



**CITY OF THREE RIVERS, TEXAS**  
**CITY COUNCIL REGULAR MEETING AGENDA**  
**July 8, 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 **8<sup>th</sup> day of July 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. Citizens' request on items to be placed on future agendas with time limit of two (2) minutes.
4. Consider, discuss, and take action to approve minutes for City Council Meetings held June 10, 2019 and Special Meeting on July 1, 2019.
5. Consider, discuss, and take action to approve accounts payable for June 2019.
6. Consider, discuss and take action to adopt Resolution No. 6150 authorizing an Interlocal Agreement between the Live Oak County and the City of Three Rivers for street maintenance on Jim Gooch Avenue and Oakville Road. **(Roxann Pais Cotroneo, City Attorney)**
7. Consider, discuss and take action to purchase 10" control valve for the Water Plant from Texas West for the amount of \$18,395.00. **(City Administrator Thomas Salazar)**
8. Update and discussion on Levee Wall repairs. **(Council Member House)**
9. Consider, discuss and take action to authorize LNV engineering to design and put out to bid road rehab work for Summer 2019 and authorize the Mayor to execute said documents. **(Mayor Felipe Martinez)**
10. Presentation and discussion on City Administrator's Report on, Quarter Sales Tax, Kopplin Restrooms, Ray Point Bridge, Road work, and other related matters. **(City Administrator Thomas Salazar)**
11. 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 <b>legal advice</b> is requested of the City Attorney.
2.	Texas Open Meetings Act -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	A <b>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 5th day of July 2019, at \_\_\_\_\_.

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Thomas Salazar, City Administrator