

**THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON MAY
17, 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. WELCOME & RECOGNITION OF GUESTS**
- 6. CITIZEN COMMENTS AND AUDIENCE TO PATRONS**
- 7. APPROVAL OF MINUTES**
 - a. Regular Meeting February 16, 2016
 - b. Special Meeting March 8, 2016
 - c. Special Meeting May 10, 2016
- 8. INFORMATIONAL ITEMS**
 - a. ZCAD Tax Report
 - b. Departmental Reports
 - c. Committee Reports
- 9. ACTION ITEMS**
 - 9.1 CONSIDERATION AND APPROPRIATE ACTION TO RESCIND THE APPOINTMENT OF RAY ESPINOSA AS INTERIM CITY MANAGER**
 - 9.2 CONSIDERATION AND APPROPRIATE ACTION TO APPOINT AN INTERIM CITY MANAGER, WITH START DATE OF MAY 18, 2016. SALARY TO BE NEGOTIATED**
 - 9.3 CONSIDERATION AND APPROPRIATE ACTION TO ADVERTISE FOR INTERIM CITY ATTORNEY POSITION**

**9.4 CONSIDERATION AND APPROPRIATE ACTION TO ADVERTISE
FOR MUNICIPAL JUDGE POSITION**

**9.5 CONSIDERATION AND APPROPRIATE ACTION TO ADVERTISE
FOR CITY CLERK POSITION**

**9.6 CONSIDERATION AND APPROPRIATE 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**

**9.7 CONSIDERATION AND APPROPRIATE ACTION FOR RESOLUTION
TO APPROVE SIGNATORIES FOR TDS CDBG #7214109 AND CDBG
PROJECT #7215100-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

**9.8 APPOINT LABOR STANDARDS OFFICER FOR TDA-CDBG PROJECT
#7214109 AND CDBG PROJECT #7215100**

**9.9 CONSIDERATION AND APPROPRIATE ACTION TO RESCIND
ORDINANCE NO. 12-04 DATED THE 10TH DAY OF MARCH, 2014. (SEE
ATTACHMENT OF ORDINANCE TO RESCIND)**

**9.10 CONSIDERATION AND APPROPRIATE ACTION FOR CITY
STREET USE FOR SPINACH FESTIVAL**

**9.11 CONSIDERATION AND APPROPRIATE ACTION TO INITIATE THE
CASH PAYMENT FOR CITY UTILITIES**

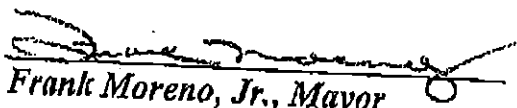
**9.12 INFORMATIONAL ITEM: BY MR. CESARIO DURAN ON SPECIAL
PROJECT**

City of Crystal City Council Meeting
Regular Session May 17, 2016

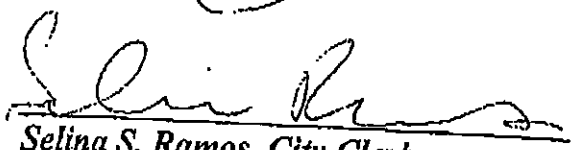
10. NEW BUSINESS

11. 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

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 May 2016 AT 1:50 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.