



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

Santos E. Camarillo
INTERIM CITY MANAGER

***THE CITY OF CRYSTAL CITY WILL MEET IN SPECIAL SESSION ON JUNE 6TH, 2016 AT
6:30 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. INFORMATIONAL ITEM:**

Calendar for July 23, 2016 Special Elections

- 6. ACTION ITEMS**

- 6.1 DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION FOR SIGNATORIES FOR TDA CDBG PROJECT #7214109 AND CDBG PROJECT #7215100-ALLENDE STREET IMPROVEMENTS**

- a. Be authorized to execute contractual documents between Texas Department of Agriculture and the City of Crystal City for the 2014-16 Community Development Block Grant
- b. Be authorized to execute the State of Texas Purchase Voucher and Request for Payment Form Documents required for requesting funds approved in the 2014-16 Community Development Block Grant

- 6.2 DISCUSSION AND POSSIBLE ACTION ON APPOINTING LABOR STANDARDS OFFICER FOR TDA-CDBG PROJECT #7214109 AND CDBG PROJECT #7215100**

- 6.3 DISCUSSION AND POSSIBLE ACTION TO CONTINUE OR TERMINATE CDBG PROJECT #7214109 CONTRACT WITH TEXAS DEPARTMENT OF AGRICULTURE FOR THE PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR FOR CITY WELL #2-HOLSOMBACK AND 4TH AVENUE**

6.4 DISCUSSION AND POSSIBLE ACTION TO TRANSFER TAX COLLECTIONS TO ZAVALA COUNTY APPRAISAL DISTRICT EFFECTIVE DATE TO BE DETERMINED AFTER ALL CONTRACTUAL REQUIREMENTS HAVE BEEN DETERMINED

6.5 DISCUSSION AND POSSIBLE ACTION TO RESCIND ACTION ITEM 9.2 DATED MAY 17, 2016; CONSIDERATION AND APPROPRIATE ACTION TO ADVERTISE FOR INTERIM CITY ATTORNEY POSITION

6.6 DISCUSSION AND POSSIBLE ACTION TO APPOINT ELECTION DAY JUDGE, ALTERNATE ELECTION DAY JUDGE AND EARLY VOTING BALLOT BOARD JUDGE FOR JULY 23, 2016 SPECIAL ELECTION TO FILL VACANCIES FOR UNEXPIRED TERM PLACES 1 AND 2

6.7 DISCUSSION AND POSSIBLE ACTION TO APPROVE PAY RATE FOR ELECTION CLERKS AT 10.00/HR AND JUDGES AT 12.00/HR FOR JULY 23, 2016 SPECIAL ELECTION TO FILL VACANCIES FOR UNEXPIRED TERM PLACES 1 AND 2

7. NEW BUSINESS


8. 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 2nd DAY OF June 2016 AT 5:00 A.M./P.M.


Selina 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.