



**CITY OF THREE RIVERS, TEXAS**  
**CITY COUNCIL MEETING AGENDA**  
**September 13, 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 **13<sup>th</sup> day of September 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 August 9, 2021, and Special Meetings held on August 12, and August 20, 2021.
5. Consider, discuss and take action to approve accounts payable for August 2021.
6. Presentation and discussion on Toys For Tots.
7. Consider, discuss, and take action to enter into contract with Live Oak County for the use of election equipment.  
*(Thomas Salazar, City Administrator)*
8. Consider, discuss, and take action on traffic and pedestrian safety at the intersection of Hill Street and Oakville Road.  
*(Sally Rodriguez, Council Member)*
9. Consider, discuss, and take action on hiring one full-time employee to fill a vacancy in the Water and Wastewater Department.  
*(Thomas Salazar, City Administrator)*
10. Presentation and discussion on proposed FY2021/2022 City Budget and Proposed Tax Rate.  
*(Felipe Q. Martinez, City Mayor)*
11. Consider, discuss, and open the public hearing comments for or against the proposed FY2021/2022 City Budget.  
*(Felipe Q. Martinez, City Mayor)*
12. Consider, discuss, and open the public hearing comments for or against the proposed FY2021/2022 City Tax Rate.  
*(Felipe Q. Martinez, City Mayor)*
13. Consider, discuss, and take action to adopt Ordinance No. 2360 to approve the City's budget for Fiscal Year 2021/2022, which begins October 1, 2021 and ends September 30, 2022. [Requires record vote of each member of the governing body by name voting]
14. Consider, discuss, and take action to adopt Ordinance No. 2361 authorizing the tax rate be increased by adopting a tax rate of \$0.74982 which is effectively a 0.0% increase in the tax revenue, which more specifically hereby includes to:

- (1) Approve and levy an ad valorem total tax rate of \$0.74982 for the use and support of the City for Fiscal Year 2021-2022 on each \$100.00 assessed valuation on all taxable property within the corporate City Limits;
- (2) Approve, levy and apportion ad valorem taxes for the maintenance and operations (M&O) of the City at a tax rate of \$0.43386 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits; and
- (3) Approve, levy and apportion ad valorem taxes for the debt service (I&S) of the City at a tax rate of \$0.31296 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits.  
[Please note that the above-amounts are the highest amounts that the City Council may approve. The City Council may approve lower amounts. This item requires record vote of each member of the governing body by name voting]

- 15. 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)**
- 16. Consider, discuss, and take action to approve Emergency Ordinance No. 2362 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)**
- 17. Consider, discuss and take action to approve Emergency Ordinance No. 2363 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)**
- 18. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.074 regarding 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 and 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. Devon Carrol, Street Department.
- 19. Consider, discuss and take action on any item discussed in Closed/Executive Session
- 20. 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 <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.

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| 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 10<sup>th</sup> day of September 2021, at 1:30 pm.

  
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Thomas Salazar, City Administrator