



**CITY OF THREE RIVERS, TEXAS**  
**CITY COUNCIL SPECIAL MEETING AGENDA**  
**February 20, 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 **20th day of February 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 City of Three Rivers Audit for Fiscal Year ending September 30, 2015 by Raul Hernandez CPA. **(Ray De Los Santos, SMMP)**
4. Consider, discuss and take action to approve Audit for the City of Three Rivers for Fiscal Year ending September 30, 2015. **(Mayor Felipe Q. Martinez)**
5. Consider, discuss and take action to approve Raul Hernandez & Company to provide technical assistance/staff support to the City of Three Rivers, Texas for the fiscal years ending September 30, 2016, September 30, 2017, September 30, 2018 and September 30, 2019. **(Ray De Los Santos, SSMP)**
6. Consider, discuss and take action to approve Noel Snedeker CPA, for external audit services to the City of Three Rivers, Texas for the fiscal years ending September 30, 2016, September 30, 2017, September 30, 2018 and September 30, 2019. **(Ray De Los Santos, SSMP)**
7. Consider, discuss, and take action to approve change order for the Valero Sanitary Sewer Reroute Project. **(Thomas Salazar, City Administrator)**
8. 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 - 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 February 2020, at 1:40 pm.

  
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Thomas Salazar, City Administrator