



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
October 14, 2019
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 **14th day of October 2019, 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 agendas with time limit of two (2) minutes.
4. Consider, discuss, and take action to approve minutes for City Council Meetings held September 9, 2019 and special meetings held on September 16, 2019 and September 26, 2019.
5. Consider, discuss, and take action to approve accounts payable for September 2019.
6. Consider, discuss, and take action to purchase 3 new Medical Bags for the Three Rivers First Responders. **(Mayor Felipe Q. Martinez)**
7. Consider, discuss, and take action on whether to issue a permit for a manufactured (mobile) home to be placed at 410 N. Herman Avenue. {Applicant: Luis Fernandez} **(Bob Baker Building Official and Linda Halbrook, Deputy Building Official)**
8. Consider, discuss and take action to review bid packages, engineer's bid recommendation and authorize the Mayor to execute a contract, approval of proof of receipt of Payment Bonds and Performance Bond, on the road rehab work for Summer 2019 Project with Diamond X Contracting, Inc. Johnson City, TX 78636 in a Total Bid Amount for \$403,945.15 **(City Administrator Thomas Salazar)**
9. Consider, discuss, and take action to explore the selling of Mollie Street. **(Mayor Felipe Q. Martinez)**
10. Consider, discuss, and take action to approve a Social Media Policies. **(Mayor Pro Tem Pasty Roberts)**
11. Consider, discuss, and take action, if any, on create a City Facebook page. **(Mayor Pro Tem Pasty Roberts)**

12. Consider, discuss and take action to approve a Resolution #6156 to adopt the 2019 City of Three Rivers Parks Master Plan and the list of priorities included therein. **(Ray De Los Santo, SMMP)**
13. Consider, discuss and take action authorizing the submission of the 2019 City of Three Rivers Parks Master Plan to the Texas Parks & Wildlife Department. **(Ray De Los Santos, SMMP)**
14. Presentation and discussion on City Administrator's Report, Kopplin Restrooms, Road Work, Choke Canyon Reservoir, and other related matters. **(City Administrator Thomas Salazar)**
15. 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. Calliham Project; **(Ray De Los Santos, SMMP)**
 - b. Water Department and Gas Department; **(Ray De Los Santos, SMMP)**
 - c. Valero Water Contract; **(Ray De Los Santos, SMMP)**
16. Consider, discuss, and take action on any item discussed in Closed/Executive Session.
17. 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. |
| 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 noon on Monday.

DATED and POSTED this the 11th day of October 2019, at 3:00pm.



Thomas Salazar, City Administrator