



**CITY OF THREE RIVERS, TEXAS**  
**CITY COUNCIL SPECIAL MEETING AGENDA**  
**JANUARY 9, 2017**  
**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 **9<sup>TH</sup> day of January 2017, 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 on approval of minutes for the City Council regular meeting of December 12, 2016 and special meeting of December 13, 2016. ***(Judge Arnold Saenz, City Administrator)***
5. Consider, discuss and take action to approve accounts payable for December 2016. ***(Judge Arnold Saenz, City Administrator)***
6. Consider, discuss and take action to award a contract based on bids received from banking institutions to act as the City's depository. ***(Judge Arnold Saenz, City Administrator)***
7. Consider, discuss and take action to approve Resolution No. 6117 approving an application submitted to the Texas Governor's Criminal Justice Division to upgrade technology infrastructure to allow for and support national incident-based reporting ("NIBRS"). ***(Police Chief Vance Roberts)***
8. Consider, and discuss Volunteer Fire Department operations. ***(Councilmember Tim Stroleny)***
9. Consider, discuss and take action to approve Resolution No. 6116 authorizing the submission of an application for the 2017-2018 Texas Community Development Block Grant Program, Community Development Fund competition. ***(Judge Arnold Saenz, City Administrator)***
10. Consider, discuss and take action to award a professional services contract to engineering and management/administrative firms based on the order of recommendation and approve the Mayor to execute a contract with each firm for the preparation of the 2017-2018 Texas Community Development Block Grant Program, Community Development Fund Application and subsequent contract implementation if application is funded. ***(Judge Arnold Saenz, City Administrator)***
11. Consider, discuss and take action on whether to approve a variance application to construct a billboard signs at 1606 U.S. Hwy 281, Three Rivers, Texas [Applicant: Hide Tide Partnership LTD]. ***(Bob Baker, Building Official)***
12. Consider, discuss and take action to advertise City full-time employment for a person to serve as the City's food inspector and code enforcement officer. ***(Mayor Sam Garcia)***
13. Consider, discuss and take action to appoint board members to the Economic Development Corporation of Three Rivers. ***(Mayor Pro Tem Sally Rodriguez)***

14. Consider, discuss and take action to authorize the City Administrator to purchase a backhoe. (**Judge Arnold Saenz, City Administrator**)
15. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to:
- a. Section 551.071 of the Texas Public Information Act to meet with its attorney to seek legal advice 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 Texas Open Meetings Act relating to Texas Railroad Commission Proceeding Docket No. 01-0300585 regarding an Application of Petro Waste Environmental, LP for a permit to operate a commercial waste separation/disposal facility in McMullen County. (**Roxann Pais Cotroneo, City Attorney**)
  - b. Section 551.071 and Section 551.074 of the Texas Public Information Act regarding personnel matters involving the employment, evaluation, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against/by an officer or employee, Building Official Bob Baker. (**Judge Arnold Saenz, City Administrator**)
16. 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 Monday noon.

DATED and POSTED this the 6<sup>th</sup> day of January, 2017, at 3:30 pm.

  
 Arnold Saenz, City Administrator