



CITY OF CRYSTAL CITY

Established 1907

"SPINACH CAPITAL OF THE WORLD"

101 East Dimmit Street • (800) 374-3472

CRYSTAL CITY, TEXAS 78839

FAX (800) 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
FEBRUARY 17, 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 reconvene 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:

Jesus M. Flores & Susan Del Toro of 'Extend a Helping Hand'
Alma McNeil MLK Association
Juanita Guerrero
7. APPROVAL OF MINUTES
 - a. REGULAR MEETING DECEMBER 16, 2014
 - b. REGULAR MEETING JANUARY 27, 2015
 - c. EMERGENCY MEETING FEBRUARY 17, 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 THE MATTER OF OWNERSHIP OF TINA STREET, CRYSTAL CITY, TEXAS
- 9.2 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE ANNEXATION OF HWY 83
- 9.3 CONSIDERATION AND APPROPRIATE ACTION RELATING TO WATER SERVICES FOR 407 BROOKSIDE DRIVE, CRYSTAL CITY, TEXAS
- 9.4 CONSIDERATION AND APPROPRIATE ACTION RELATING TO RECLAIMING THE CRYSTAL CITY MUNICIPAL AIRPORT AND AVAILABLE STATE OF TEXAS FUNDING
- 9.5 CONSIDERATION AND APPROPRIATE ACTION RELATING TO APPOINTING MARY ROIZ TO THE CRYSTAL CITY SPINACH FESTIVAL ASSOCIATION
- 9.6 CONSIDERATION AND APPROPRIATE ACTION RELATING TO POLICE DEPARTMENT IMPROVEMENT PLAN
- 9.7 CONSIDERATION AND APPROPRIATE ACTION RELATING TO OPTIMAL PERFORMANCE TECHNOLOGIES SPECIALIZING IN SECURITY SURVEILLANCE AND ACCESS SOLUTIONS TO POLICE DEPARTMENT PLANS
- 9.8 CONSIDERATION AND APPROPRIATE ACTION APPROVING A RESOLUTION TO ORDER A CITY GENERAL ELECTION TO BE HELD MAY 9TH, 2015
- 9.9 CONSIDERATION AND APPROPRIATE ACTION RELATING TO STUDENT SPONSORSHIP FOR AMBASSADOR PROGRAM
- 9.10 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE APPROVAL OF THE DECEMBER 2014 AND JANUARY 2015 FINANCIAL REPORT

CITY MANAGER'S REPORT

- a. Turkey Creek

10. NEW BUSINESS

A. Agenda items for next Council meeting.

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.



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 February 2015 AT 3:10 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.