



**CITY OF THREE RIVERS
CITY COUNCIL REGULAR MEETING AGENDA
NOVEMBER 9, 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 9TH day of November 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 minutes of October 15, 2015 and special meeting minutes of October 6, 2015 and October 27, 2015. *(Rosie Forehand, City Administrator)*
5. Consider, discuss and take action to approve accounts payable for October 2015. *(Rosie Forehand, City Administrator)*
6. Presentation and discussion on 2016 cost of service study for water and wastewater for City and CCN area. *(Angie Flores, HDR)*
7. 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)*
8. 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 Public Information Act, regarding status and contracts related to City street repairs. *(Councilmember Rey Trevino and Councilmember Tommy House)*
9. OPEN SESSION: Consider, discuss and take action, if any, on any item discussed in Executive Session.
10. Consider, discuss, and take action to adopt Ordinance No. 2282 establishing a new revised rate schedule, which may include an administrative/billing fee, for solid waste and brush collection, transportation and disposal services in the City. *(Roxann Pais Cotroneo, City Attorney)*
11. Consider, discuss, and take action to adopt Resolution No. 6107 to request and accept surplus personal property from the Three Rivers Independent School District for installation and use in city parks for the public's benefit. *(Sam Garcia, Mayor)*
12. Consider, discuss and take action to adopt Resolution No. 6108 to coordinate and cooperate with other agencies to relocate and rehabilitate Sulphur Creek Bridge, which is currently located on County Road 223 in Live Oak County. *(Ray De Los Santos, Santos McBain Management & Planning)*

13. Consider, discuss and take action to approve repair costs to the New Holland backhoe. (*Rocky Mendez, Public Works Director*)
14. 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 6th day of November, 2015, at 12:52 P.M.

M.R. Forehand

M.R. Forehand, City Administrator