



City Council – Agenda
Regular Meeting –February 19, 2019

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

¹
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
FEBRUARY 19, 2019 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. MINUTES**

a) Regular Meeting January 15, 2019

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 TO SUBMIT A RESOLUTION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE SUBMISSION OF A 2019-2020 TXCDBG APPLICATION.

9.2 CONSIDERTION AND APPROPRIATE ACTION REGARDING TO PUBLISH A PUBLIC NOTICE IN THE LOCAL NEWSPAPER FOR THE 2019-2020 TXCDBG APPLICATION.

9.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO AMEND THE CITY OF CRYSTAL CITY PERSONNEL POLICIES SECTION 5.5 SICK LEAVE (SICK LEAVE POOL)

9.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO AMEND THE CITY OF CRYSTAL CITY PERSONNEL POLICIES SECTION 4.14 VACATION LEAVE.

9.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 19-03 A RESOLUTION OF THE CITY OF CRYSTAL CITY TO APPROVE THE SUBMISSION OF A GRANT APPLICATION FOR THE JUSTICE ASSISTANCE GRANT PROGRAM FOR THE 2019 GRANT YEAR TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE GRANT DIVISION.

9.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 19-04 A RESOLUTION OF THE CITY OF CRYSTAL CITY TO APPROVE THE SUBMISSION OF A GRANT APPLICATION FOR LOCAL BORDER SECURITY PROGRAM TO THE OFFICE OF THE GOVERNOR.

**9.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO
ADVERTISE FOR EMS SERVICES FOR THE CRYSTAL CITY EMS
DEPARTMENT.**

**9.8 CONSIDERATION AND APPRIOPRIATE ACTION TO APPROVE THE
FINANCIAL REPORT FOR JANUARY 2019.**

10. CLOSED SESSION

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. 551.074 Personnel– City Manager Evaluation

11. OPEN SESSION

- a. **Action if any, on Closed Session Item 10**

12. NEW BUSINESS

- A. Agenda items for next Council meeting.

13. 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
Manager**


Santos E. Camarillo, City

**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 15th DAY OF
February 2019 AT 2:00 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.

