



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
APRIL 9, 2018
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 Regular Meeting of the City Council of the City of Three Rivers, Texas will be held on the 9th day of April 2018, 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 a future agenda with time limit of two (2) minutes per item.
4. Consider, discuss and take action to approve minutes for the City Council regular meeting held on March 12, 2018 and a special meeting on March 26, 2018.
5. Consider, discuss and take action to approve accounts payable for March 2018.
6. Consider, discuss and take action on whether to approve a mobile home permit for a homestead at Block 516, commonly known as 209 St. Mary's Street, Three Rivers, Texas. [Applicant: Dennis Quebodeaux] *(Bob Baker, Building Official)*
7. Consider, discuss and take action to add additional job duties to General Ledger Clerk Linda Halbrook with possible additional compensation for said added duties. *(Mayor Sam Garcia)*
8. Consider, discuss and take action to authorize and allocate funds to purchase accessories and equipment for law enforcement vehicles. *(Ray De Los Santos, Interim City Administrator)*
9. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.071 of the Texas Public Information 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 Texas Railroad Commission Proceeding Docket No. 01-0305096 regarding an Application of Petro Waste Environmental, LP for a permit to operate a commercial waste separation/disposal facility in McMullen County. *(Roxann Pais Cotroneo, City Attorney)*
10. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.074 of the Texas Open Meetings Act to discuss personnel matters regarding the appointment and employment of a City Administrator. *(Ray De Los Santos, Interim City Administrator)*
11. OPEN SESSION: Consider, discuss and take action, if any, on any item discussed in Closed/Executive Session.
12. 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 <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	<i>Personnel matters</i> 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 or 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 5th day of April, 2018, at 10:30 A.M.



 Ray De Los Santos, Interim City Administrator