



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
DECEMBER 12, 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 12TH day of December 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 on approval of minutes for the City Council special meeting of November 1, 2016 and regular meeting of November 14, 2016. *(Judge Arnold Saenz, City Administrator)*
5. Consider, discuss and take action to approve accounts payable for November 2016. *(Judge Arnold Saenz, City Administrator)*
6. Consider, discuss and take action to approve the 2017 City Employee Holiday Schedule. *(Judge Arnold Saenz, City Administrator)*
7. Consider, discuss and take action to approve bank signatories for the City. *(Judge Arnold Saenz, City Administrator)*
8. Consider, discuss and take action to approve Ordinance No. 2293 to authorize and allow, under the Act governing the Texas Municipal Retirement System, updated service credits in said system on an annual basis for service performed by qualifying members of such system, who at the effective date of the allowance, are members of the City of Three Rivers; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; providing for a change in the municipal contributions to the current service annuity reserve at retirements and establishing an effective date. *(Judge Arnold Saenz, City Administrator)*
9. Consider, discuss and take action to approve Ordinance No. 2294 to authorize the City to make current service and prior service contributions to the City's Account in the Benefit Accumulation Fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation. *(Judge Arnold Saenz, City Administrator)*
10. Consider, discuss and take action on whether to approve a variance application to construct a billboard signs at 1606 U.S. Hwy 281, Three Rivers, Texas [Applicant: Hide Tide Partnership LTD] *(Bob Baker, Building Official)*
11. Presentation and discussion regarding high speed internet, television and telephone services. *(Bob Cohen, CommZoom)*
12. Presentation and discussion and take action, if any, to negotiate a contract with All Abroad Transportation regarding City fleet maintenance. *(Korey Graham, All Aboard Transportation)*

13. Consider, discuss and take action to advertise City full-time employment for a person to serve as the City's food inspector and code enforcement officer. *(Mayor Sam Garcia)*
14. Consider, discuss and take action, if any, to approve a contract with Longhorn Electrical Services to erect light poles at the Little League and soccer field. *(Mayor Sam Garcia)*
15. 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)*
16. Consider, discuss and take action, if any, for City Administrator to prepare a Request for Qualifications for a City Engineer. *(Sam Garcia, Mayor)*
17. 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 Texas Open Meeting Act relating to Texas Railroad Commission Proceeding Docket No. 01-0300585 regarding an Application of Petro Waste Environmental, LP for a permit to operate a commercial waste separation/disposal facility in McMullen County. *(Roxann Pais Cotroneo, City Attorney)*
18. 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 <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 of 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 Monday noon.

DATED and POSTED this the 9th day of December, 2016, at 4:15 pm


Arnold Saenz, City Administrator