



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL MEETING AGENDA
DECEMBER 14, 2020
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 December 2020, 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 on November 9, 2020 and Special Council meeting held on November 23, 2020.
5. Consider, discuss, and take action to approve accounts payable for November 2020.
6. Consider, discuss, and take action on whether to issue a variance and/or to approve a permit for a mechanic shop to operate at 1400 Hill Street, Three Rivers, Texas. (Applicant: Tommy House) **(Bob Baker Building Official and Linda Halbrook, Deputy Building Official)**
7. Consider, discuss, and take action if any, regarding water drainage issues located at 1880 King David Drive. **(Felipe Q. Martinez, City Mayor)**
8. Consider, discuss, and take action to adopt the Employees Holiday Schedule. **(Thomas Salazar, City Administrator)**
9. Consider, discuss, and take action authorizing payment of the City's match component for the Three Rivers Connectivity/Accessibility Sidewalk Project also known as TxDOT Project # 0916-29-015. **(Ray De Los Santos, SMMP and Thomas Salazar, City Administrator)**
10. Consider, discuss, and take action to approve a contract with LNV Engineering for professional services related to the engineering, plan design, competitive bidding, and other professional services necessary for the completion of the Three Rivers Connectivity/Accessibility Sidewalk Project also known as TxDOT Project # 0916-29-015. **(Ray De Los Santos, SMMP and Thomas Salazar, City Administrator)**
11. 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, SMMP and Thomas Salazar, City Administrator)**
12. Consider, discuss, and take action to approve Emergency Ordinance No. 2340 which will extend the local state of disaster declaration due to public health emergency for thirty (30) calendar days from date of ordinance. **(Felipe Q. Martinez, City Mayor)**

13. Presentation and discussion on City Administrator's Report, Road Work, and other related matters.
(Thomas Salazar, City Administrator)
14. 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 Monday noon.

DATED and POSTED this the 11th day of December 2020, at 1:30 pm.



 Thomas Salazar, City Administrator