City Council – Agenda Regular Meeting – June 19, 201 CITY OF CRYSTAL CITY

Established 1907

"SPINACH CAPITAL OF THE WORLD"

101 East Dimmit Street • (830) 374-3477

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FAX (830) 374-2123

1 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 JUNE 19, 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

CRIYSTAL CHTY, TEXAS

- 6. CITIZEN COMMENTS AND AUDIENCE TO PATRONS
- 7. APPROVAL OF MINUTES
  - a) Regular Meeting May 15, 2018
  - b) Special Meeting May 30, 2018
- 8. INFORMATIONAL ITEMS
  - a. ZCAD Tax Report

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

#### 9. ACTION ITEMS

- 9.1 DISCUSSION, CONSIDERATION AND APPROPRIATE ACTION CONCERNING PUBLIC PROPERTY FINANCE ACT CONTRACT APPROVING THE FINANCING OF THE CITY TELECOMMUNICATIONS PROJECT.
- 9.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING PROPOSALS RECEIVED FOR EMPLOYEE BENEFITS FULLY FUNDED HEALTH INSURANCE, DENTAL, VISION, GAP AND GROUP TERM LIFE AND AD&D.
- 9.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING PROPOSALS RECEIVED FOR THE RESTROOM AT JUAN GARCIA PARK.
- 9.4 CONSIDERATION AND APPRIOPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR MAY 2018.
- 9.5 DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE NO. 18-04 A DRAFT 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 CONDE OF ORDINANCES OF THE CITY OF CRYSTAL CITY, TEXAS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFICT HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A PENALTY;.

### 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, 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 STAND DAY OF SAME 20 18 AT 11:10 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.

