City of Crystal City Council Meeting
Regular Session June 30, 2015
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

ROEL MATA
COUNCILMAN

JOEL BARAJAS
COUNCILMAN

MARCO A. RODRIGUEZ COUNCILMAN

W. JAMES JONAS III
CITY MANAGER

# THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON JUNE 30TH, 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)

## AGENDA

- 1. CALL THE MEETING TO ORDER
- 2. ROLL CALL & ESTABLISHMENT OF QUORUM
- 3. PLEDGE OF ALLEGIANCE
- 4. PRAYER

THYSTAL CITY, TEXA

- 5. WELCOME & RECOGNITION OF GUESTS
- 6. CITIZEN COMMENTS AND AUDIENCE TO PATRONS
- 7. APPROVAL OF MINUTES
  - a. REGULAR MEETING MAY 26TH, 2015
- 8. INFORMATIONAL ITEMS
  - a. ZCAD Tax Report
  - b. Departmental Reports
  - c. Committee Reports
  - d. Siemens Project Update

### 9. ACTION ITEMS

- 9.1 CONSIDERATION AND APPROPRIATE ACTION APPROVING ORDINACE NO. 06-15 OF THE CITY COUNCIL OF THE CITY OF CRYSTAL CITY, TEXAS CANVASSING RETURNS AND DECLARING RESULTS OF THE GENERAL RUNOFF ELECTION HELD JUNE 20, 2015 FOR THE PURPOSE OF ELECTING A CITY COUNCIL MEMBER
- 9.2 CONSIDERATION AND APPROPRIATE ACTION RELATING TO PROVIDENCE PROPOSAL TO INCLUDE POTENTIAL SERVICES TO LOCAL GOVERNMENT
- 9.3 CONSIDERATION AND APPROPRIATE ACTION RELATING TO CITY RIGHT OF WAY CLEAN UP AND SEPTIC REPLACEMENT
- 9.4 CONSIDERATION AND APPROPRIATE ACTION RELATING TO APPOINTMENTS TO EDC 4A AND 4B
- 9.5 CONSIDERATION AND APPROPRIATE ACTION RELATING TO REMOVING OVERHEAD WIRES ON VETERANS AVENUE TO INCLUDE POSSIBLE FUNDING BY THE CRYSTAL CITY ECONOMIC DEVELOPMENT CORPORATION
- 9.6 CONSIDERATION AND APPROPRIATE ACTION RELATING TO PROPOSAL FROM BROTHERS AGAINST NEGLACT TO SUPPORT UPCOMING MOTORCYCLE RALLIES
- 9.7 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE CRYSTAL CITY FESTIVAL ASSOCIATION
- 9.8 CONSIDERATION AND APPROPRIATE ACTION RELATING TO PFS TRAINING CENTER LEASE

### 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 DAY OF 20/5 AT 0.00 A.M.P.M.

Selina S. Ramos, City Clerk

L DISABILITY ACCESS STATEMENT 2

This meeting is wheelchair accessible. The accessible entrance is located at 101 E. Dimmit Street.

Accessible parking spaces are located at City Hall.