



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
July 13, 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 **13th day of July 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 June 8, 2020.
5. Consider, discuss, and take action to approve accounts payable for June 2020.
6. Consider, discuss, and take action if any on the selling of Molly Street. **(Thomas Salazar, City Administrator and Felipe Q. Martinez, City Mayor)**
7. Presentation, discussion from Jason Zamora from Live Oak Investors. **(Felipe Q. Martinez, City Mayor)**
8. Consider, discuss, and take action if any on implementing direct deposit on payroll checks. **(Patsy Roberts, Mayor Pro Tem)**
9. Consider, discuss, and take action if any on recommendations by city auditor on implementing an internal control. **(Patsy Roberts Mayor Pro Tem)**
10. Consider, discuss, and take action if any on appointing a city records retention officer. **(Patsy Roberts, Mayor Pro Tem)**
11. 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)**
12. Consider, discuss and take action to approve Emergency Ordinance No. 2329 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)**
13. Presentation and discussion on City Administrator's Report, Road Work, and other related matters. **(Thomas Salazar, City Administrator)**
14. 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 or 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 10th day of July 2020 at 10:00 AM.



 Thomas Salazar, City Administrator