



**CITY OF THREE RIVERS, TEXAS**  
**CITY COUNCIL REGULAR MEETING AGENDA**  
**January 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 Special Meeting of the City Council of the City of Three Rivers, Texas will be held on the **13<sup>th</sup> day of January 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 December 9, and Special Meetings held on December 16, 2019.
5. Consider, discuss, and take action to approve accounts payable for December 2019.
6. Consider, discuss, and take action to authorize Mayor to enter into an agreement with VTX for phone (telecommunication) services. **(Thomas Salazar, City Administrator and Punky Kerr, Director of Human Resources & Finance)**
7. Consider, discuss, and take action, if any, to adopt Resolution No. 6160 authorizing the creation of a Chapter 380 Economic Development Program and negotiation and execution of a Chapter 380 Economic Development Agreement between the City and the Three Rivers Chamber of Commerce to host the "2020 Choke Canyon Bird Festival" to be held February 8, 2020, at Choke Canyon Lake. **(Mayor Felipe Q. Martinez)**
8. Consider, discuss, and take action if any, on Big Bang Salsa Festival 2020. **(Councilmember Chris Licona)**
9. Consider, discuss, and take action to authorize Mayor to enter into negotiations to sell water to Texas Energy. **(Mayor Felipe Q. Martinez)**
10. Consider, discuss, and take action to approve Resolution No. 6158 to authorize the approval of the building contractor for the HOME Program through the Texas Department of Housing and Community Affairs. **(Thomas Salazar, City Administrator)**
11. Consider, discuss, and take action to approve Resolution No. 6159 to adopt an employer-established benefit plan and procedures to be known as the **Employee Health Reimbursement Arrangement (HRA)** and also known as the **Employee Qualified Reimbursable Medical Expense Program** for calendar year 2020. **(Ray De Los Santos, SMMP)**
12. Presentation and discussion on City Administrator's Report, Road Work, and other related matters. **(City Administrator Thomas Salazar)**
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 Meetings Act relating to:

a. Valero; **(Ray De Los Santos, SMMP)**

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 <b>legal advice</b> is requested of the City Attorney.
2.	Texas Open Meetings Act - Section 551.072	The <b>purchase, exchange, lease or value or real property</b> , 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 <b>contract for a prospective gift or donation</b> 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	<b>Personnel matters</b> 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 <b>security personnel or devices</b> .
6.	Texas Open Meetings Act - Section 551.087	Deliberations regarding <b>economic development negotiations</b> .

**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 January 2020, at 1:05 pm.

  
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Thomas Salazar, City Administrator