



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
December 9, 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 Special Meeting of the City Council of the City of Three Rivers, Texas will be held on the **9th day of December 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 Special Meetings held November 12, 2019.
5. Consider, discuss, and take action to approve accounts payable for November 2019.
6. Conduct a public hearing to hear comments for or against the 2019 City of Three Rivers Parks Master Plan.
7. Discuss, consider, and act upon approving Ordinance No. 2320 to adopt the 2019 City of Three Rivers Parks Master Plan. **(Ray De Los Santos, SMMP)**
8. Consider, discuss, and take action to adopt the 2020 Employees Holiday Schedule. **(Thomas Salazar, City Administrator)**
9. Consider, discuss, and take action to authorize Mayor to enter into an agreement with Verizon for phone (telecommunication) services. **(Thomas Salazar, City Administrator and Punky Kerr, Director of Human Resources & Finance)**
10. Consider, discuss, and take action to authorize Mayor to enter into an agreement with Live Oak Insurance for Health Insurance. **(Thomas Salazar, City Administrator; Punky Kerr, Director of Human Resources & Finance; Ray De Los Santos, SMMP)**
11. Consider, discuss, and take action to approve change order for the Valero Sanitary Sewer Reroute Project. **(City Administrator Thomas Salazar)**
12. Presentation and discussion on City Administrator's Report, Road Work, and other related matters. **(City Administrator Thomas Salazar)**
13. 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. Lease or Sale of Public Utility; **(Ray De Los Santos, SMMP)**
 - b. Valero; **(Ray De Los Santos, SMMP)**

14. 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 6th day of December 2019, at _____.

Thomas Salazar, City Administrator