



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
September 16, 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 **16th day of September 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 open the 2nd public hearing to hear comments for or against the proposed FY2019/2020 City Budget. **(Mayor Felipe Q. Martinez)**
5. Consider, discuss and open the 2nd public hearing to hear comments for or against the proposed FY2019/2020 City Tax Rate. **(Mayor Felipe Q. Martinez)**
6. Consider, discuss and take action to approve change order for the Valero Sanitary Sewer Reroute Project. **(City Administrator Thomas Salazar)**
7. Consider, discuss, and take action to approve a strategy and select date to submit grant application to the Texas Department of Agriculture for the Downtown Revitalization Program. **(Ray De Los Santos, SMMP)**
8. Presentation and discussion on City Administrator's Report, Kopplin Restrooms, Road Work, Connectivity Sidewalk Project, and other related matters. **(City Administrator Thomas Salazar)**
9. 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 noon on Monday.

DATED and **POSTED** this the 13th day of September 2019, at 10:30AM.



 Thomas Salazar, City Administrator