



**CITY OF THREE RIVERS
CITY COUNCIL REGULAR MEETING AGENDA
MARCH 14, 2016
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 Regular Meeting of the City Council of the City of Three Rivers will be held on the 14TH day of March 2016, 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 a future agenda with time limit of two (2) minutes per item.
4. Consider, discuss and take action, if any, on approval of minutes for the City Council regular meeting of February 8, 2016 and special meetings of February 15, 2016 and February 22, 2016. *(Rosie Forehand, City Administrator)*
5. Consider, discuss and take action to approve accounts payable for February 2016. *(Rosie Forehand, City Administrator)*
6. Consider and discussion regarding roof repairs needed at Three Rivers Police Station and Municipal Court building located at 110 Gallaher, Three Rivers, Texas. *(Vance Roberts, Police Chief)*
7. Consider, discuss and take action to approve process for the Trading Post Pawn Shop items to be resold within 10 days. *(Vance Roberts, Police Chief)*
8. CLOSED/EXECUTIVE SESSION:
 - a. Meet in executive session pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorney on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Public Information Act, regarding investigation findings and legal recommendations into employee complaint made by Judge Dawn Benham. *(Melissa Morales Fletcher, Outside Legal Counsel)*
9. OPEN SESSION:
 - a. Consider, discuss, and take action, if any, on any item discussed in Executive Session.
10. 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 - | Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee |

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| Section 551.074 | 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 11 day of March, 2016, at 2:40 P.M.

M. R. Forehand
M.R. Forehand, City Administrator