NCity Council – Agenda Regular Meeting –May 15, 201CITY OF CRYSTAL CITY

Established 1907
"SPINACH CAPITAL OF THE WORLD"
101 East Dimmit Street • (830) 374-3477
CRYSTAL CITY, TEXAS 78839
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l Frank Woreno, 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 MAY 15, 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
- 6. CITIZEN COMMENTS AND AUDIENCE TO PATRONS
- 7. APPROVAL OF MINUTES
  - a) Regular Meeting April 17, 2018
- 8. INFORMATIONAL ITEMS
  - a. ZCAD Tax Report
  - b. Departmental Reports

- c. Committee Reports
- d. City Manager's Report

### 9. ACTION ITEMS

- 9.1 CITY COUNCIL TO CANVASS THE RETURNS OF THE MAY 5, 2018 SPECIAL ELECTION FOR THE MUNICIPAL STREET MAINTENANCE TAX.
- 9.2ISSUING OF CERTIFICATES OF ELECTION TO UNOPPOSED CANDIDATES AND SWEARING-IN OF CITY COUNCIL MEMBERS-CITY COUNCIL PLACE #3 AND CITY COUNCIL PLACE #4(City Clerk will administer the Oath of Office)
- 9.3 CONSIDERATION AND APPROPRIATE ACTION FOR THE SELECTION OF MAYOR PRO-TEM.
- 9.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 18-03 AUTHORIZING SIGNATORIES TO SIGN ALL FUNDS OF THE CITY OF CRYSTAL CITY.
- 9.5 CONSIDERATION AND APPRIOPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR APRIL 2018.
- 9.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING AUDIT FOR 2015-2016 FOR THE CITY OF CRYSTAL CITY.
- 9.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING POSSIBLE PURCHASE OF PROPERTY ON HIGWAY 83 NEXT TO DEL MONTE.
- 9.8 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FROM THE CRYSTAL CITY FESTIVAL ASSOCIATION REQUESTING MONETARY SUPPORT FOR THE UPCOMING 2018 SPINACH FESTIVAL.
- 9.9 CONSIDERATION AND APPROPIATE ACTION REGARDING STATUS OF THE RESTROOMS CONSTRUCTION AT JUAN GARCIA PARK.

# 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

Śantos 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 /// DAY OF ///Ag 20/8/AT //:3-2)
A.M./P.M.

XIVIIIIX KG - //WYE 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.

