



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL MEETING AGENDA
JULY 11, 2022
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 **11th day of July 2022, 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 agenda with time limit of two (2) minutes per item.
4. Consider, discuss and take action to approve minutes for City Council Regular Meeting held on June 13, and Special Meeting held on June 4, 2022.
5. Consider, discuss and take action on Texas Tank Service, repairs to the City of Three Rivers Water Towers in the amount of \$10,748.00. *(Thomas Salazar, City Administrator)*
6. Consider, discuss, and take action on hiring two full-time employees to fill vacancies in the Water and Wastewater Department. *(Thomas Salazar, City Administrator)*
7. Presentation and discussion on City Administrator's Report, Road Work, and other related matters. *(Thomas Salazar, City Administrator)*
8. 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. The sale of the City of Three Rivers Natural Gas Utility Distribution System.
 - b. San Miguel Electric Cooperative, Inc. for a new permit, San Miguel Lignite Mine, Area X, Y and Z, McMullen County, Texas, Railroad Commission of Texas Hearings Division Docket No. MR-21-00006257.
9. Open Session: Consider, discuss, and take action on any item discussed in Closed/Executive Session.
10. 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 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 8th day of July, 2022, at 8:05 AM.



 Thomas Salazar, City Administrator