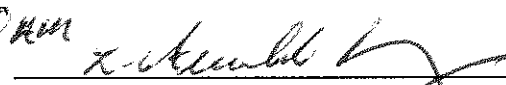
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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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 Friday at 5:00 p.m.

DATED and POSTED this the 29<sup>th</sup> day of September, 2016, at 8:40 AM

  
Arnold Saenz, Interim City Administrator