City Council — Agenda Regular Meeting — March 2**CI_{OT3}Y OF CRYSTAL CITY**

Established 1907

"SPINACH CAPITAL OF THE WORLD"

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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 MARCH 21, 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

YSTAL CITY, TEXA

- 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 February 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 ZAVALA COUNTY CHILD WELFARE BOARD WAIVER LIABILITY FOR SPECIAL EVENT.
- 8.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPOINT MEMBER TO THE PLANNING AND ZONING COMMISSION TO FILL VACANCY.
- 8.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 23-04 REGARDING SUBMISSION OF THE GRANT APPLICATION FOR THE LOCAL BORDER SECURITY PROGRAM TO THE OFFICE OF THE GOVERNOR.
- 8.4 CONSIDERATION AND APPRORIATE ACTION REGARDING BID AWARD OF PROPOSALS RECEIVED FOR THE DOWNTOWN ISLAND PROJECT-CEMENT FLAT WORK.
- 8.5 CONSIDERATION AND APPROPRIATE ACTON TO ACCEPT CERTIFICATION OF UNOPPOSED CANDIDATES BY THE CITY CLERK.
- 8.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING ORDINANCE NO. 23-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRYSTAL CITY, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE OFFICE OF CITY COUNCIL PLACE 1 AND PLACE 2 ELECTED; PROVIDING THAT THE MAY 6, 2023 REGULAR MUNICIPAL ELECTION SHALL NOT BE HELD; PROVIDING A VALIDITY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THE ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE.
- 8.7 CONSIDERATION AND APPROPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR FEBRUARY 2023.

9. ADJOURNMENT

Frank Moreno, Jr., Mayor

Felix Benavides, City Manager

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.

