

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

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Frank Moreno, Jr.
MAYOR

Joel Barajas
MAYOR PRO-TEM

Michele R. Ruiz
COUNCILWOMAN

Jaime Isquierdo
COUNCILMAN

Richard Diaz
COUNCILMAN

Santos E. Camarillo
INTERIM CITY MANAGER

***THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON
NOVEMBER 14, 2017 AT 6:30 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 later 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**
- 7. APPROVAL OF MINUTES**
 - a) Regular Session October 17, 2017**
 - b) Special Session October 24, 2017**
- 8. INFORMATIONAL ITEMS**
 - a. ZCAD Tax Report
 - b. Departmental Reports
 - c. Committee Reports
 - d. City Manager's Report

9. ACTION ITEMS

9.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING APPROVING THE 4A ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR 2017-2018 BUDGET AS RECOMMENDED BY THE 4A EDC MEMBERS.

9.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING APPROVING THE 4B ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR 2017-2018 BUDGET AS RECOMMENDED BY THE 4B EDC MEMBERS.

9.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 24-17 A RESOLUTION OF THE CITY OF CRYSTAL CITY, TEXAS TO CAST VOTES IN THE ELECTION OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF ZAVALA COUNTY FOR TWO (2) YEARS.

9.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING CRYSTAL CITY LITTLE LEAGUE ASSOCIATION (CCLLA) MAINTENANCE AGREEMENT AND PRESENTATION BY CCLLA PRESIDENT, JAY GARCIA.

9.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST MADE BY DAVID LOPEZ CONFIRMING THE CLOSING OF 3RD STREET.

9.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE THE FINANCIAL REPORT FOR SEPTEMBER 2017.

10. 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. This closed session is in accordance with the Texas Government Code Sections set forth below:

- a. **551.071 Consultation with Attorney – Pending and possible contemplated litigation regarding certain legal issues against the City and possible contracts/agreements:**

11. OPEN SESSION

- a. **Action if any, on Closed Session Item 6(a)**

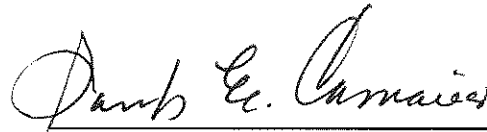
12.NEWS BUSINESS

13.ADJOURNMENT

If during 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.

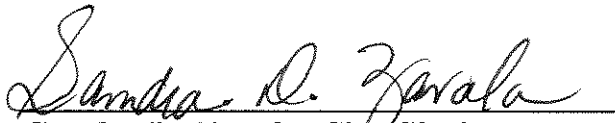


Frank Moreno Jr., Mayor



Santos E. Camarillo, 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 7th DAY OF November 2017 AT 2:10 A.M.(P.M.)



Sandra D. Zavala, 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.

