



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

GILBERT URRABAZO
COUNCILMAN

MARCO A. RODRIGUEZ
COUNCILMAN

W. JAMES JONAS III
CITY MANAGER

***THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON
DECEMBER 16, 2014 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. WELCOME & RECOGNITION OF GUESTS**
 - A. Crystal City Adoptable Rescues Presentation**
 - B. IMPACT Update**
 - C. MLK Celebration Update**
- 4. PLEDGE OF ALLEGIANCE**
- 5. PRAYER**
- 6. CITIZEN COMMENTS AND AUDIENCE TO PATRONS**
- 7. APPROVAL OF MINUTES**
 - a. REGULAR MEETING NOVEMBER 18, 2014
 - b. SPECIAL MEETING DECEMBER 9, 2014
- 8. INFORMATIONAL ITEMS**
 - a. ZCAD Tax Report
 - b. Departmental Reports
 - c. Committee Reports

9. ACTION ITEMS

- 9.1 CONSIDERATION AND APPROPRIATE ACTION RELATING TO CITY OF CRYSTAL CITY TEXAS WATER DEVELOPMENT AND BOARD WATER DISTRIBUTION SYSTEM IMPROVEMENT FUNDS AND RELATED ASSISTANCE BY HEJL LCC & ASSOCIATES
- 9.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING A PLAN TO GO TO WEEKLY PAYROLL AND ENHANCED PAYROLL PROFESSIONAL SERVICES PROVIDED BY SELLER PREFERRED SERVICE, LLC
- 9.3 CONSIDERATION AND APPROPRIATE ACTION RELATING TO FINANCIAL SUPPORT FOR ANTI BULLYING AWARENESS IN PARTNERSHIP WITH CCISD
- 9.4 CONSIDERATION AND APPROPRIATE ACTION RELATING TO AMENDING THE CITY OF CRYSTAL CITY POLICY TO INCLUDE A GRANT PROGRAM THAT WILL OFFER OVERTIME PAY TO EXEMPT POLICE DEPARTMENT EMPLOYEES
- 9.5 CONSIDERATION AND APPROPRIATE ACTION RELATING TO FUNDS TO BUILD A NEW STRUCTURE IN CRYSTAL CITY, TEXAS TO ATTRACT A BUSINESS
- 9.6 CONSIDERATION AND APPROPRIATE ACTION RELATING TO PEE WEE FOOTBALL REQUEST FOR SUPPORT
- 9.7 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE STREET PILOT PROJECT
- 9.8 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPOINTMENT OF A PFC MEMBER
- 9.9 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPROVAL TO USE THE MUNICIPAL AIRPORT FOR DRAG RACING
- 9.10 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE STATUS UPDATE OF THE POND ON BROOKSIDE
- 9.11 UPDATE AND APPROPRIATE ACTION RELATING TO GPS TRACKING OF CITY VEHICLES

9.12 CONSIDERATION AND APPROPRIATE ACTION REGARDING USE FEES FOR CITY CONSTRUCTED PAVILLIONS TO INCLUDE THOSE ON VETERANS AVENUE

9.13 CONSIDERATION AND APPROPRIATE ACTION REGARDING A POSSIBLE MEMORIAL ON VETERANS AVENUE CONSTRUCTED BY THE AMERICAN LEGION

9.14 CONSIDERATION AND APPROPRIATE ACTION TO AWARD PROFESSIONAL SERVICES CONTRACT FOR CDBG CONTRACT NO, 7214109

9.15 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE APPROVAL OF NOVEMBER 2014 FINANCIAL REPORT

10.CITY MANAGER’S REPORT

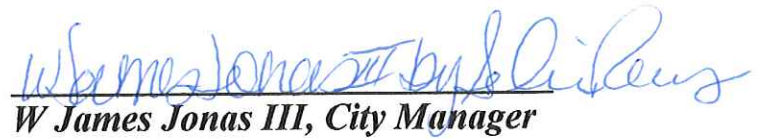
11.NEW BUSINESS

A. Agenda items for next Council meeting.

12.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 13th DAY OF December 2014 AT 6:00 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.

