

# 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  
INTERIM CITY MANAGER

***THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON APRIL  
20, 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 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**
  - **JOSIE WIMBERLEY**
- 7. APPROVAL OF MINUTES**
  - a) **Regular Session March 21, 2017**
  - b) **Special Session March 27, 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 TO APPROVE THE FINANCIAL REPORT FOR MARCH 2017.

9.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING ACCIDENT & SICKNESS INSURANCE FOR THE CRYSTAL CITY VOLUNTEER FIRE DEPARTMENT.

9.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FOR PROPOSALS RECEIVED FOR SHADE STRUCTURES AT THE JUAN GARCIA BASEBALL PARK.

9.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FOR PROPOSALS RECEIVED FOR BANK DEPOSITORY FOR THE CITY OF CRYSTAL CITY.

9.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FOR PROPOSALS RECEIVED FOR ANNUAL FINANCIAL AUDIT ENDING FISCAL YEAR SEPTEMBER 30, 2016 FOR THE CITY OF CRYSTAL CITY.

9.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION 1719-CJD REGARDING THE JUSTICE ASSISTANCE GRANT PROGRAM.

9.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPOINT 1 MEMBER TO THE 4B ECONOMIC DEVELOPMENT CORPORATION TO FILL VACANCY.

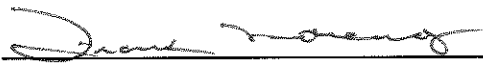
9.8 CONSIDERATION AND APPROPRIATE ACTION TO APPOINT 1 MEMBER TO THE 4A ECONOMIC DEVELOPMENT CORPORATION TO FILL VACANCY.

## **10. NEW BUSINESS**

A. Agenda items for next Council meeting.

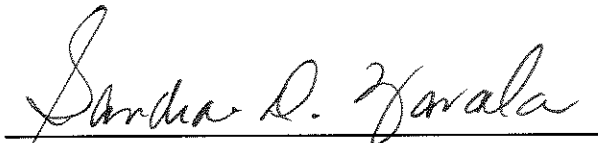
### 11.ADJOURNMENT

*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 13<sup>th</sup> DAY OF April 2017 AT 4:30 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.

