



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
January 23, 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 **23rd 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. Presentation and discussion on proposed plan to develop concrete and other trails, lighting, fencing, ball fields, courts, pavilions, playgrounds, water features, signage, landscaping, restrooms, parking and general park improvements in Kopplin Park. **(Ray De Los Santos, SMMP and Thomas Salazar, City Administrator)**
4. Conduct a public hearing to hear comments for and against the development of concrete and other trails, lighting, fencing, ball fields, courts, pavilions, playgrounds, water features, signage, landscaping, restrooms, parking and general park improvements in Kopplin Park, which is: (1) located within the city limits of the City of Three Rivers; and (2) located within the 100-year floodplain/wetland area according to the Federal Emergency Management Agency (FEMA) Flood Maps. Said proposed development may have certain environmental impacts on the that floodplain/wetland area. **(Mayor Felipe Q. Martinez)**
5. Consider, discuss and take action to approve Resolution No. 6161 which authorizes the City to submit a grant application to the Texas Parks & Wildlife Department, Texas Recreational Trails Fund, (PWD 1067B-P4000) to develop concrete and other trails, lighting, fencing, ball fields, courts, pavilions, playgrounds, water features, signage, landscaping, restrooms, parking and general park improvements in Kopplin Park. **(Ray De Los Santos, SMMP and Thomas Salazar, City Administrator)**
6. 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 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 - Deliberations regarding *economic development negotiations*.
Section 551.087

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 17th day of January 2020, at 3:00pm.



Thomas Salazar, City Administrator