

4B ECONOMIC DEVELOPMENT CORPORATION

THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT CORPORATION WIL MEET IN REGULAR SESSION ON APRIL 11, 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 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)

AGENDA

- 1. CALL THE MEETING TO ORDER
- 2. ROLL CALL & ESTABLISHMENT OF QUORUM
- 3. WELCOME & RECOGNITION OF GUESTS
- 4. PLEDGE OF ALLEGIANCE
- 5. APPROVAL OF MINUTES
 - Regular Meeting February 14, 2023
- 6. ACTION ITEMS
 - 6.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING ECONOMIC DEVELOPMENT CORPORATION LOAN APPLICATION SUBMITTED BY PETER GONZALEZ.
 - 6.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING BID AWARD FOR PROPOSALS RECEIVED FOR THE DOWNTOWN ISLAND PROJECT CEMENT FLAT WORK.

- 6.3CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROPRIATE FUNDS TO ASSIST IN REMOVAL OF DEBRIS FOR FUTURE ECONOMIC DEVELOPMENT.
- 6.4CONSIDERATION AND APPROPRIATE ACTION TO PURCHASE A UT GATOR VEHICLE FOR THE USE OF THE CITY FOR MULTIPLE PURPOSES.
- 6.5CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE THE IMPROVEMENTS FOR THE STAGE AREA FOR EVENTS AT THE JUAN GARCIA MEMORIAL PARK.

7. ADJOURNMENT

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 LATER DAY OF LOCAL DESCRIPTION OF LOCAL DESCR

Sandra D. Zavala, City Clerk

5 DISABILITY ACCESS STATE

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.

