

***THE CITY OF CRYSTAL CITY WILL MEET IN SPECIAL SESSION ON APRIL
25, 2016 AT 7:30 P.M. AT THE CRYSTAL CITY MEMORIAL LIBRARY, 101 E.
DIMMIT STREET, CRYSTAL CITY, TEXAS 78839***

(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)

A G E N D A

- 1. CALL THE MEETING TO ORDER**
- 2. ROLL CALL & ESTABLISHMENT OF QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRAYER**
- 5. ACTION ITEMS**

5.1 CONSIDERATION AND APPROPRIATE ACTION TO APPOINT INTERIM CITY MANAGER IN THE ABSENCE OF CITY MANAGER W. JAMES JONAS III

5.2 CLOSED SESSION

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 Section

5.3 Closed Session called pursuant to Texas Local Government Code 551.074 personnel:

A) Interim City Manager

OPEN SESSION

Mayor's Statement:

"The City Council completed its Closed Session on _____, 2016 at _____ a.m./p.m. I now declare that the City Council of the Crystal City is convened into open session that all specified members present are present."

5.4 Action if any, on Closed Session Item 8.3

5.5 CONSIDERATION AND APPROPRIATE ACTION TO DETERMINE THE SET DUTIES AND RESPONSIBILITIES OF INTERIM CITY MANAGER

5.6 CONSIDERATION AND APPROPRIATE ACTION TO DISCUSS AND SET AN APPROPRIATE SALARY FOR INTERIM CITY MANAGER

5.7 CONSIDERATION AND APPROPRIATE ACTION TO RESCIND THE PREVIOUS DECISION TO STOP ACCEPTING CASH PAYMENTS AT CITY HALL

5.8 CONSIDERATION AND APPROPRIATE ACTION TO RESCIND PREVIOUS DECISION TO RAISE CITY TAXES AND BRING THEM BACK TO PREVIOUS RATE

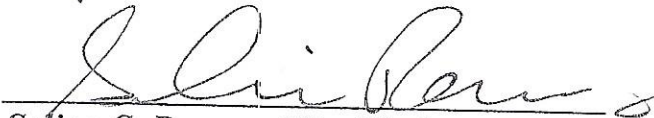
5.9 CONSIDERATION AND APPROPRIATE ACTION TO BEGIN ADVERTISING FOR THE POSITION OF CITY ATTORNEY

6. NEW BUSINESS

7. 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.

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 22nd DAY OF April 2016 AT 5:45 A.M./P.M.


Selina S. Ramos, 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.