



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL MEETING AGENDA
MAY 12, 2022
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 **12th day of May 2022, 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 April 11, 2022.
5. Consider, discuss and take action to approve accounts payable for April 2022.
6. Consider, discuss and take action to adopt Ordinance No. 2371 to canvass the returns and declare the results of the General Election held on May 7, 2022, for the purpose of electing one Alderman for Place 1, one Alderman for Place 2, and one Alderman for Place 3. ***(Thomas Salazar, City Administrator)***
7. Swearing In and Oath of Office for new elected city officials:
 - a. Alderman for Place No. 1
 - b. Alderman for Place No. 2
 - c. Alderman for Place No. 3
8. Consider, discuss and take action for the City Council to elect an annual Mayor Pro Tem in compliance with Section 22.037 of the Texas Local Government Code.
9. Presentation and discussion on possible annexation. ***(Rick Sowell)***
10. Consider, discuss, and take action on upgrade of Digital Marquee Sign at City Hall in the amount of \$24,830.00 from AAA Electrical Signs. ***(Thomas Salazar, City Administrator)***
11. Discuss, consider and take action on electing the "standard allowance" provision detailed in the State and Local Fiscal Recovery Funds Final Rule dated April 01, 2022. ***(Ray De Los Santos, Santos McBain and Thomas Salazar, City Administrator)***
12. Discuss, consider and take act on authorizing the City Administrator and Finance Director to create a dedicated banking account for the transacting, tracking, and accounting of State and Local Fiscal Recovery Funds received by The City of Three Rivers as part of the American Rescue Plan Act. ***(Ray De Los Santos, Santos McBain, Thomas Salazar, City Administrator, and Punky Kerr, Director of Human Resources & Finance)***
13. Presentation and discussion on City of Three Rivers 2022 Project Matrix.
(Ray De Los Santos, Santos McBain and Thomas Salazar, City Administrator)

14. Presentation and discussion on City Administrator's Report, Road Work, and other related matters.
(Thomas Salazar, City Administrator)
15. 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 the sale of the City of Three Rivers Natural Gas Utility Distribution System.
16. Open Session: Consider, discuss, and take action on any item discussed in Closed/Executive Session.
17. 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 9th day of May, 2022, at 3:30 pm.



Thomas Salazar, City Administrator