



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL MEETING AGENDA
December 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 **13th day of December 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 November 8, 2021, and Special Council Meeting held on November 17, 2021.
5. Consider, discuss, and take action to approve accounts payable for November 2021.
6. Consider, discuss, and take action to authorize the Mayor and City Administrator to work with Santos McBain to assemble and submit a grant application to Texas Parks and Wildlife's Recreational Trails Grant Program.
7. Consider, discuss, and take action to adopt Resolution No. 6174 Authorizing an Application for the Texas Parks and Wildlife's Recreational Trails Grant Program."
8. Presentation and discussion on City's Health Insurance options with Live Oak Insurance. ***(Thomas Salazar, City Administrator; Punky Kerr, Director of Human Resource & Finance; Ray De Los Santos, Santos McBain)***
9. Consider, discuss and take action to authorize the Mayor to enter into an agreement with Live Oak Insurance for Health Insurance. ***(Thomas Salazar, City Administrator; Punky Kerr, Director of Human Resource & Finance; Ray De Los Santos, Santos McBain)***
10. Consider, discuss, and take action to purchase a backhoe for the Maintains Crew Repair Department. ***(Thomas Salazar, City Administrator)***
11. 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. Choke Canyon State Park Calliham Unit.
12. Consider, discuss and take action on any item discussed in Closed/Executive Session.
13. 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 10th day of December 2021, at 11:45 AM.



Thomas Salazar, City Administrator