

City Council – Agenda  
Regular Meeting – December 13, 2016

# 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  
DECEMBER 13, 2016 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 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. WELCOME & RECOGNITION OF GUESTS
4. PLEDGE OF ALLEGIANCE
5. PRAYER
6. CITIZEN COMMENTS AND AUDIENCE TO PATRONS
7. INFORMATIONAL ITEMS
  - a. ZCAD Tax Report
  - b. Departmental Reports
  - c. Committee Reports
  - d. City Manager's Report
  - e. Lighting of the Christmas tree downtown.
  - f. Christmas Dinner/Training.
8. ACTION ITEMS
  - 8.1 CONSIDERATION AND APPROPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR NOVEMBER 2016.

- 8.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST TO ADVERTISE FOR PROPOSALS/QUALIFICATIONS FOR THE CITY'S ANNUAL FINANCIAL AUDIT FOR FISCAL YEAR ENDING 2016.
- 8.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE AWARDING OF BID FOR THE ALLENDE STREET PROJECT – TDA CONTRACT NO. 7215100.
- 8.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE RESOLUTION NO. 12-17 TDA CONTRACT NO. 7215100- ALLENDE STREET PROJECT COMPLAINT PROCEDURES.
- 8.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE RESOLUTION NO. 13-17 TDA CONTRACT NO 7215100- ALLENDE STREET PROJECT SECTION 3 POLICY.
- 8.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 14-17 TDA CONTRACT NO. 7215100- ALLENDE STREET PROJECT EXCESSIVE FORCE POLICY.
- 8.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE RESOLUTION NO. 15-17 TDA CONTRACT NO. 7215100- ALLENDE STREET PROJECT SECTION 504 GRIEVANCE PROCEDURES.
- 8.8 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 16-17 TDA CONTRACT NO. 7215100- ALLENDE STREET PROJECT DESIGNATION OF CIVIL RIGHTS OFFICER/FAIR HOUSING OFFICER.
- 8.9 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST SUBMITTED BY JOSE MANUEL PEINADO REQUESTING THE TEMPORARY CLOSURE OF AVENUE D. BETWEEN W. UVALDE AND W. NUECES ON DECEMBER 31, 2016 AND JANUARY 1, 2017 TO HOLD A NEIGHBORHOOD GET TOGETHER.
- 8.10 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPROVAL OF THE CITY OF CRYSTAL CITY OFFICIAL HOLIDAY SCHEDULE FOR THE YEAR 2017.

8.11 CONSIDERATION AND APPROPRIATE ACTION TO APPOINT A DIRECTOR TO THE CRYSTAL CITY FESTIVAL ASSOCIATION AS THE CITY OF CRYSTAL CITY REPRESENTATIVE UNDER THE PUBLIC SECTOR.


8.12 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPOINT 2 MEMBERS TO THE 4B ECONOMIC DEVELOPMENT CORPORATION TO FILL VACANCY.

9. NEW BUSINESS

A. Agenda items for next Council meeting.

10. 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.*

  
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 13th DAY OF December 2016 AT 11:33 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.