



**CITY OF THREE RIVERS, TEXAS  
CITY COUNCIL SPECIAL MEETING AGENDA  
MARCH 26, 2018  
CITY HALL – 105 N. HARBORTH AVE.  
5:30 P.M.  
AND/OR  
MARCH 27, 2018  
CITY HALL – 105 N. HARBORTH AVE.  
5:30 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 **26<sup>th</sup> day of March 2018, at 5:30 p.m. at City Hall, 105 N. Harborth Ave., Three Rivers, Texas 78071.** The City Council intends to meet on **March 26, 2018, regarding the below agenda items. If there is no quorum at the March 26, 2018 meeting, then the City Council will meet on March 27, 2018 regarding the same below agenda items at 5:30 p.m. at City Hall, 105 N. Harborth Ave., Three Rivers, Texas 78071.** 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. Consider, discuss and take action to enter into an interlocal agreement between the City of Three Rivers and Live Oak County to lease election equipment from Live Oak County for the City's General Election on May 5, 2018. **(Ray De Los Santos, Interim City Administrator)**
4. Consider, discuss and take action to provide mobile phone allowance to city employees. **(Mayor Pro Tem Sally Rodriguez)**
5. Consider, discuss and take action to repair or replace the filter system at the City's swimming pool. **(Rocky Mendez, Public Works Director)**
6. Consider, discuss and take action to approve the repairs on the City's street sweeper. **(Rocky Mendez, Public Works Director)**
7. Consider, discuss and take action to approve Resolution No. 6129 to enter into a financing agreement with Government Capital to finance three police patrol units and a police camera system; and authorize the Mayor to sign said finance contract. **(Ray De Los Santos, Interim City Administrator)**
8. Consider, discuss and take action to approve a Memorandum of Agreement with the Texas Water Development Board to participate in the Asset Management Plan for Small Systems. **(Ray De Los Santos, Interim City Administrator)**
9. Consider, discuss and take action to select a company to install lighting at the City Little League field. **(Ray De Los Santos, Interim City Administrator)**
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. 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 **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 \_\_\_\_\_ day of March 2018, at \_\_\_\_\_.

\_\_\_\_\_  
Sam Garcia, Mayor