



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL MEETING AGENDA
August 9, 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 **9th day of August 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 agenda with time limit of two (2) minutes per item.
4. Consider, discuss, and take action to approve minutes for City Council meeting held on July 12, 2021, and Special Meetings held on July 15, 2021.
5. Consider, discuss and take action to approve accounts payable for July 2021.
6. Consider, discuss, and take action on adopt Resolution No. 6173 to declare a city-owned pumper truck [FMC Model SFGTM12H75 Starfire Pumper Truck] as surplus personal property and authorize the Mayor to sign documents to convey said surplus personal property to Swinney Switch Volunteer Fire Department to provide fire-fighting services throughout Live Oak County, including City of Three Rivers, Texas as needed.
7. Consider, discuss, and take action to sponsor Covenant Life Fellowship City Jam and Fall Fest on October 29 and 30, 2021 in the amount up to \$7500.00 and find it to be in the public's interest. ***(Felipe Q. Martinez, Mayor)***
8. Consider, discuss, and take action on to sponsor First Baptist Church Fiesta on the Field on August 29, 2021, in the amount up to \$2000.00 and find it in the public's interest. ***(Felipe Q. Martinez, Mayor)***
9. Consider, discuss, and take action to authorize the Mayor and City Administrator to assemble and submit a grant application to Texas Department of Emergency Management (TDEM) for funding from or through the Hazard Mitigation Grant Program (HMGP) DR-4586 Severe Winter Storm for emergency backup generators for City Hall, Fire Department and Police Department buildings that will be instrumental to mitigate hazards while ensuring continuity of operations and continuity of government. ***(Ray De Los Santos, Santos McBain)***
10. Consider, discuss, and take action on renaming Knob Hill Park. ***(Angie Ponce, Council Member)***
11. 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, Santos McBain and Thomas Salazar, City Administrator)***
12. Consider, discuss, and take action to approve Emergency Ordinance No. 2357 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)***

13. Consider, discuss and take action to approve Emergency Ordinance No. 2358 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)**
14. Presentation and discussion on City Administrator’s Report, Road Work, and other related matters. **(Thomas Salazar, City Administrator)**
15. 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 6 day of August 2021, at 2:00 pm.



 Thomas Salazar, City Administrator