City Council – Agenda Special Session –March 06, 2017

POPEYE ENECTED NATUR (8-19):

CITY 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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Frank Moreĥo, Jr. IMAYOR

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 SPECIAL SESSION ON MARCH 06, 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)

AGENDA

- 1. CALL THE MEETING TO ORDER
- 2. ROLL CALL & ESTABLISHMENT OF QUORUM
- 3. PLEDGE OF ALLEGIANCE
- 4. PRAYER
- 5. WELCOME & RECOGNITION OF GUESTS
- 6. ACTION ITEMS
 - 6.1CONSIDERATION AND APPRORIATE ACTION REGARDING TO ADVERTISE FOR THE CITY OF CRYSTAL CITY BANK DEPOSITORY.
 - 6.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 17-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRYSTAL CITY, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE OFFICES OF COUNCIL MEMBER FOR A (3) YEAR TERM FOR PLACE #1 AND PLACE #2 AS ELECTED; PROVIDING THAT THE MAY 6, 2017, REGULAR ELECTION SHALL NOT BE HELD; PROVIDING A VALIDITY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND

DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS APPROVED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: AND PROVIDING FOR AN EFFECTIVE DATE.

6.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING APPROVAL OF THE 4B ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR BUDGET.

6.4CONSIDERATION AND APPROPRIATE ACTION REGARDING RICARDO SANCHEZ PROPOSAL FOR THE PURCHASE OF THE 50X28 CABIN WITH APPLICANCES LOCATED AT 1200 N. 12TH AVENUE, INC CRYSTAL CITY, TEXAS.

7. NEW BUSINESS

8. 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 3rd DAY OF

1 A.DU A.M.P.M.

Śandra D. Zavala, City Clerk

