



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

Frank Moreno, Jr.
MAYOR

Joel Barajas
MAYOR PRO-TEM

Michele R. Ruiz
COUNCILWOMAN

Jaime Isquierdo
COUNCILMAN

Richard Diaz
COUNCILMAN

Santos E. Camarillo
CITY MANAGER

***THE CITY OF CRYSTAL CITY WILL MEET IN SPECIAL SESSION ON
FEBRUARY 05, 2018 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 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. PLEDGE OF ALLEGIANCE**
- 4. PRAYER**
- 5. WELCOME & RECOGNITION OF GUESTS**
- 6. 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 Holt Texas, Ltd. Dba Holt CAT
- b. 551.071 Consultation with Attorney – Pending and possible contemplated litigation regarding McKamie, Kruger, LLP.

7. OPEN SESSION

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

8. NEW BUSINESS

9. 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.

Frank Moreno Jr.
Frank Moreno Jr., Mayor

Santos E. Camarillo
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 2nd DAY OF February 2018 AT 10:30 A.M./P.M.

Sandra D. Zavala
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.

