



# 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

**RICARDO LOPEZ**  
MAYOR

**ROGELIO G. MATA**  
MAYOR PRO-TEM

**ROEL MATA**  
COUNCILMAN

**Joel R. Barajas**  
COUNCILMAN

**MARCO A. RODRIGUEZ**  
COUNCILMAN

**W. JAMES JONAS III**  
CITY MANAGER

***THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON  
AUGUST 25, 2015 AT 7:30 P.M. AT THE CRYSTAL CITY PFS TRAINING  
BUILDING, 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 JULY 21, 2015
- 8. INFORMATIONAL ITEMS**
  - a. ZCAD Tax Report
  - b. Departmental Reports
  - c. Committee Reports
- 9. ACTION ITEMS**
  - 9.1 CONSIDERATION AND APPROPRIATE ACTION RELATING TO POSSIBLE SPONSORSHIP OF THE 3<sup>RD</sup> ANNUAL ACELGA BALL**

**9.2 CONSIDERATION AND APPROPRIATE ACTION RELATING TO SPONSORING THE CITY OF CRYSTAL CITY'S FULL PAGE AD FOR 16 DE SEPTIEMBRE**

**9.3 CONSIDERATION AND APPROPRIATE ACTION FOR 1<sup>ST</sup> PRELIMINARY ACTION TO DEVELOP INDUSTRIAL COMMERCIAL SITE FOR NEXT YEAR**

**9.4 CONSIDERATION AND APPROPRIATE ACTION FOR THE 1<sup>ST</sup> STAGE TO CREATE A PACKET REQUESTING BONDS TO INCLUDE A CONVENTION CENTER, BEAUTIFICATION OF THE OTHER HALF OF THE ISLAND ON VETERANS AVE, POSSIBLE THEATER IN THE LIBRARY**

**9.5 CONSIDERATION AND APPROPRIATE ACTION RELATING TO APPROVING FINANCIAL REPORTS FOR FEBRUARY, MARCH, APRIL, MAY, JUNE 2015**

**9.6 CONSIDERATION AND APPROPRIATE ACTION RELATING TO APPROVING FINANCIAL REPORTS FOR JULY 2015**

## **10. CITY MANAGER'S REPORT**

## **11. EXECUTIVE SESSION**

*The City Manager requests that the City Council convene in closed meeting as authorized by the provision of the Open Meeting act, Chapter 551 of the Texas Government Code.*

**The City Council will hold a closed session as authorized under the Texas government Code Personnel Section 551.074**

**“The City Council will now hold a closed session pursuant to the provision of the Open Meetings Law, Article 6252-17, Vernon's Texas Civil Statutes, in accordance with the authority contained in PERSONNEL SECTION 551.074- We are now in closed session”**

**11.1 Personnel- Streets Supervisor, Treatment Plant Supervisor, Mechanics Supervisor, Chief of Police, EDC Officer, Municipal Judge**

## 12. OPEN SESSION

### Mayor's Statement:

"The City Council completed its Closed Session on \_\_\_\_\_, 2015 at \_\_\_\_\_ a.m./p.m.

I now declare the City Council of the Crystal city is convened into open session and that all specified members present are present."

## 13. Action, if any, of Closed Session Item 11.1

## 14. NEW BUSINESS

A. Agenda items for next Council meeting.

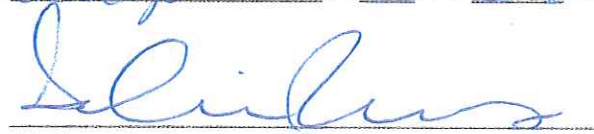
## 15. ADJOURNMENT

*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

  
\_\_\_\_\_  
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 21st DAY OF August 2015 AT 5:00 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.