



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 SPECIAL SESSION ON
DECEMBER 9, 2014 AT 7:30 P.M. AT THE CRYSTAL CITY PFS TRAINING
BUILDING, CRYSTAL CITY, TEXAS***

(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
4. PLEDGE OF ALLEGIANCE
5. PRAYER
6. CLOSED 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. This closed session is in accordance with the Texas Government Code Section

6.1 Closed Session called pursuant to Texas Local Government Code 551.074 Personnel:

A. City Manager

7. ACTION ITEMS

**7.1 CONSIDERATION AND APPROPRIATE ACTION APPROVING A
BUSINESS LOAN FROM EDC 4B FOR CRYSTAL FLORIST**

**7.2 CONSIDERATION AND APPROPRIATE ACTION APPROVING THE 4A
ECONOMIC DEVELOPMENT CORPORATION OPERATING BUDGET
FOR THE 2014-2015 FISCAL YEAR**

7.3 CONSIDERATION AND APPROPRIATE ACTION APPROVING THE 4B ECONOMIC DEVELOPMENT CORPORATION OPERATING BUDGET FOR THE 2014-2015 FISCAL YEAR

7.4 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE STREET PILOT PROJECT

7.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPOINTMENT OF A PFC MEMBER

7.6 CONSIDERATION AND APPROPRIATE ACTION APPROVING AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF CRYSTAL CITY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2024” ENTERING INTO PURCHASE AND INVESTMENT LETTER AND A PAYING AGENT/REGISTRAR AGREEMENT, AND APPROVING ALL OTHER MATTERS RELATED THERETO

7.7 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE HOLIDAY SCHEDULE FOR JANUARY 2015

7.8 CONSIDERATION AND APPROPRIATE ACTION REGARDING A RESOLUTION SUPPORTING 2015 MARTIN LUTHER KING, JR. DAY IN CRYSTAL CITY, TEXAS

7.9 CONSIDERATION AND APPROPRIATE ACTION REGARDING A RESOLUTION PROVIDING A CASTING OF VOTES TO THE ELECTION OF DIRECTORS OF THE ZAVALA COUNTY APPRAISAL DISTRICT FOR THE YEARS 2014-2015

7.10 CONSIDERATION AND APPROPRIATE ACTION RELATING TO A POSSIBLE LONG TERM LEASE AND OR DEED TO THE CHURCH OF CRYSTAL CITY AT 309 W ZAVALA, CRYSTAL CITY, TEXAS TO ALLOW A PAVILION AND SOUP KITCHEN

7.11 CONSIDERATION AND APPROPRIATE ACTION REGARDING RECYCLING PARTNERSHIP WITH TEXAS DISPOSAL SYSTEMS

7.12 CONSIDERATION AND APPROPRIATE ACTION REGARDING A FREE PASS TO THE CRYSTAL CITY SWIMMING POOL FOR THE STUDENTS OF THE CRYSTAL CITY ISD WITH ACADEMIC ACHIEVEMENTS

7.13 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE CONCERN OF THE POND ON BROOKSIDE

8. NEW BUSINESS

A. Agenda items for next Council meeting.

9. 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 5th DAY OF December 2014 AT 1:45 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 the City Hall.

