



# 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

**RICARDO LOPEZ**  
MAYOR

**ROGELIO G. MATA**  
MAYOR PRO-TEM

**ROEL MATA**  
COUNCILMAN

**JOEL BARAJAS**  
COUNCILMAN

**MARCO A. RODRIGUEZ**  
COUNCILMAN

**W. JAMES JONAS III**  
CITY MANAGER

***THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON  
DECEMBER 15, 2015 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. WELCOME & RECOGNITION OF GUESTS**
- 6. CITIZEN COMMENTS AND AUDIENCE TO PATRONS**
- 7. APPROVAL OF MINUTES**
  - a. Regular Meeting November 17, 2015
- 8. INFORMATIONAL ITEMS**
  - a. ZCAD Tax Report
  - b. Departmental Reports
  - c. Committee Reports
    - i. MRGDC

## **9. ACTION ITEMS**

**9.1 CONSIDERATION AND APPROPRIATE ACTION APPROVING PERMANENT COMMERCIAL RESIDENCE OF MARIA RAMIREZ**

**9.2 CONSIDERATION AND APPROPRIATE ACTION AUTHORIZING THE SUBMISSION OF APPLICATION NO. 3003101 TO THE HOMELAND SECURITY DIVISION OF THE OFFICE OF THE GOVERNOR**

**9.3 CONSIDERATION AND APPROPRIATE ACTION APPROVING THE APPLICATION FILING AND AUTHORIZED REPRESENTATIVE RESOLUTION FOR DRINKING WATER LOAN PROGRAM**

**9.4 CONSIDERATION AND APPROPRIATE ACTION APPROVING THE APPLICATION AFFIDAVIT FOR DRINKING WATER LOAN PROGRAM**

**9.5 CONSIDERATION AND APPROPRIATE ACTION APPROVING THE APPLICATION RESOLUTION-CERTIFICATE OF SECRETARY FOR DRINKING WATER LOAN PROGRAM**

**9.6 DISCUSSION ON STATUS UPDATE REPORT ON COMMERCIAL DEVELOPMENT STUDY FROM HEJL, LEE & ASSOCIATES INC**

**9.7 DISCUSSION ON STATUS UPDATE FROM HEJL, LEE & ASSOCIATES ON THE ALLENDE STREET PROJECT**

**9.8 CONSIDERATION AND APPROPRIATE ACTION RELATING TO TEXAS DEPARTMENT OF TRANSPORTATION GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM**

**9.9 CONSIDERATION AND APPROPRIATE ACTION TO APPOINT ERICA BUSTAMANTE AS THE LABOR STANDARDS OFFICER FOR CDBG CONTRACT NO 7214**

**9.10 CONSIDERATION AND APPROPRIATE ACTION RELATING TO APPROVE THE CITY OF CRYSTAL CITY FOUNDATION 501C3**

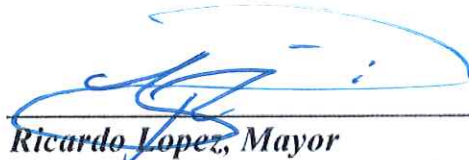
**9.11 CONSIDERATION AND APPROPRIATE ACTION APPROVING FINANCIAL REPORT FOR NOVEMBER 2015**

## **10. CITY MANAGER'S REPORT**

## **11. NEW BUSINESS**

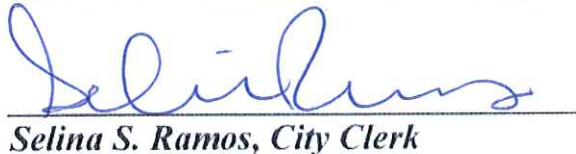
## II. ADJOURNMENT

*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.*

  
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Ricardo Lopez, Mayor

  
\_\_\_\_\_  
W James Jonas III, 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 11th DAY OF December 2015 AT 5:00 A.M./P.M.

  
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Selina S. Ramos, City Clerk

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### DISABILITY ACCESS STATEMENT

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This meeting is wheelchair accessible. The accessible entrance is located at 101 E. Dimmit Street.  
Accessible parking spaces are located at City Hall.

