



**CITY OF THREE RIVERS, TEXAS**  
**CITY COUNCIL SPECIAL MEETING AGENDA**  
**October 15, 2020**  
**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 **15<sup>th</sup> day of October 2020, 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 agendas with time limit of two (2) minutes.
4. Consider, discuss, and take action to approve minutes for City Council Regular meeting held on September 14, 2020 and Special City Council Meeting on September 22, 2020.
5. Consider, discuss, and take action to approve accounts payable for September 2020.
6. Consider, discuss, and take action, if any, regarding citizens concern of residential maintenance 901 N. School Road. **(Felipe Q. Martinez, City Mayor)**
7. Consider, discuss, and take action on whether to issue a variance and/or to approve a permit for a Nail Salon to operate at 201 E. Alexander Street, Three Rivers, Texas (Applicant: Richard Dockery) **(Bob Baker Building Official and Linda Halbrook, Deputy Building Official)**
8. Consider, discuss, and take action to separate the funds that Municipal Court collects for Technology Fund and Court Building Security Service Fund from the General Fund and establish its own bank accounts. **(Thomas Salazar, City Administrator and Sheila Kerr, Director of Human Resources & Finance)**
9. Consider, discuss, and take action on hiring one part time Code Compliance Officer. **(Felipe Q. Martinez, City Mayor)**
10. Consider, discuss, and take action to adopt Ordinance No. 2336 finding the need to amend the FY2020-2021 Municipal Budget for municipal purposes related to hiring a part time Code Compliance Officer; a savings and severability clause; and providing an effective date. **(Thomas Salazar, City Administrator and Sheila Kerr, Director of Human Resources & Finance)** {Please take a record vote}
11. Consider, discuss and take action to approve Resolution No. 6166 to enter into an agreement with the State of Texas acting through the Texas Department of Transportation for an Advance Funding Agreement for a Transportation Alternatives Set-Aside Program Project for the City of Three Rivers, Texas, Project No. 0916-29-015 **(Ray De Los Santos, SMMP and Thomas Salazar, City Administrator)**
12. Presentation and discussion on options to renaming Woodhull Street. **(Patsy Roberts, Mayor Pro Tem)**
13. Consider, discuss and take action to option to fund new city signage. **(Patsy Roberts, Mayor Pro Tem)**

- 14. Update on operational and logistical measures related to the City's preparedness and response to the federal, state, and city's local state of emergency declaration due to a public health emergency known as COVID-19. **(Ray De Los Santos, SMMP and Thomas Salazar, City Administrator)**
- 15. Consider, discuss, and take action to approve Emergency Ordinance No. 2337 which will extend the local state of disaster declaration due to public health emergency for thirty (30) calendar days from date of ordinance. **(Felipe Q. Martinez, City Mayor)**
- 16. Presentation and discussion on City Administrator's Report, Road Work, and other related matters. **(Thomas Salazar, City Administrator)**
- 17. 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 <b>legal advice</b> is requested of the City Attorney.  |
| 2. | Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , 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 <b>contract for a prospective gift or donation</b> 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 | <b>Personnel matters</b> 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 <b>security personnel or devices</b> .  |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**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 9th day of October 2020 at 1:35 PM.

  
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 Thomas Salazar, City Administrator