



**CITY OF THREE RIVERS, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
MAY 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 9TH day of May 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 to adopt Ordinance No. 2296 to canvass the returns and declare the results of the General Election held on May 6, 2017, for the purpose of electing one Mayor, one Alderman for Place 4, and one Alderman for Place 5. *(Roxann Pais Cotroneo, City Attorney)*
5. Swearing In and Oath of Office for new elected city officials by Honorable Live Oak County Judge Jim Huff:
 - a. Mayor
 - b. Alderman for Place 4
 - c. Alderman for Place 5
6. Consider, discuss and take action for the City Council to elect a Mayor Pro Tem. *(Mayor Sam Garcia)*
7. Consider, discuss and take action on approval of minutes for the City Council regular meeting of April 10, 2017 and special meeting of April 13, 2017. *(Judge Arnold Saenz, City Administrator)*
8. Consider, discuss and take action to approve accounts payable for April 2017. *(Judge Arnold Saenz, City Administrator)*
9. Consider, discuss and take action on whether to approve a mobile home permit for a homestead at Block 10, Lot 2 also commonly known as 503 Calle Trejo. [Applicant: Juan Serna] *(Bob Baker, Building Official)*
10. Consider, discuss and take action on whether to approve a mobile home permit for a homestead at Block 10; Lot 3 also commonly known as 505 Calle Trejo. [Applicant: Juan Serna] *(Bob Baker, Building Official)*
11. Discussion on tree limbs crossing over public streets. *(Tracy Lewis, Citizen)*
12. Consider, discuss and take action to approve a certain amount of City public funds not to exceed \$500 to be provided to the Live Oak County Fair Association to accomplish a valid public purpose. *(Mayor Sam Garcia)*
13. Consider, discuss and take action to adopt Resolution No. 6120 finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied and finding that the City's reasonable rate case expenses shall be reimbursed by the AEP and authorizing the hiring of the law firm of Lloyd Gosselink and consultants to negotiate with AEP. *(Roxann Pais Cotroneo, City Attorney)*

14. Discussion on update of Sulphur Creek Bridge being moved to Kopelin Park. *(Judge Arnold Saenz, City Administrator)*
15. Consider, discuss and take action to approve the budget for Salsa Festival 2017. *(Judge Arnold Saenz, City Administrator)*
16. Consider, discuss and take action to adopt Ordinance No. 2297 to approve a new, revised rate schedule for solid waste collection, transportation, and disposal services in the City pursuant to the City's contract with Republic Services to become effective June 1, 2017. *(Judge Arnold Saenz, City Administrator)*
17. Consider, discuss and take action to authorize City Administrator to hire a contractor to repair the Gas Department's Border Station. *(Judge Arnold Saenz, City Administrator)*
18. Consider, discuss and take action to advertise for a full-time city employee to perform janitorial services. *(Judge Arnold Saenz, City Administrator)*
19. 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)*
20. 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 <i>legal advice</i> is requested of the City Attorney. |
| 2. | Texas Open Meetings Act - Section 551.072 | The <i>purchase, exchange, lease or value or real property</i> , 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 | <i>A contract for a prospective gift or donation</i> 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 | <i>Personnel matters</i> 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 <i>security personnel or devices</i> . |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <i>economic development negotiations</i> . |

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 5th day of May, 2017, at 4:00 pm.


 Arnold Saenz, City Administrator