



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
JUNE 7, 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 Special Meeting of the City Council of the City of Three Rivers, Texas will be held on the **7th day of June 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. Presentation and discussion on proposed plan for 2021 Three Rivers Safe Routes to School & Connectivity/Accessibility Sidewalk Project. **(Ray De Los Santos, SM)**
4. Conduct a public hearing to hear comments for and against the development of the 2021 Three Rivers Safe Routes to School & Connectivity /Accessibility Sidewalk Project.
5. Consider, discuss and take action to approve Resolution No. 6170 supporting the City of Three River's Application to the Texas Department of Transportation 2021 Transportation Alternatives Set-Aside (TA) call for projects." **(Ray De Los Santos, SM)**
6. 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. Woodard Well water contract.
7. Consider, discuss and act to enter into a Water Purchase and Sale Agreement between the City of Three Rivers and 9/O Transport & Sales, Inc. to sell bulk untreated water to be produced from one existing Carrizo water well to be completed in an existing wellbore being known as the "Woodard Well", also known as the Braune-Wieding #1 Well, API No. 311-32172 for a certain term period.
8. Consider, discuss and act to enter into an agreement between the City and Select Energy Services, LLC for access and surface use of real property as specified in said agreement and related to access to the Woodard Well under specific terms and conditions for a certain term period.
9. 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. |

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| 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 4th day of June, 2021, at 3:20 PM



 Thomas Salazar, City Administrator