City Council – Agenda Regular Meeting – February 20, **GIFTY 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 FEBRUARY 20, 2018 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)

AGENDA

- 1. CALL THE MEETING TO ORDER
- 2. ROLL CALL & ESTABLISHMENT OF QUORUM
- 3. WELCOME & RECOGNITION OF GUESTS
- 4. PLEDGE OF ALLEGIANCE
- 5. PRAYER

STYSTAL CITY, TEXAS

- 6. CITIZEN COMMENTS AND AUDIENCE TO PATRONS
- 7. APPROVAL OF MINUTES
 - a) Regular Meeting January 16, 2018
 - b) Special Meeting February 5, 2018

8. INFORMATIONAL ITEMS

- a. Ribbon Cutting CCISD High School Invitation
- b. HOLT Settlement
- c. ZCAD Tax Report
- d. Departmental Reports
- e. Committee Reports
- f. City Manager's Report

9. ACTION ITEMS

- 9.1 CONSIDERATION AND APPROPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR JANUARY 2018.
- 9.2CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPOINTMENT OF THE ELECTION JUDGE AND CLERKS FOR THE CITY'S GENERAL ELECTION AND SPECIAL ELECTION ON MAY 5th 2018.
- 9.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING ORDINANCE NO. 18-03 CHANGING11TH AVENUE FROM A ONE WAY TO A TWO WAY STREET.

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.



I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 191 E. DIMMIT ST., CRYSTAL CITY, TEXAS ON THE 16th DAY OF Selving 2018 AT 4.00 A.M./P.M.

Sandra D. Zavala, City Clerk



This meeting is wheelchair accessible. The accessible entrance is located at 101 E. Dimmit Street.

Accessible parking spaces are located at City Hall.

