



**CITY OF THREE RIVERS, TEXAS**  
**CITY COUNCIL SPECIAL MEETING AGENDA**  
**August 12, 2021**  
**CITY HALL – 105 N. HARBORTH AVE.**  
**5:30 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 12<sup>th</sup> day of August 2021, at 5:30 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 options to sell Natural Gas Utility Distribution System owned by the Three Rivers, Texas.
- 4.. Consider, discuss and take action to adopt Ordinance No. 2359 to Call and Order a Special Election to be held on Tuesday, November 2, 2021 for the purpose of submitting to the qualified voters of the City one proposition to approve or reject giving authorization to the City Council of the City of Three Rivers, Texas to sell the Natural Gas Utility Distribution System owned by the City of Three Rivers, Texas; Designating the Polling Places and Appointing Election Officials for such Election; Providing the Form of the Ballots at such Election; Directing the Giving of Notice of such Election; and Containing Other Provisions related to the Subject.
5. Adjournment

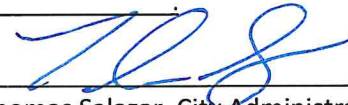
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <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 - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**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 9<sup>th</sup> day of August, 2021, at 2:30Pm



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Thomas Salazar, City Administrator