

CITY 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

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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 JULY
18, 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)

A G E N D A

- 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 Session June 13, 2017**
- 8. INFORMATIONAL ITEMS**
 - a. ZCAD Tax Report
 - b. Departmental Reports
 - c. Committee Reports
 - d. City Manager's Report
- 9. ACTION ITEMS**

9.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE CITY OF CRYSTAL CITY ANNUAL FINANCIAL AUDIT ENDING FISCAL YEAR ENDING 2015.

9.2 CONSIDERATION AND APPROPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR JUNE 2017.

9.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FROM THE CRYSTAL CITY FESTIVAL ASSOCIATION TO SPONSOR THE UPCOMING 36TH ANNUAL SPINACH FESTIVAL.

9.4 DISCUSSION REGARDING FENCE FOR THE CRYSTAL CITY SPINACH FESTIVAL.

9.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO REIMBURSE RAMIRO ESCAMILLA, JR. FOR CITY PROPERTY TAXES PAID TO THE CITY OF CRYSTAL CITY WITHIN THE LAST 5 YEARS FOR PROPERTY LOCATED OUTSIDE THE CITY LIMITS.

9.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING OPENING OF W. MAVERICK ST. BETWEEN 12TH STREET AND HILLSIDE SUBDIVISION.

9.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE SALE OF BEXAR PARK TO THE COUNTY OF ZAVALA.

9.8 CONSIDERATION AND APPROPRIATE ACTION REGARDING CREDIT CARD FEE CHARGE.

10. CLOSED SESSION

The City Council will convene in closed meeting as authorized by the provision of the Open Meeting Act, Chapter 551 of the Texas Government Code. This closed session is in accordance with the Texas Government Code Sections set forth below:

- a. 551.074 Personnel – Water / Wastewater Personnel

11. OPEN SESSION

- a. Action if any, on Closed Session Item 10(a)

12. NEW BUSINESS

- A. Agenda items for next Council meeting.

13. 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.

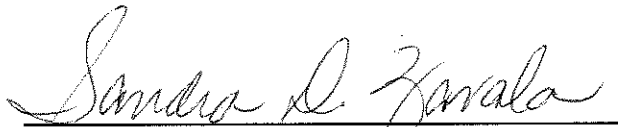


Frank Moreno Jr., Mayor



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 14th DAY OF July 2017 AT 5:05 A.M./P.M.



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.

