



**CITY OF THREE RIVERS, TEXAS**  
**CITY COUNCIL REGULAR MEETING AGENDA**  
**JULY 10, 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 10<sup>TH</sup> day of July 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. Recognition of Police Chief Vance Roberts for outstanding service to eradicate drugs from our City, County and State. *(Mayor Sam Garcia and Three Rivers City Council)*
5. Consider, discuss and take action to approve accounts payable for June 2017. *(Judge Arnold Saenz, City Administrator)*
6. Presentation, discussion and action, if any, on a "No Kill Program for Stray Animals". [Presenter: Darah Conard] *(Councilmember Rey Trevino)*
7. Consider, discuss and take action to amend the City's organizational chart. *(Councilmember Patsy Roberts)*
8. Consider, discuss and take action to approve a pay/salary raise for Raul Aguilar to become a supervisor for the newly formed Gas, Parks and Streets Department. *(Judge Arnold Saenz, City Administrator)*
9. Consider, discuss and take action to schedule public meetings and public hearings for FY2017-2018 City Budget and Proposed Tax Rate. *(Roxann Pais Cotroneo, City Attorney)*
10. Consider and discuss requirements for City food & health inspector. *(Mayor Sam Garcia)*
11. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to 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:
  - a. 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)*
  - b. Texas Railroad Commission Proceeding Docket No. C14-0020-SC-00-A regarding an Application of San Miguel Electric Cooperative Inc. for a surface coal mining and reclamation permit in McMullen County. *(Roxann Pais Cotroneo, City Attorney)*
  - c. Texas Commission on Environmental Quality Docket No. WQ0004859000 to authorize the beneficial land application of wastewater treatment plant sewage sludge and domestic septage. *(Roxann Pais Cotroneo, City Attorney)*

12. Adjournment


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

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 of 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 - Section 551.074      *Personnel matters* 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 *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 7<sup>TH</sup> day of July, 2017, at 1:38 pm.

  
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Sam Garcia, Mayor