CRYSTAL CITY, TEXAS

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gular Meeting -August 15, 201 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

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 AUGUST 15, 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
- 7. APPROVAL OF MINUTES
 - a) Regular Session July 18, 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 PROPOSED TAX RATE AND SCHEDULING OF PUBLIC HEARINGS, IF NECESSARY.
- 9.2CONSIDERATION AND APPROPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR JULY 2017.
- 9.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 20-18 AUTHORIZING THE SUBMISSION OF THE GRANT APPLICATION FOR THE RIFLE-RESISTANT BODY ARMOR GRANT TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION.
- 9.4CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO.20-19 AMENDING AUTHORIZED REPRESENTATIVES OF THE PARTICIPANT'S TEXPOOL.
- 9.5CONSIDERATION AND APPROPRIATE ACTION REGARDING TO REQUEST THE COUNTY OF ZAVALA TO CONSOLIDATE AND TRANSFER OF THE MAINTENANCE OF BIRTH AND DEATH RECORDS OF THE CITY OF CRYSTAL CITY A MUNICIPALITY WITH A POPULATION OF MORE THAN 2,500 AND ALL DUTIES IMPOSED BY TITLE 13 OF THE TEXAS HEALTH AND SAFETY CODE RELATED THERETO.

10.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.

City Council – Agenda Regular Meeting –August 15, 2017

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 // DAY OF

Promot 20/7AT/0:00 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.

