



City Council – Agenda

Regular Meeting – September 19, 2023

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

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 SEPTEMBER 19, 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)

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. 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 – August 15, 2023**
 - **Public Hearing – September 5, 2023**
 - **Budget Workshop #1– September 5, 2023**
 - **Budget Workshop #2 – September 13, 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 AMENDMENT OF ORDINANCE NO. 12-04 AN ORDINANCE REQUIRING ESTABLISHMENTS WITH AMUSEMENT REDEMPTION MACHINES TO OPERATE WITH PERMITS AND PAY FEES; PROVIDING A REPEALER, SEVERABILITY CLAUSE AND EFFECTIVE DATE
- 8.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF CRYSTAL CITY AND THE AMUSEMENT REDEMPTION MACHINES DEVICE OPERATOR.
- 8.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST TO DEFER VACATION LEAVE FOR THE CITY MANAGER BASED ON THE PERSONNEL POLICES SECTION 4: COMPENSATION AND BENEFITS – 4.14 VACATION LEAVE – MAXIMUM ACCRUALS.
- 8.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FOR SALARY ADJUSTMENT FOR ADMINISTRATIVE FEES AS APPROVED BY THE 4A/4B ECONOMIC DEVELOPMENT CORPORATION.
- 8.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ASSIST THE CITY OF CRYSTAL CITY TO IMPROVE THE JUAN GARCIA MEMORIAL PARK AS APPROVED BY THE 4A/4B ECONOMIC DEVELOPMENT CORPORATION.
- 8.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ASSIST THE CITY OF CRYSTAL CITY TO APPROVE TO FUND A PAVILLION AT THE INTERNMENT CAMP MEMORIAL SITE AS APPROVED BY THE 4A/4B ECONOMIC DEVELOPMENT CORPORATION.
- 8.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ASSIST THE CITY OF CRYSTAL CITY WITH THE FUNDING OF THE INSTALLATION OF A SPRINKER SYSTEM FOR CITY HALL AS APPROVED BY THE 4A/4B ECONOMIC DEVELOPMENT CORPORATION.

8.8 CONSIDERATION AND APPROPRIATE ACTION REGARDING LOAN APPLICATION SUBMITTED BY LEGENDARY CUTS AS APPROVED BY THE 4A/4B ECONOMIC DEVELOPMENT CORPORATION.

8.9 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ADOPT THE 2023-2024 CITY OF CRYSTAL CITY ANNUAL BUDGET.

8.10 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE RESOLUTION NO. 23-09 ADOPTING THE CITY OF CRYSTAL CITY PROPOSED TAX RATE FOR FISCAL YEAR 2023-2024

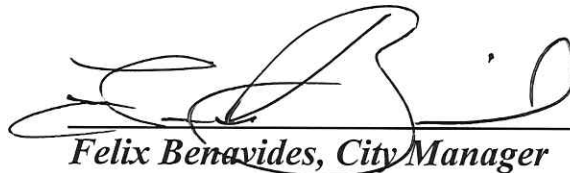
8.11 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ACCEPT THE RESIGNATION TO THE 4B ECONOMIC DEVELOPMENT CORPORATION SUBMITTED BY MARY KUTCH.

8.12 CONSIDERATION AND APPROPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR AUGUST 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 September 2023 AT 2:40 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.