



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL MEETING AGENDA
February 8, 2021
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 **8th day of February 2021, 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 Regular City Council meeting held on January 11, 2021 and Special Council Meetings held on January 14 and January 25, 2021.
5. Consider, discuss, and take action to approve accounts payable for January 2021.
6. Consider, discuss, and take action, to allow the waterhole located at 305 N. Harborth Ave to sell bulk water to commercial trucks and allow them to haul from said location. **(Felipe Q. Martinez, Mayor)**
7. Consider, discuss and take action, to enter into an agreement with TextMyGov with the amount to not exceed the \$2000.00 amount. **(Thomas Salazar, City Administrator)**
8. Consider, discuss, and take action adopt Ordinance No. 2342 to: (1) Call and order a General Election to be held on Saturday, May 1, 2021 for the purpose of electing one Mayor, one Alderperson for Place 4, and one Alderperson for Place 5; (2) Authorize the execution of a contract with Live Oak County Clerk to provide election services, if necessary; (3) Establish Wednesday, January 13, 2021, as the first day to file for a place on the official ballot and Friday, February 12, 2021, at 5:00 p.m. Central Standard Time as being the last day to file for a place on the ballot; (4) Direct the City Secretary to prepare the official ballot form; (5) Adopt a voting system for use in the General Election on Saturday, May 1, 2021, and for early voting by personal appearance beginning Monday, April 19, 2021 and ending Tuesday, April 27, 2021, which includes two twelve-hour days of voting as required by state law; (6) Order publication and posting of the Notice for the General Election; (7) Appoint an early voting clerk; (8) Provide for early voting dates, times and polling places; (9) Provide for early voting by mail; (10) Provide for appointment of a presiding judge, alternate presiding judge and clerks; (11) Create an early voting ballot board; (12) Provide for General Election Day polling places; (13) Provide for canvassing of the General Election results and other matters related to the foregoing. **(Roxann Pais Cotroneo, City Attorney)**
9. Update on options to fund new city signage. **(Patsy Roberts, Mayor Pro Tem)**
10. 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, SM and Thomas Salazar, City Administrator)**
11. Consider, discuss, and take action to approve Emergency Ordinance No. 2343 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, Mayor)**

12. Presentation and discussion on City Administrator’s Report, Road Work, and other related matters.
(Thomas Salazar, City Administrator)
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. City Retirement Plan
 - b. Transitional Shelter
14. Consider, discuss, and take action on any item discussed in Closed/Executive Session.
15. 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 - Section 551.087 | Deliberations regarding economic development negotiations . |

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 5th day of February 2021, at 1:00 PM.



 Thomas Salazar, City Administrator