



CITY OF THREE RIVERS, TEXAS  
CITY COUNCIL SPECIAL MEETING AGENDA  
AUGUST 21, 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 21<sup>st</sup> day of August 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 special meeting held on July 5, 2017 and City Council regular meeting held on July 10, 2017.
5. Consider, discuss and take action to approve accounts payable for July 2017.
6. Consider and discuss the City's solid waste collection and disposal services. *(Mike Reeves, Republic Services)*

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7. Consider and discuss process to name or rename a City public street. *(Sam Garcia, Mayor)*
8. Consider, discuss and take action to appoint a City Council member to serve as a liaison between the City and the Three Rivers High School Homecoming Committee. *(Sam Garcia, Mayor)*
9. Presentation and discussion on Proposed FY2017/2018 City Budget and Proposed Tax Rate. *(Ray De Los Santos, SMMP)*
10. Consider, discuss and take action, if any, on preparation, schedule and timeline to adopt FY2017/2018 City Budget and Proposed Tax Rate. *(Ray De Los Santos, SMMP)*

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11. ~~Consider, discuss and take action to adopt Resolution No. 6123 to declare the maximum proposed ad valorem tax rate that the City Council will consider for FY2017/2018. *(Roxann Pais Cotroneo, City Attorney)*~~
12. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.074 to discuss personnel matter regarding the appointment, duties and hiring of a full-time employee to serve as the City's General Ledger Clerk. *(Sam Garcia, Mayor)*
13. CLOSED/EXECUTIVE SESSION: Meet in executive session pursuant to Section 551.074 to discuss personnel matter regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a an employee or to hear a complaint against an employee named Johnny Ximenez. *(Arnold Saenz, City Administrator)*
14. 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 Draft Permit No. 02803 regarding an Application of DCP Operating Company, LP to authorize operation of the Three Rivers Gas Plant, a Natural Gas Liquids facility located at 286 County Road 312 in George West, Live Oak County, Texas. *(Roxann Pais Cotroneo, City Attorney)*

15. Consider, discuss and take action to adopt Resolution No. 6122 to: (1) authorize and approve Three Rivers' continued Protestant party status and litigation efforts in a contested case before the Railroad Commission of Texas regarding the application of Petro Waste Environmental, LP pursuant to Statewide Rules 8 and 78 for a permit to operate a commercial waste separation and disposal facility in McMullen County, Texas; (2) declare Three Rivers' continued opposition to said application; and (3) establish an effective date and compliance with the Texas Open Meetings Act. *(Sam Garcia, Mayor)*

16. Adjournment

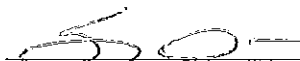
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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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 | A <i>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 18<sup>th</sup> day of August, 2017, at 2:00 pm.

  
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 Sam Garcia, Mayor