



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
NOVEMBER 14, 2016
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, Texas will be held on the 14TH day of November 2016, 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 of October 11, 2016 and special meetings of October 1, 17, 24 and 25, 2016. *(Judge Arnold Saenz, Interim City Administrator)*
5. Consider, discuss and take action to approve accounts payable for October 2016. *(Judge Arnold Saenz, Interim City Administrator)*
6. Consider, discuss and take action to approve Resolution No. 6114 to dedicate and name the Three Rivers City Hall, Council Chambers as the Marian "Rosie" Forehand Chambers. *(Mayor Sam Garcia)*
7. Consider, discuss, and take action, if any, regarding:
 - (a) Lisa Stewart's complaint on the City's procedures, guidelines, and standard operating procedures for dealing with written complaints submitted by a citizen, city worker or employee; and
 - (b) Multiple complaints submitted by Lisa Stewart.
8. Consider, discuss and take action, if any, to address speed hazards, to possibly include reducing speed limit and/or installing traffic apparatus on Highway 72 within City limits. *(Councilmember Tommy House)*
9. Consider, discuss and take action to instruct City Engineer to provide City with an updated city boundary and extra territorial jurisdiction map by a certain date. *(Mayor Sam Garcia)*
10. Consider, discuss, and act upon utilizing a survey to assess community needs within the City's corporate limits and extra territorial jurisdiction. *(Ray De Los Santos, SMMP)*
11. Consider, discuss, and take action, if any, to approve or amend city's organizational chart. *(Councilmember Patsy Roberts)*
12. Consider, discuss, and take action, if any, on update on newly constructed city streets. *(Councilmember Ray Trevino)*

13. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.071 of the Texas Open Meetings 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 Texas Open Meeting Act relating to employee overtime practices and procedures. *(Mayor Pro Tem Sally Rodriguez)*
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 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 - 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 10th day of November, 2016, at 4:00 pm.


Arnold Saenz, Interim City Administrator