



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
April 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 April 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 March 8, 2021.
5. Consider, discuss, and take action to approve accounts payable for March 2021.
6. Consider discuss and take action related to authorizing decisions which include hiring, disciplinary action, termination of all departments. **(Leon Martinez, Council Member)**
7. Consider, discuss, and take action on whether to issue permit for an RV to be placed at 420 Calle Hidalgo Ave. (Applicant-Teodoro and Emma Llanas) **(Bob Baker, Building Official and Linda Halbrook, Deputy Building Inspector)**
8. Presentation and discussion on RV Park in Atascosa Addition.
9. Presentation and discussion on El Oso Water System. **(Patsy Roberts, Mayor Pro Tem)**
10. Presentation and discussion on North Live Oak Little League. **(Patsy Roberts, Mayor Pro Tem)**
11. Update on options to fund new city signage. **(Patsy Roberts, Mayor Pro Tem)**
12. Presentation and discussion on 87th Texas Legislature Session. **(Roxann Pais Cotroneo, City Attorney)**
13. Consider, discuss, and take action to set up utility customers auto pay with South Trust Bank. **(Shelia Kerr, Human Resource and Finance Director)**
14. Consider, discuss, and take action to approve Resolution No. 6169 declaring certain city non-real estate personal property as surplus personal property as recommended by City staff; authorizing the disposal or sale of said property. **(Thomas Salazar, City Administrator)**
15. Consider, discuss, and take action to approve Resolution No. 6170 supporting City of Three Rivers Application for the Three Rivers Border Security Initiative to the Office of the Governor. **(Felipe Q. Martinez, City Mayor)**
16. 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)**

17. Consider, discuss, and take action to approve Emergency Ordinance No. 2348 which will extend the local state of disaster declaration due to public health emergency known as COVID for thirty (30) calendar days from date of ordinance. **(Felipe Q. Martinez, Mayor)**
18. Consider, discuss and take action to approve Emergency Ordinance No. 2349 which will extend the local state of disaster declaration due to public health and safety emergency know as severe winter weather for thirty (30) calendar days from date of ordinance. **(Felipe Q. Martinez, Mayor)**
19. Presentation and discussion on City Administrator's Report, Road Work, and other related matters. **(Thomas Salazar, City Administrator)**
20. 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. Woodward Well
 - b. City Retirement Plan
21. Consider, discuss, and take action on any item discussed in Closed/Executive Session.
22. Adjournment.

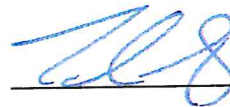
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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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 April 2021, at 4:56pm.



Thomas Salazar, City Administrator