City Council – Agenda egular Meeting - August CFFY 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 AUGUST 15, 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

## AGENDA

- 1. CALL THE MEETING TO ORDER
- 2. ROLL CALL & ESTABLISHMENT OF QUORUM
- 3. WELCOME & RECOGNITION OF GUESTS
- 4. PLEDGE OF ALLEGIANCE

RYSTAL COTY, TEXAS

- 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 July 18, 2023
  - Special Meeting August 10, 2023
- 7. INFORMATIONAL ITEMS
  - a. Wintergarden Groundwater Conservation District -Presentation by Debbie Farmer, General Manager
  - b. ZCAD Tax Report
  - c. Departmental Reports

- d. Committee Reports
- e. City Manager's Report

## 8. ACTION ITEMS

- 8.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING AMENDMENT TO ORDINANCE 17-03, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRYSTAL CITY, TEXAS ESTABLISHING NEW REQUIREMENTS FOR ESTABLISHMENTS WITH AMUSEMENT REDEMPTION MACHINES; PROVIDING A REPEALER, SEVERABILITY CLAUSE AND EFFECTIVE DATE.
- 8.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE REPAIRS TO THE BACKUP SANITATION TRUCK USING ECONOMIC DEVELOPMENT CORPORATION FUNDS.
- 8.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 23-07 REGARDING THE SUBMISSION OF GRANT #4369802 OPERATIONS LONE STAR-HOMELAND SECURITY GRANT PROGRAM 2024 APPLICATION TO THE OFFICE OF THE GOVERNOR.
- 8.4 CONSIDERATION AND APPROPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR JULY 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 1144 DAY OF \_\_

Sandra D. Zavala, Čity Clerk

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.