



**CITY OF THREE RIVERS, TEXAS  
CITY COUNCIL SPECIAL MEETING AGENDA  
DECEMBER 13, 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 13<sup>TH</sup> 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. **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 Meetings Act relating to:
  - a. Chapter 380 economic development agreement with Valero Three Rivers Refinery;
  - b. water supply contract with Valero Three Rivers refinery; *(Roxann Pals Cotroneo, City Attorney)*
  - c. corporate City limits and boundaries. *(Ray De Los Santos, SMMP)*
4. **OPEN SESSION:** Consider, discuss and take action to adopt Resolution No. 6115 to authorize the creation of a Chapter 380 economic development program and to approve a Chapter 380 economic development agreement and its related documents between the City of Three Rivers and Diamond Shamrock Refining Company, L.P. also known as Valero Three Rivers Refinery.
5. Consider, discuss and take action to approve Ordinance No. 2292, which amends Ordinance No. 2283 to establish water rates for large volume customers located inside City limits. *(Roxann Pals Cotroneo, City Attorney)*
6. Consider, discuss and take action to approve a water contract between the City and Diamond Shamrock Refining Company, L.P. also known as Valero Three Rivers Refinery.
7. Presentation and discussion regarding cost containment and revenue optimization strategies related to community events. *(Ray De Los Santos, SMMP)*
8. Adjournment.

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

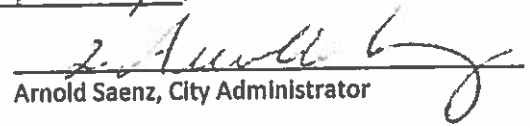
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| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <i>legal advice</i> is requested of the City Attorney.  |
| 2. Texas Open Meetings Act - Section 551.072 | The <i>purchase, exchange, lease or value 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. |

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| 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 9<sup>th</sup> day of December, 2016, at 4:15 pm

  
Arnold Saenz, City Administrator