

City Council – Agenda
Regular Meeting – September 23, 2014

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
OCTOBER 21, 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. CITIZEN COMMENTS AND AUDIENCE TO PATRONS**

**Mrs. Leeper
Christina Cornejo**

- 7. APPROVAL OF MINUTES**
 - a. SPECIAL MEETING SEPTEMBER 02, 2014
 - b. SPECIAL MEETING SEPTEMBER 08, 2014
 - c. SPECIAL MEETING SEPTEMBER 17, 2014
 - d. REGULAR MEETING SEPTEMBER 23, 2014
- 8. INFORMATIONAL ITEMS**
 - a. ZCAD Tax Report
 - b. Departmental Reports
 - c. Committee Reports

9. ACTION ITEMS

- 9.1 CONSIDERATION AND APPROPRIATE ACTION RELATING TO A RESOLUTION OF SUPPORT FOR THE FIRST ANNUAL CRYSTAL CITY COMMERATIVE MARTIN LUTHER KING DAY MARCH TO INCLUDE ISSUING A RESOLUTION OF SUPPORT
- 9.2 CONSIDERATION AND APPROPRIATE ACTION RELATING TO A JOBS INITIATIVE FOR THE WINTERGARDEN AREA.
- 9.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING LNV DRAINAGE PROJECT
- 9.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING HIGHLAND HILL SUBDIVISION WATER SEWER AND STREETS, CRYSTAL CITY, TEXAS
- 9.5 CONSIDERATION AND APPROVAL OF THE FALL LITTLE LEAGUE
- 9.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM
- 9.7 PRESENTATION BY JOEY PENAO, DISCUSSION AND APPROPRIATE ACTION RELATING TO CABALLERO PARK
- 9.8 CONSIDERATION AND APPROPRIATE ACTION REGARDING OCTOBER 31ST, 2014 HALLOWEEN HOURS
- 9.9 CONSIDERATION AND APPROPRIATE ACTION RELATING TO ESTABLISHING AN ACCOUNT TO RECEIVE DONATIONS TO SUPPORT BRINGING NEW HEALTH CARE FACILITIES TO CRYSTAL CITY.
- 9.10 CONSIDERATION AND APPROPRIATE ACTION RELATING TO ENTERING INTO A LAND LEASE AGREEMENT WITH TEXAS SOLAR UTILITIES.
- 9.11 CONSIDERATION AND APPROPRIATE ACTION RELATING TO HUMAN RESOURCE AUDIT.

9.12 CONSIDERATION AND APPROPRIATE ACTION RELATING TO AN INTERGOVERNMENTAL AGREEMENT WITH CARRIZO SPRINGS RELATING TO SUPPORTING POLICE OPERATIONS IN CARRIZO SPRINGS, TEXAS.

9.13 CONSIDERATION AND APPROPRIATE ACTION RELATING TO ADVERTISING IN THE VISITORS AND BUSINESS GUIDE FOR CRYSTAL CITY

9.14 CONSIDERATION AND APPROPRIATE ACTION RELATING TO RESPONSES TO WATER TOWER REFURBISHMENT PROJECT AND SELECTION OF FINALIST TO ENTER INTO NEGOTIATIONS WITH THE CITY OF CRYSTAL CITY.

9.15 SWIMMING POOL UPDATE BY DAN HEJL AND CONSIDERATION AND APPROPRIATE ACTION RELATING TO APPROVING ENGINEERING SERVICES AGREEMENT FOR CITY OF CRYSTAL CITY MUNICIPAL SWIMMING POOL PHASE 1B OPEN AIR PAVILLION AND RESTROOM IMPROVEMENTS HLA PROJECT NO. 15000-1B

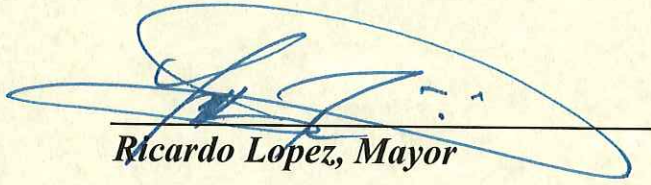
10.CITY MANAGER’S REPORT

11.NEW BUSINESS

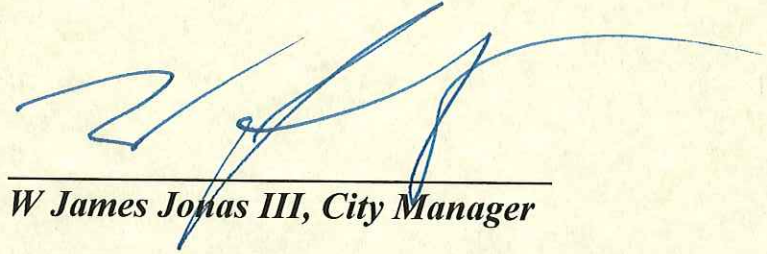
A. Agenda items for next Council meeting.

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.

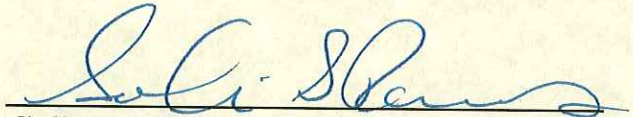


Ricardo Lopez, Mayor




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 16th DAY OF October 2014 AT 4:45 A.M./P.M.



Selina S. 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.

