



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
NOVEMBER 17, 2021
CITY HALL – 105 N. HARBORTH AVE.
5:15 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 17th day of November 2021, at 5:15 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 City of Three Rivers Audit for Fiscal Year ending September 30, 2018, by Noel Snedeker CPA. **(Ray De Los Santos)**
4. Consider, discuss and take action to approve Audit for the City of Three Rivers for Fiscal Year ending September 30, 2018. **(Mayor Felipe Q. Martinez)**
5. Consider, discuss, and take action for the City to cast all its 185 votes for one candidate or to distribute the votes which it is entitled among any number of candidates for the election of the Board of Directors of the Live Oak Appraisal District for the term beginning at January 1, 2022 and ending December 31, 2023. **(Thomas Salazar, City Administrator)**
6. 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. Raul Aguilar, Supervisor of Gas and Parks.
7. Consider, discuss and take action on any item discussed in Closed/Executive Session.
8. 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 |

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| | | 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 12th day of November, 2021, at _____.



Thomas Salazar, City Administrator