

# 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  
MARCH 24TH, 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
5. WELCOME & RECOGNITION OF GUESTS
6. CITIZEN COMMENTS AND AUDIENCE TO PATRONS
7. SPECIAL PRESENTATION BY THE TEXAS HISTORICAL COMMISSION

### LOCAL BUISNESS HEROES RECOGNITION

8. APPROVAL OF MINUTES
  - a. REGULAR MEETING FEBRUARY 17, 2015
  - b. EMERGENCY MEETING MARCH 6, 2015
9. INFORMATIONAL ITEMS
  - a. ZCAD Tax Report
  - b. Departmental Reports
  - c. Committee Reports
  - d. Cosecant LLC, Project Update

## **10. ACTION ITEMS**

**10.1 CONSIDERATION AND APPROPRIATE ACTION RELATED TO ENGINEER (COSECANT, LLC) TO PROVIDE DESIGN UPDATE FOR TEXAS DEPARTMENT OF AGRICULTURE CDBG #7214109 WATER IMPROVEMENTS PROJUECT (GENERATOR AT 4<sup>TH</sup> & HOLSOMBACK RD)**

**10.2 CONSIDERATION AND APPROPRIATE ACTION RELATING ENGINEER (COSECANT, LLC) TO PROVIDE UPDATE FOR DRINKING WATER STATE REVOLVING FUND DOCUMENTATION SUBMITTED ON MARCH 2, 2015 TO TEXAS WATER DEVELOPMENT BOARD FOR CITY TO CONDUCT WATER FACILITIES ENGEINEERING STUDY**

**10.3 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE MATTER OF OWNERSHIP OF TINA STREET, CRYSTAL CITY, TEXAS**

**10.4 CONSIDERATION AND APPROPRIATE ACTION RELATING TO AN ORDINANCE GRANTING TO AEP TEXAS CENTRAL COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, AND UNDER AND THROUGH THE STREETS, AVENUES, ALLEYS AND PUBLIC PLACES OF THE CITY OF CRYSTAL CITY, TEXAS**

**10.5 CONSIDERATION AND APPROPRIATE ACTION RELATING COST SAVINGS AND FUTURE CONTRACTS FOR ELECTRICITY AFTER THE EXPIRATION OF THE DIRECT ENERGY CONTRACT TO INCLUDE POSSIBLE ISSUANCE OF AN RFP**

**10.6 CONSIDERATION AND APPROPRIATE ACTION RELATING TO OPTIMAL PERFORMANCE TECHNOLOGIES SPECIALIZING IN SECURITY SURVEILLANCE AND ACCESS SOLUTIONS TO POLICE DEPARTMENT PLANS**

**10.7 CONSIDERATION AND APPROPRIATE ACTION RELATED TO APPOINTMENT TO EDC 4A & 4B**

**10.8 CONSIDERATION AND APPROPRIATE ACTION RELATING TO VARIOUS INMATE POPULATIONS FOR THE CRYSTAL CITY CORRECTIONAL CENTER**

**10.9 CONSIDERATION AND APPROPRIATE ACTION RELATED TO MUNICIPAL LANDFILL FEES FOR BUSINESSES**

**10.10 CONSIDERATION AND APPROPRIATE ACTION RELATING TO SOCIEDAD FUNERARIA "MIGUEL HIDALGO" CINCO DE MAYO CELEBRATION**

**10.11 CONSIDERATION AND APPROPRIATE ACTION RELATING TO MISS CRYSTAL CITY PAGEANT**

**10.12 CONSIDERATION AND APPROPRIATE ACTION RELATING TO BENITO JUAREZ CEMETARY ASSOCIATION**

**10.13 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE APPOINTMENT OF ELECTION JUDGE AND EARLY VOTING CLERK FOR EARLY VOTING AND MAY 9, 2015 ELECTIONS**

**10.14 CONSIDERATION AND APPROPRIATE ACTION RELATING TO SEEKING FINANCIAL COMPENSATION FOR DAMAGES TO CITY SEWER SYSTEM**

**10.15 CONSIDERATION AND APPROPRIATE ACTION RELATING TO THE APPROVAL OF THE FEBRUARY 2015 FINANCIAL REPORT**

## **11. CITY MANAGER'S REPORT**

## **12. 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.*

**The City Council will hold a Closed Session as authorized under the Texas government Code Personnel Section 551.074)**

**"The City Council will now hold a closed session pursuant to the provision of the Open Meetings Law, Article 6252-17, Vernon's Texas Civil Statutes, in accordance with the authority contained in PERSONNEL SECTION 551.074- We are now in closed session."**

### **12.1 Personnel- Public Works Director**

## **13. OPEN SESSION**

**Mayor's Statement:**

**"The City Council completed its Closed Session on \_\_\_\_\_, 2014 at \_\_\_\_\_ a.m./p.m.**

**I now declare that the City Council of the Crystal City is convened into open session and that all specified members present are present."**


13.1 Action, if any, of Closed Session Item 12.1.

**14. NEW BUSINESS**

A. Agenda items for next Council meeting.


**15. 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 21st DAY OF March 2015 AT 2:10 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.

