City Council – Agenda

Regular Meeting – December 20, 2023

OF CRYSTAL CITY

"SPINACH CAPITAL OF THE WORLD"

101 East Dimmit Street • (830) 374-3477

CRYSTAL CITY, TEXAS 78839

FAX (830) 374-2123

Frank Moreno, Jr. MAYOR

Richard Diaz MAYOR PRO-TEM

Alfredo Gallegos COUNCILMAN

Eric Ruiz
COUNCILMAN

Jose Uribes
COUNCILMAN

Felix Benavides CITY MANAGER

THE CITY COUNCIL OF THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON DECEMBER 20, 2023 AT 6:00 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 the meeting. The City Council reserves the right to proceed into Closed 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)

AGENDA

- 1. CALL THE MEETING TO ORDER
- 2. ROLL CALL & ESTABLISHMENT OF QUORUM
- 3. WELCOME & RECOGNITION OF GUESTS
- 4. PLEDGE OF ALLEGIANCE
- CITIZEN COMMENTS / AUDIENCE TO PATRONS (does anyone wish to comment on any of the items listed on the agenda)
- 6. APPROVAL OF MINUTES
 - Regular Meeting November 21, 2023
- 7. INFORMATIONAL ITEMS
 - a. ZCAD Tax Report
 - b. Departmental Reports
 - c. Committee Reports
 - d. City Manager's Report

8. ACTION ITEMS

- 8.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ADVERTISE FOR THE CITY OF CRYSTAL CITY FINANCIAL AUDIT ENDING FISCAL YEAR 2023.
- 8.2CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 23-10 A RESOLUTION OF THE CITY OF CRYSTAL CITY REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH TO PROVIDE FOR THE COST OF IMPROVEMENTS TO THE WATER AND/OR WASTEWATER INFRASTRUCTURE FOR THE CITY OF CRYSTAL CITY, TEXAS.
- 8.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ADVERTISE FOR BOND COUNSEL FOR THE APPLICATION FOR ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR IMPROVEMENTS TO THE WATER AND/OR WASTEWATER INFRASTRUCTURE.
- 8.4CONSIDERATION AND APPRORIATE ACTION REGARDING TO ADVERTISE FOR ENGINEERING SERVICES FOR THE APPLICATION FOR ASSISTANCE FROM HE TEXAS WATER DEVELOPMENT BOARD FOR IMPROVEMENTS TO THE WATER AND/OR WASTEWATER INFRASTRUCTURE.
- 8.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPROVAL OF CITY OF CRYSTAL CITY FLOOD MITIGATION PLAN.
- 8.6CONSIDERATION AND APPROPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR NOVEMBER 2023.

9. ADJOURNMENT

Frank Moreno, Jr., Mayor

Felix Benavides, 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 15th DAY OF December 2023 AT 11:45 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 front entrance.

