

CITY OF CRYSTAL CITY

City Council – Agenda
Special Meeting – November 3, 2014

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

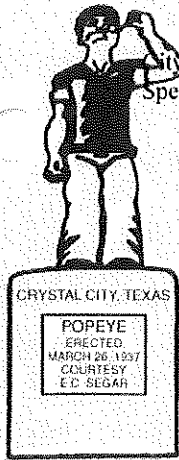
ROGELIO G. MATA
MAYOR PRO-TEM

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
NOVEMBER 3, 2014 AT 7:30 P.M. AT THE CRYSTAL CITY MEMORIAL
LIBRARY, 101 E. DIMMIT ST. 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. ACTION ITEMS**
 - 6.1 CONSIDERATION AND APPROPRIATE ACTION RELATING TO PURCHASING A CERTIFICATE OF DEPOSIT FROM ZAVALA COUNTY BANK TO USE AS COLLATERAL FOR AN EQUIPMENT LOAN TO INCLUDE ANY NECESSARY FUND TRANSFERS FROM TEXPOOL**
 - 6.2 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**

6.3 CONSIDERATION AND APPROPRIATE ACTION TO ENGAGE CREWS AND ASSOCIATES, INC. TO PURSUE A NON-RATED PUBLIC FINANCING OF CERTIFICATES OF OBLIGATION TO FUND THE SIEMENS PROJECT

6.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING A TRANSFER FROM TEXSTAR HOTEL TAX FUND TO ZAVALA COUNTY BANK HOTEL MOTEL TAX BANK ACCOUNT

6.5 AUTHORIZATION TO ENTER INTO INTER LOCAL AGREEMENT WITH MRGDC FOR ADMINISTRATION SERVICES FOR THE CITY'S 2014 CDBG AWARD

6.6 AUTHORIZATION TO ADOPT A RESOLUTION THAT DESIGNATES CONTRACTUAL AND FINANCIAL SIGNATORIES FOR THE 2014 CDBG PROJECT

6.7 AUTHORIZATION TO APPOINT ERICA BUSTAMANTE AS THE LABOR STANDARDS OFFICER FOR THE 2014 CDBG PROJECT

6.8 AUTHORIZATION TO ADVERTISE REQUEST FOR STATEMENTS OF QUALIFICATIONS (RFQ) FOR PROFESSIONAL ENGINEERING SERVICES FOR 2014 CDBG PROJECT

7. NEW BUSINESS

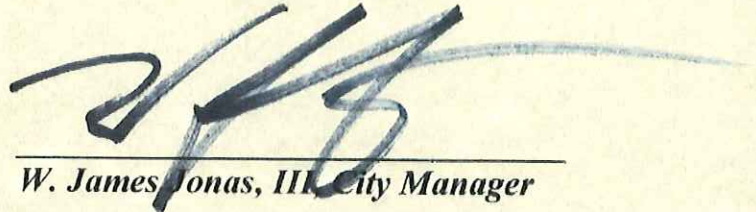
A. Agenda items for next Council meeting.

8. 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.

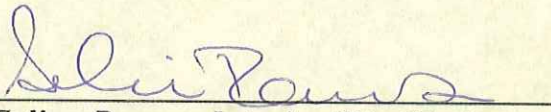


Ricardo Lopez, Mayor



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 31st DAY OF October 2014 AT 4:50 A.M./P.M.



Selina Ramos, Interim 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.

