



CITY OF THREE RIVERS, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
JUNE 12, 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 Regular Meeting of the City Council of the City of Three Rivers, Texas will be held on the 12TH day of June 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 or ceremonial announcements by public officials.
4. Consider, discuss and take action to reappoint Dawn S. Benham as the Presiding Municipal Court Judge for the City. *(Mayor Sam Garcia)*
5. Consider, discuss and take action to reappoint Vance Roberts as Chief of Police for the City. *(Mayor Sam Garcia)*
6. Swearing In and Oath of Office for reappointed city officials by Honorable Live Oak County Judge Jim Huff:
 - a. Municipal Court Judge – Honorable Dawn S. Benham
 - b. Chief of Police – Honorable Vance Roberts
7. Consider, discuss and take action on approval of minutes for the City Council regular meeting of May 9, 2017 and special meeting of May 30, 2017. *(Judge Arnold Saenz, City Administrator)*
8. Consider, discuss and take action to approve accounts payable for May 2017. *(Judge Arnold Saenz, City Administrator)*
9. Presentation by Dalley Wells Communication Company regarding 800MHz radios for the City. *(Mayor Sam Garcia)*
10. Consider, discuss and take action, if any, regarding citizens' complaints received and the contract with Republic Services of Corpus Christi dated January 12, 2015 for solid waste collection and disposal services. *(Mayor Sam Garcia)*
11. Consider, discuss and take action to approve the budget and other items related to Big Bang Salsa Festival 2017. *(Mayor Sam Garcia)*
12. Consider, discuss and take action to adopt Resolution No. 6121 approving cooperation with the Cities served by AEP to review AEP Texas Inc.'s requested approval of adjustment to its energy efficiency cost recovery factor; hiring law firm of Lloyd Gosselink as legal and consulting services to negotiate with AEP and direct any necessary litigation and appeals; and finding that the City's reasonable rate case expenses shall be reimbursed by AEP. *(Roxann Pais Cotroneo, City Attorney)*
13. Consider, discuss and take action, if any, to hire a full-time employee for the Street Maintenance Department. *(Arnold Saenz, City Administrator)*

14. Consider, discuss and take action, if any, to hire a full-time employee as a custodian for the City. (*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. 01-0305096 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*)
16. Adjournment

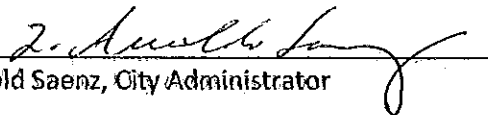
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <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 9th day of June, 2017, at 4:20 pm.


Arnold Saenz, City Administrator