

CITY OF CRYSTAL CITY

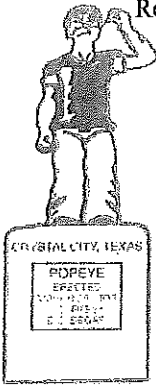
Established 1907

“SPINACH CAPITAL OF THE WORLD”

101 East Dimmit Street • (830) 374-3477

CRYSTAL CITY, TEXAS 78839

FAX (830) 374-2123



Frank Moreno, Jr.
MAYOR

Joel Barajas
MAYOR PRO-TEM

Michele R. Ruiz
COUNCILWOMAN

Jaime Isquierdo
COUNCILMAN

Richard Diaz
COUNCILMAN

Santos E. Camarillo
CITY MANAGER

***THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON
JANUARY 15, 2019 AT 6:30 P.M. AT THE CRYSTAL CITY MEMORIAL
LIBRARY, 101 E. DIMMIT ST. CRYSTAL CITY, TEXAS***

(The City of Crystal City reserves the right to recess and convene at a later time stated during this meeting. The City Council reserves the right to proceed into Executive Session during this meeting as per the Open Meetings Law, Texas Local Government Code 551 in accordance with the authority contained in: Legal Section 551.071; Real Estate 551.072; Gifts or Donations 551.073; Personnel 551.074 and Security 551.076)

A G E N D A

- 1. CALL THE MEETING TO ORDER**
- 2. ROLL CALL & ESTABLISHMENT OF QUORUM**
- 3. WELCOME & RECOGNITION OF GUESTS**
- 4. PLEDGE OF ALLEGIANCE**
- 5. PRAYER**
- 6. CITIZEN COMMENTS AND AUDIENCE TO PATRONS**
 - **MARGARET DECKER**
- 7. MINUTES**
 - a) **Regular Meeting December 18, 2018**
- 8. INFORMATIONAL ITEMS**
 - a. ZCAD Tax Report
 - b. Departmental Reports
 - c. Committee Reports
 - d. City Manager's Report

9. ACTION ITEMS

- 9.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 19-01 A RESOLUTION OF THE CITY OF CRYSTAL CITY, TEXAS, ORDERING A CITY GENERAL ELECTION TO BE HELD ON THE 4TH DAY OF MAY, 2019; FOR MAYOR FOR A (3) YEAR TERM; DESIGNATING THE POLLING PLACE FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION
- 9.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING THIRD AND FINAL READING OF ORDINANCE NO. 18-04 AN ORDINANCE AMENDING CHAPTER 30 “MOTOR VEHICLES AND TRAFFIC”, OF ARTICLE III “PARKING STOPPING AND STANDING”, ADDING SECTION 30-170, DEFINITIONS AND SECTION 30-171, PARKING OF OVER SIZED AND COMMERCIAL VEHICLES AND TRAILERS, BOATS OR BOAT TRAILERS PROHIBITED ON STREETS ON RESIDENTIAL DISTRICTS AND ADDING ARTICLE XI “TRUCK ROUTES”, SECTION 30-300, DEFINITIONS AND SECTION 30-301, “TRUCK ROUTE” OF THE CODE OF ORDINANCES OF THE CITY OF CRYSTAL CITY, TEXAS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A PENALTY;.
- 9.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPROVAL OF A COST SHARE ASSISTANCE UNDER THE RURAL VOLUNTEER FIRE DEPARTMENT ASSISTANCE PROGRAM (HB2604) WITH THE TEXAS A&M FOREST SERVICE FOR THE PURCHASE OF A LARGE BRUSH TRUCK FOR THE CRYSTAL CITY VOLUNTEER FIRE DEPARTMENT.
- 9.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO GIVE APPROVAL TO RESIDENTS OF OAK HILLS SUBDIVISION TO CONDUCT REPAIRS TO OAK STREET.
- 9.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 19-02 OF THE CITY COUNCIL OF THE CITY OF CRYSTAL CITY, TEXAS DECLARING THE NECESSITY TO ACQUIRE FEE SIMPLE TITLE TO CERTAIN ACREAGE OF LAND SITUATED IN THE CITY OF CRYSTAL CITY BETWEEN N. 12TH STREET AND N. 13TH STREET FROM E. MAVERICK TO SUNNY ACRES SUBDIVISION IN ZAVALA COUNTY, TEXAS FOR ROADWAY EXPANSION/RECONSTRUCTION AND ASSOCIATED DRAINAGE/UTILITY USES; DETERMINING THE PUBLIC NECESSITY FOR SUCH ACQUISITION; AUTHORIZING THE ACQUISITION OF PROPERTY RIGHTS NECESSARY FOR THE ROADWAY EXPANSION.RECONSTRUCTION PROJECT AND ASSOCIATED DRAINAGE/UTILITY USES; APPOINTING AN APPRAISER AND NEGOTIATOR AS NECESSARY; AUTHORIZING THE CITY MANAGER OF THE CITY OF CRYSTAL CITY, TEXAS, TO ESTABLISH JUST COMPENSATION FOR THE PROPERTY

RIGHTS TO BE ACQUIRED; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO TAKE ALL STEPS NECESSARY TO ACQUIRE THE NEEDED PROPERTY RIGHTS IN AUTHORIZING THE CITY ATTORNEY OR DESIGNEE TO INSTITUTE CONDEMNATION PROCEDINGS TO ACQUIRE THE PROPERTY IF PURCHASE NEGOTIATIONS ARE NOT SUCCESSFUL.

9.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO AMEND THE CITY OF CRYSTAL CITY PERSONNEL POLICIES SECTION 4.14 VACATION LEAVE.

9.7 CONSIDERATION AND APPRIOPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR DECEMBER 2018.

10. CLOSED SESSION

The City Manager requests that the City Council convene in closed meeting as authorized by the provision of the Open Meeting Act, Chapter 551 of the Texas Government Code. This closed session is in accordance with the Texas Government Code Sections set forth below:

- a. 551.074 Personnel– City Manager Evaluation

11. OPEN SESSION

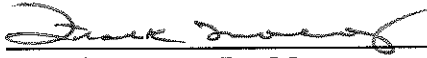
- a. **Action if any, on Closed Session Item 10**

12. NEW BUSINESS

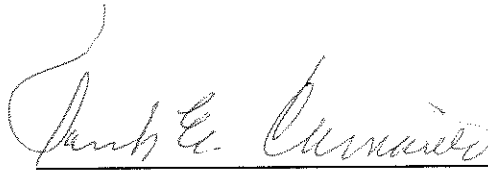
- A. Agenda items for next Council meeting.

13. ADJOURNMENT

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

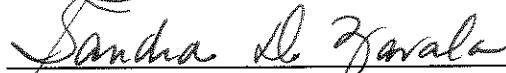


Frank Moreno Jr., Mayor



Santos E. Camarillo, City Manager

I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 101 E. DIMMIT ST., CRYSTAL CITY, TEXAS ON THE 1st DAY OF January 2019 AT 2:00 A.M./P.M.



Sandra D. Zavala, City Clerk



DISABILITY ACCESS STATEMENT



This meeting is wheelchair accessible. The accessible entrance is located at 101 E. Dimmit Street. Accessible parking spaces are located at City Hall.

