

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 Morerio, Jr.
MAYOR

Joel Barajas
MAYOR PRO-TEM

Michele R. Ruiz
COUNCILWOMAN

Jaime Isquierdo
COUNCILMAN

Richard Diaz
COUNCILMAN

Santos E. Camarillo
INTERIM CITY MANAGER

***THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON
MARCH 21, 2017 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
7. APPROVAL OF MINUTES
 - a) Regular Session February 28, 2017
 - b) Special Session March 06, 2017
 - c) Special Session March 13, 2017
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 TO APPROVE THE FINANCIAL REPORT FOR FEBRUARY 2017.

9.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING ORDINANCE NO. 17-03 AN ORDINANCE OF THE CITY OF CRYSTAL CITY REPEALING AND RECINDING ORDINANCE NO. 12-04 AND ALL AMENDMENTS THEREOF; AND ESTABLISHING NEW REQUIREMENTS FOR ESTABLISHMENTS WITH AMUSEMENT REDEMPTION MACHINES OPERATING WITHIN THE CITY OF CRYSTAL CITY; PROVIDING A REPEALER, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AS PREVIOUSLY APPROVED BY CITY COUNCIL IN JUNE 2016.

9.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING ORDINANCE NO. 17-04 AN ORDINANCE OF THE CITY OF CRYSTAL CITY, TEXAS AUTHORIZING STOP SIGNS AT CERTAIN LOCATIONS SPECIFIED IN THIS ORDINANCE AND COMFORMING WITH THE CITY OF CRYSTAL CITY CODE OF ORDINANCES CHAPTER 30; MOTOR VEHICLE AND TRAFFIC; ARTICLE IV. TRAFFIC CONTROL SIGNS, SIGNALS AND DEVICES; SECTION 30-198. STOP AND YIELD SIGNS.

9.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ACCEPT OR REFUSE THE 2017 CONSUMER PRICE INDEX ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATE INCREASE DUE TO INFLATION AND PURSUANT TO CHAPTER 283 OF THE LOCAL GOVERNMENT CODE (HOUSE BILL 1777).

9.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE AMENDING OF ORDINANCE NO. 12-05 NOTICE TO DOMESTIC WASTE HAULERS DISPOSAL APPROVAL REQUIREMENTS AND REPEALING CONFLICTING ORDINANCES.

9.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST MADE BY POTRILLOS DE ACERO CLUB FOR THEIR UPCOMING TRAIL RIDE AND RANCH RODEO EVENT TENTATIVELY SCHEDULED FOR APRIL 22, 2017.

9.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPOINT 1 MEMBER TO THE 4B ECONOMIC DEVELOPMENT CORPORATION TO FILL VACANCY.

9.8 CONSIDERATION AND APPROPRIATE ACTION TO APPROVE JANIE MEDINA RESIGNATION FROM THE 4A ECONOMIC DEVELOPMENT CORPORATION AND FILL VACANCY.

9.9 CONSIDERATION AND APPROPRIATE ACTION REGARDING BUDGET AMENDMENT #1 FOR THE CITY OF CRYSTAL CITY FISCAL YEAR ENDING 2017.

10. NEW BUSINESS

A. Agenda items for next Council meeting.


11. 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, Interim 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 17th DAY OF March 20 17 AT 11:20 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.

