

Myar Meeting —June 13, 2017 CITY OF CRYSTAL CITY

Established 1907

"SPINACH CAPITAL OF THE WORLD"

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CRYSTAL CITY, TEXAS 78839

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Frank Moreno, 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 JUNE 13, 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 later 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
 - MARGARET DECKER
- 7. APPROVAL OF MINUTES
 - a) Regular Session May 16, 2017
- 8. INFORMATIONAL ITEMS
 - a. ZCAD Tax Report
 - b. Departmental Reports
 - c. Committee Reports
 - d. City Manager's Report

9. ACTION ITEMS

- 9.1CONSIDERATION AND APPROPRIATE ACTION REGARDING 4A ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2017 AS RECOMMENDED BY THE 4A EDC MEMBERS.
- 9.2CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FOR PROPOSALS (BIDS) RECEIVED FOR RESTROOMS AT JUAN GARCIA PARK.
- 9.3 CONSIDERATION AND APPROPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR MAY 2017.
- 9.4CONSIDERATION AND APPROPRIATE ACTION REGARDING ORDINANCE NO. 17-05 A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRYSTAL CITY, TEXAS AUTHORIZING THE INSTALLATION OF STOP SIGNS FOR CERTAIN INTERSECTIONS WITHIN THE CITY LIMITS OF THE CITY OF CRYSTAL CITY; COMFORIMING 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; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, EFFECTIVE DATE, PUBLICATION OF PROPER NOTICE; 4WAY STOP SIGN AT THE INTERSECTION OF W. EDWARDS AND JOHN F. KENNEDY DRIVE/ENTRANCE TO JUAN GARCIA PARK; WEST CROCKETT STREET AND JOHN F. KENNEDY DRIVE.
- 9.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN THE CITY OF CRYSTAL CITY AND MIDDLE RIO GRANDE DEVELOPMENT COUNCIL FOR E911 PUBLIC SAFETY ANSWERING POINT SERVICES.

10.NEW BUSINESS

A. Agenda items for next Council meeting.

11.ADJOURNMENT

If during 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 AMOUNT DAY OF LONG 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.

