



City Council – Agenda

Regular Meeting – January 16, 2024

# 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 JANUARY 16, 2024 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 – November 21, 2023
  - December meeting cancelled
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.
- 8.2 CONSIDERATION 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.
- 8.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ADVERTISE FOR ENGINEERING SERVICES FOR THE APPLICATION FOR ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR IMPROVEMENTS TO THE WATER AND/OR WASTEWATER INFRASTRUCTURE.
- 8.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ADVERTISE FOR FINANCIAL ADVISOR SERVICES FOR THE APPLICATION FOR ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR IMPROVEMENTS TO THE WATER AND/OR WASTEWATER INFRASTRUCTURE.

- 8.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 24-02 A RESOLUTION OF THE CITY OF CRYSTAL CITY, TEXAS ADOPTING MUNICIPAL MAINTENANCE AGREEMENT BETWEEN THE CITY OF CRYSTAL CITY AND THE STATE OF TEXAS.
- 8.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPROVAL OF CITY OF CRYSTAL CITY FLOOD MITIGATION PLAN.
- 8.8 CONSIDERATION AND APPROPRIATE ACTION REGARDING ECONOMIC DEVELOPMENT CORPORATION PURCHASE AGREEMENT TO UPGRADE COMPUTER SERVER FOR THE NEW DISPATCH EQUIPMENT.
- 8.9 CONSIDERATION AND APPROPRIATE ACTION REGARDING PROPOSALS RECEIVED FOR THE METAL ROOF FOR THE JUAN GARCIA MEMORIAL PARK BASKETBALL COURTS AS APPROVED BY THE 4A ECONOMIC DEVELOPMENT CORPORATION.
- 8.10 CONSIDERATION AND APPROPRIATE ACTION REGARDING ORDINANCE 24-01 AN ORDINANCE OF THE CITY OF CRYSTAL CITY, TEXAS ORDERING A CITY'S REGULAR GENERAL ELECTION TO BE HELD ON THE 4<sup>TH</sup> DAY OF MAY 2024; TO ELECT COUNCIL MEMBERS TO PLACE #3 AND PLACE #4; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.
- 8.11 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 24-01 A RESOLUTION OF THE CITY OF CRYSTAL CITY APPROVING THE SUBMISSION OF THE GRANT APPLICATION FOR THE CRIMINAL JUSTICE GRANT PROGRAM – PEACE OFFICERS TO THE OFFICE OF THE GOVERNOR.

8.12 CONSIDERATION AND APPROPRIATE ACTION  
REGARDING TO APPROVE THE FINANCIAL REPORT FOR  
NOVEMBER 2023.

8.13 CONSIDERATION AND APPROPRIATE ACTION  
REGARDING TO APPROVE THE FINANCIAL REPORT FOR  
DECEMBER 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  
12<sup>th</sup> DAY OF January 20 24 AT 2:30 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.

