



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
SEPTEMBER 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 Special Meeting of the City Council of the City of Three Rivers, Texas will be held on the **26th 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, President of Santos McBain and Thomas Salazar, City Administrator)**
4. Consider, discuss and take action to adopt Ordinance No. 2318 to approve the City's budget for Fiscal Year 2019/2020, which begins October 1, 2019 and ends September 30, 2020. *[Requires record vote of each member of the governing body by name voting]*
5. Consider, discuss, and take action to adopt Ordinance No. 2319 authorizing the tax rate be increased by adopting a tax rate of \$0.71880 which is effectively a 0.0% increase in the tax rate, which more specifically hereby includes to:
 - (1) Approve and levy an ad valorem total tax rate of \$0.71880 for the use and support of the City for Fiscal Year 2019-2020 on each \$100.00 assessed valuation on all taxable property within the corporate City Limits;
 - (2) Approve, levy and apportion ad valorem taxes for the ***maintenance and operations (M&O)*** of the City at a tax rate of \$0.38323 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits; and
 - (3) Approve, levy and apportion ad valorem taxes for the ***debt service (I&S)*** of the City at a tax rate of \$0.33557 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits.*[Please note that the above-amounts are the highest amounts that the City Council may approve. The City Council may approve lower amounts. This item requires record vote of each member of the governing body by name voting.]*
6. Consider, discuss and take action to approve a resolution adopting the 2019 City of Three Rivers Parks Master Plan and the list of priorities included therein. **(Ray De Los Santo, SMMP)**
7. Consider, discuss and take action authorizing the submission of the 2019 City of Three Rivers Parks Master Plan to the Texas Parks & Wildlife Department. **(Ray De Los Santos, SMMP)**
8. 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 <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 | <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 _____ day of September, 2019, at _____.

Thomas Salazar, City Administrator