



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
CITY MANAGER

***THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON
JANUARY 16, 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. WELCOME & RECOGNITION OF GUESTS**
- 4. PLEDGE OF ALLEGIANCE**
- 5. PRAYER**
- 6. CITIZEN COMMENTS AND AUDIENCE TO PATRONS**
- 7. APPROVAL OF MINUTES**
 - a) Regular Meeting December 19, 2017

8. INFORMATIONAL ITEMS

- a. TCEQ – Agreed Order in the matter of an enforcement action concerning the City of Crystal City
- b. ZCAD Tax Report
- c. Departmental Reports
- d. Committee Reports
- e. City Manager’s Report

9. ACTION ITEMS

9.1 CONSIDERATION AND APPROPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR DECEMBER 2017.

9.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 18-01 TO ORDER CITY OF CRYSTAL CITY GENERAL ELECTION TO BE HELD ON THE 5th DAY OF MAY, 2018; FOR THE TWO (2) COUNCIL POSITIONS, ONE (1) FOR PLACE 3 AND ONE (1) FOR PLACE 4 EACH TO A THREE (3) YEAR TERM; DESIGNATING THE POLLING PLACE FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

9.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 18-02 TO ORDER CITY OF CRYSTAL CITY SPECIAL ELECTION TO BE HELD TOGETHER WITH THE CITY’S GENERAL ELECTION ON THE 5th DAY OF MAY, 2018; TO HOLD A MUNICIPAL SALES TAX OF ¼ OF ONE PERCENT FOR STREET MAINTENANCE AND REPAIR; DESIGNATING THE POLLING PLACE FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

9.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPOINTMENT OF THE ELECTION JUDGE AND CLERKS FOR THE CITY'S GENERAL ELECTION AND SPECIAL ELECTION ON MAY 5th 2018.

9.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING ORDINANCE NO. 18-01 AMENDING CODE OF ORDINANCES CHAPTER 18, FIRE PREVENTION AND PROTECTION; CREATING THE POSITION OF FIRE MARSHAL, PRESCRIBING THE DUTIES THEREOF, PRESCRIBING PENALTIES FOR VIOLATIONS AND REPEALING ALL CONFLICTING ORDINANCES OR PARTS OF ORDINANCES.

9.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING ORDINANCE NO. 18-02 TO AMENDING CODE OF ORDINANCES CHAPTER 42, SOLID WASTE; SECTION 47-7, CHARGES; LETTER (B) SPECIAL COLLECTION OF TREE TRIMMINGS AND LEAVES TWICE A YEAR AT NO CHARGE; PROVIDING A REPEALER; SEVERABILITY CLAUSE AND AN EFFECTIVE DATE;

9.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPOINTMENT OF A CITY FIRE MARSHAL.

10. NEW BUSINESS

A. Agenda items for next Council meeting.

11. 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., Mayor



Santos E. Camarillo, Interim 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 12th DAY OF January 2018 AT 4:00 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.

