



**CITY OF THREE RIVERS, TEXAS**  
**CITY COUNCIL SPECIAL MEETING AGENDA**  
**August 26, 2019**  
**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 **26<sup>th</sup> day of August 2019, 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. Presentation and discussion on Proposed FY2019/2020 City Budget and Proposed Tax Rate. **(Ray De Los Santos, SMMP and City Administrator Thomas Salazar)**
4. Consider, discuss and take action, on preparation, schedule and timeline to adopt FY2019/2020 City Budget and Proposed Tax Rate. **(Ray De Los Santos, SMMP and City Administrator Thomas Salazar)**
5. Consider, discuss and take action, to establish and appoint committee members to update the Three Rivers Parks Master Plan for 2019. **(Ray De Los Santos, SMMP)**
6. Consider, discuss and take action, to adopt Ordinance No. #2317 which shall prohibit any horse, cattle, sheep or goats inside the city limits and allow rabbits inside the city limits provided that said rabbits: (1) meet the legal requirements of the American Rabbit Breeders Association for purposes of showing said rabbits in animal shows such as county fairs, 4-H shows, FFA shows or other similar type youth animal shows; and (2) obtain a lawfully issued city permit. Said Ordinance may also amend Impoundment Fees. **(Roxann Pais Cotroneo, City Attorney)**
7. *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<br>- Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.   |
| 2. | Texas Open Meetings Act<br>-Section 551.072  | The <b>purchase, exchange, lease or value or real property</b> , 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	<b>A contract for a prospective gift or donation</b> 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 <b>security personnel or devices</b> .
6.	Texas Open Meetings Act - Section 551.087	Deliberations regarding <b>economic development negotiations</b> .

**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 noon on Monday.

**DATED and POSTED** this the 23th day of August 2019, at \_\_\_\_\_.

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Thomas Salazar, City Administrator