



**CITY OF THREE RIVERS  
CITY COUNCIL SPECIAL MEETING AGENDA  
OCTOBER 27, 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 Special Meeting of the City Council of the City of Three Rivers will be held on the 27<sup>th</sup> day of October 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 on whether to issue a zoning variance to Eric Soliz to sale food on a residential property located at 306 E. Church Street, Three Rivers, Texas. *(Sam Garcia, Mayor)*
5. Consider, discuss and take action on providing residents with a 2nd trash receptacle and costs associated with it. *(Sam Garcia, Mayor)*
6. Consider, discuss and take action to approve Resolution No. 6105 to nominate from one to five individuals to be placed on the election ballot to serve on the Board of Directors for the Live Oak County Appraisal District from January 1, 2016 through December 31, 2017. *(Roxann Pais Cotroneo, City Attorney)*
7. Consider, discuss and take action to approve Resolution No. 6106 to approve a no-cost interlocal agreement for a specified amount of time between the City and the Region 4 Education Center, which sponsors The Cooperative Purchasing Network, providing for a cooperative purchasing program for goods and services; and designating the Mayor as the official City representative. *(Roxann Pais Cotroneo, City Attorney)*
8. Consider, discuss and take action to approve a contract with Lone Star Auctioneers, Inc. to sale the City's non-real estate personal property as surplus property as listed and approved by the City Council in Ordinance Nos. 6097 and 6099. *(Roxann Pais Cotroneo, City Attorney)*
9. Consider, discuss and take action to approve spending an additional amount not to exceed \$5,000 in costs for the City's Water and Wastewater Utility Cost of Service Study with HDR Engineering, Project No. 257948 2016. *(Sam Garcia, Mayor)*
10. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to section 551.071 of the Texas Public Information Act to meet with its attorney 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 Public Information Act, regarding negotiation of water supply contract for Valero refinery. *(Rene Ruiz, Outside Legal Counsel)*
11. OPEN SESSION: Consider, discuss, and take action, if any, on any item discussed in Executive Session.
12. Adjournment

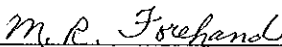
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 of 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 22<sup>th</sup> day of October, 2015, at 4:28 P.M.

  
\_\_\_\_\_  
M.R. Forehand, City Administrator