

## CITY OF THREE RIVERS, TEXAS CITY COUNCIL MEETING AGENDA JANUARY 11, 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 11th day of January 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 agendas with time limit of two (2) minutes.
- 4. Consider, discuss, and take action to approve minutes for City Council meetings held on December 11, 2020.
- 5. Consider, discuss, and take action to approve accounts payable for December 2020.
- 6. Presentation and discussion from J-Jireh Ministries on purchase and convert commercial property into a Transitional Shelter. (Felipe Q. Martinez, Mayor)
- 7. Consider, discuss and take action on whether to issue a permit for a mobile home to be placed at 400 Calle Zepeda, Lot 1, Block 15A. (Applicant: Mr. Faustino Ortiz- Homestead) (Bob Baker, Building Official and Linda Halbrook, Deputy Building Inspector)
- 8. Consider, discuss and take action on whether to issue two permits for RV's to be placed at 300 Calle Mosqueda Ave. (Applicant-Ricardo Melendez) (Bob Baker, Building Official and Linda Halbrook, Deputy Building Inspector)
- 9. Consider, discuss and take action, if any on complaint filed by Mary De La Rosa. (Becky Lopez, Council Member and Leon Martinez, Council Member)
- 10. 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)
- 11. Consider, discuss, and take action to approve Emergency Ordinance No. 2341 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)
- 12. Presentation and discussion on City Administrator's Report, Road Work, and other related matters. *(Thomas Salazar, City Administrator)*

- 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. Maile Chapa, CCN Employee; (Mayor Felipe Q. Martinez)
- 14. Consider, discuss, and take action on any item discussed in Closed/Executive Session.
- 15. 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 <i>legal advice</i> is requested of the City Attorney.
2.	Texas Open Meetings Act - Section 551.072	The <i>purchase, exchange, lease or value or real property</i> , 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 <i>contract for a prospective gift or donation</i> 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	<b>Personnel matters</b> 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 <i>security personnel</i> or <i>devices</i> .
6.	Texas Open Meetings Act - Section 551.087	Deliberations regarding <i>economic development negotiations</i> .

## 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 8th day of January 2021, at 11:45pm

Thomas Salazar, City Administrator