



City Council – Agenda

Regular Meeting – January 27, 2015 “SPINACH CAPITAL OF THE WORLD”

# CITY OF CRYSTAL CITY

*Established 1907*

101 East Dimmit Street • (830) 374-3477

CRYSTAL CITY, TEXAS 78839

FAX (830) 374-2123

**RICARDO LOPEZ**  
MAYOR

**ROGELIO G. MAÑA**  
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  
JANUARY 27, 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 NOVEMBER 18, 2014
  - b. REGULAR MEETING DECEMBER 16, 2014
  - c. SPECIAL MEETING DECEMBER 22, 2014
  - d. SPECIAL MEETING JANUARY 6, 2015
  - e. SPECIAL MEETING JANUARY 12, 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 ADOPTION OF RESOLUTION OF AUTHORIZING THE SUBMISSION OF APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FOR TWDB FINANCIAL ASSISTANCE PROGRAMS. APPLICATION WILL BE FOR PLANNING AND COMPREHENSIVE STUDY OF CITY UTILITIES

9.2 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE ADOPTION OF RESOLUTION AUTHORIZING CITY MANAGER TO ISSUE REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES FOR PLANNING AND COMPREHENSIVE STUDY OF CITY UTILITIES

9.3 CONSIDERATION AND APPROPRIATE ACTION RELATING TO STUDENT AMBASSADOR PROGRAM ENTITLED PEOPLE TO PEOPLE

9.4 CONSIDERATION AND APPROPRIATE ACTION RELATING TO STUDENT DONATION FOR AN INTERNSHIP FOR MEDICAL FIELD

9.5 CONSIDERATION AND APPROPRIATE ACTION RELATING TO FUNDING FOR POND AT JUAN GARCIA PARK

9.6 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE APPROVAL OF DECEMBER 2014 FINANCIAL REPORT

9.7 CONSIDERATION AND APPROPRIATE ACTION RELATING TO PHASE 1B OF THE SWIMMING POOL AT JUAN GARCIA PARK, CRYSTAL CITY, TEXAS AND TO INCLUDE AWARD OF CONSTRUCTION CONTRACT FOR PHASE 1B

9.8 CONSIDERATION AND APPROPRIATE ACTION RELATING TO A RESOLUTION SUPPORTING THE ACQUISITION OF AN AMBULANCE FOR THE CITY OF CRYSTAL CITY, TEXAS

9.9 CONSIDERATION AND APPROPRIATE ACTION RELATING TO A LEASE AGREEMENT WITH PFS

## **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*  
Ricardo Lopez, Mayor

*W James Jonas III*  
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 24 DAY OF January 2015 AT 6:53 A.M./P.M.**

*Selina S. Ramos*  
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.

