



CITY OF THREE RIVERS, TEXAS  
CITY COUNCIL REGULAR MEETING AGENDA  
September 9, 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 **9<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. 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 August 12, 2019 and Special Council Meeting on August 26, 2019.
5. Consider, discuss, and take action to approve accounts payable for August 2019.
6. Consider, discuss, and take action upon presentation and participation to approve Resolution #6154 to establish a Chapter 380 Economic Development Incentive Program to be known as the "2019 Mesquite Golf Course 2-DAY Golf Tournaments " and to approve a Chapter 380 Economic Incentive Agreement with Mesquite Golf Course in a certain amount for the City to host and sponsor the " 2019 Mesquite Golf Course 2-Day Tournaments" to be held in Three Rivers, Texas. **(Mayor Felipe Q. Martinez)**
7. Consider, discuss, and take action on whether to issue a variance and/or to approve a permit to for a Food Establishment to operate at 408 E. Leroy St., Three Rivers, Texas. {Applicant; Dolores Castro Ramirez} **(Bob Baker Building Official and Linda Halbrook, Deputy Building Official)**
8. Consider, discuss and take action establish and appoint committee members to update the Three Rivers Parks Master Plan for 2019. **(Ray De Los Santos, SMMP)**
9. Consider, discuss and take action, to approve up to \$14,800.00 to purchase a new pump for wastewater lift stations. **(Thomas Salazar, City Administrator)**
10. Consider, discuss, and take action to explore the selling of Mollie Street. **(Mayor Felipe Q. Martinez)**
11. Consider, discuss and take action to explore splash pad. **(Councilmember Becky Lopez)**

12. Presentation and discussion on proposed FY2019/2020 City Budget and Proposed Tax Rate. **(Ray De Los Santos, SMMP and City Administrator Thomas Salazar)**
13. Consider, discuss and open the 1<sup>st</sup> public hearing comments for or against the proposed FY2019/2020 City Budget. **(Mayor Felipe Q. Martinez)**
14. Consider, discuss and open the 1<sup>st</sup> public hearing comments for or against the proposed FY2019/2020 City Tax Rate. **(Mayor Felipe Q. Martinez)**
15. Consider, discuss and take action to approve Resolution #6155 to authorize the approval of the building contractor for the Home Program through the Texas Department of Housing and Community Affairs. **(Thomas Salazar, City Administrator)**
16. Consider, discuss and take action to retain or remove of the City Attorney by majority vote of the City Council. **(Mayor Felipe Q. Martinez)**
17. 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<br>-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<br>-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<br>- Section 551.076 | The deployment or specific occasion for the implementation of <b>security personnel or devices</b> .  |
| 6. | Texas Open Meetings Act<br>- 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 6th day of September 2019, at 1:10 pm.

  
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Thomas Salazar, City Administrator