

CITY OF CRYSTAL CITY

Established 1907

"SPINACH CAPITAL OF THE WORLD"

101 East Dimmit Street • (830) 374-3477

CRYSTAL CITY, TEXAS 78839

FAX (830) 374-2125

Frank Morano, Jr.
MAYOR

Joel Bartjas
MAYOR PRO-TEM

Michele R. Ruiz
COUNCILWOMAN

Santos E. Camarillo
INTERIM CITY MANAGER



***THE CITY OF CRYSTAL CITY WILL MEET IN SPECIAL SESSION ON MAY 23,
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 noon and continue 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)

AGENDA

1. CALL THE MEETING TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. PLEDGE OF ALLEGIANCE
4. PRAYER
5. ACTION ITEMS
 - 5.1 DISCUSSION AND POSSIBLE ACTION TO APPROVE FEBRUARY 16, 2016 REGULAR MEETING MINUTES AND MARCH 8, 2016 SPECIAL MEETING MINUTES
 - 5.2 DISCUSSION AND POSSIBLE ACTION ON APPOINTING INTERIM CITY ATTORNEY, SETTING FEE AND START DATE
 - 5.3 DISCUSSION AND POSSIBLE ACTION AUTHORIZING TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES FOR TEXAS DEPARTMENT AGRICULTURE CDBG PROJECT #7215100-ALLENDE STREET IMPROVEMENTS
 - 5.4 DISCUSSION AND POSSIBLE ACTION TO SET DATE FOR SPECIAL ELECTION AND APPROVE RESOLUTIONS 09-16 AND 09-17 ORDERING A SPECIAL ELECTION TO FILL THE VACANCIES FOR AN UNEXPIRED TERM FOR PLACE 1 AND PLACE 2 DUE TO RECALL ELECTION
 - 5.5 DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 05-17 AUTHORIZING INTERIM CITY MANAGER SANTOS E. CAMARILLO AS SIGNATORY FOR ALL FUNDS OF CITY OF CRYSTAL CITY

5.6 DISCUSSION AND POSSIBLE ACTION ON PURCHASING 6 CAMERAS FOR CITY OF CRYSTAL CITY POLICE DEPARTMENT VEHICLES AT \$149.95 PER CAMERA

5.7 DISCUSSION AND POSSIBLE ACTION RELATING TO THE REMOVAL OF CREDIT CARD UTILITY PAYMENTS VIA TELEPHONE

5.8 DISCUSSION AND POSSIBLE ACTION TO REMOVE EDC 4A AND 4B MEMBERS ROGELIO MATA AND MARCO RODRIGUEZ

6. NEW BUSINESS


7. 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 20th DAY OF May 2016 AT 5:00 A.M./P.M.


Selina 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.