

***THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON  
FEBRUARY 16, 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. CITIZEN COMMENTS AND AUDIENCE TO PATRONS**
- 6. INFORMATIONAL ITEMS**
  - a. ZCAD Tax Report
  - b. Departmental Reports
  - c. Committee Reports
- 7. ACTION ITEMS**
  - 7.1 DISCUSSION AND POSSIBLE ACTION ON THE EMPLOYMENT OF THE CITY MANAGER/CITY ATTORNEY W. JAMES JONAS III**
  - 7.2 PRESENT CERTIFICATE OF SUFFICIENCY TO THE COUNCIL IN REGARDS TO THE RECALL PETITION**
  - 7.3 DISCUSSION AND POSSIBLE ACTION ON CALLING A RECALL ELECTION FOR MAYOR LOPEZ, COUNCILMAN ROGELIO MATA, COUNCILMAN MARCO RODRIGUEZ**
  - 7.4 CONSIDERATION AND APPROPRIATE ACTION TO CALL A SPECIAL ELECTION TO FILL PLACE 4 VACANCY**

**7.5 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE APPOINTMENT OF TEMPORARY CITY ADMINISTRATOR**

**7.6 CONSIDERATION AND APPROPRIATE ACTION RELATING TO AN ORDINANCE TO SUBMIT A PROPOSITION IN THE GENERAL ELECTION FOR THE QUESTION OF THE REAUTHORIZATION OF A LOCAL SALES AND USE TAX AT THE RATE OF ONE-FOURTH OF ONE PERCENT FOR STREET MAINTENANCE**

**7.7 DISCUSSION AND POSSIBLE ACTION REGARDING AWARDING PROFESSIONAL ENGINEERING CONTRACT**

**7.8 DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR FOR A JUSTICE ASSISTANCE GRANT FOR THE CITY POLICE DEPARTMENT**

**7.9 DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CRIMINAL JUSTICE DIVISION OF AN APPLICATION TO THE OFFICE OF THE GOVERNOR FOR A BORDER STAR GRANT FOR FISCAL YEAR 2017 FOR THE CITY'S POLICE DEPARTMENT**

**7.10 CONSIDERATION AND APPROPRIATE ACTION RELATING TO FINANCIAL REPORT FOR JANUARY 2016**


**8. CITY MANAGER'S REPORT**

**9. NEW BUSINESS**

A. Agenda items for next Council meeting.

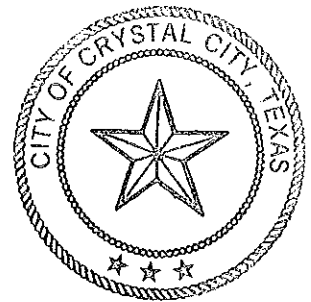
**10. ADJOURNMENT**

*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.*

  
Ricardo Lopez, Mayor

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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 13<sup>th</sup> DAY OF February 2016 AT 4:00 A.M./P.M.**

  
Selina S. Ramos, 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.