City Council – Agenda Regular Meeting - February 20, 2024 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 FEBRUARY 20, 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)

AGENDA

- 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 -
 - Special Session December 11, 2024
 - Regular Session January 16, 2024
- 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 RESIGNATION RECEIVED FROM COUNCILMAN ALFREDO GALLEGOS FROM THE FESTVIAL ASSOCIATION AND FILL VACANCY.
- 8.2CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE ENGINEERING SERVICES FOR THE TEXAS WATER DEVELOPMENT APPLICATION.
- 8.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE FINANCIAL ADVISOR FOR THE TEXAS WATER DEVELOPMENT APPLICATION.
- 8.4CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE BOND CONSEL FOR THE TEXAS WATER DEVELOPMENT APPLICATION.
- 8.5CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ENTER INTO A INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE UNIVERSITY OF TEXAS AND THE CITY OF CRYSTAL CITY REGARDING THE INSTALLATION OF A SEISMIC STATION.
- 8.6CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO 24-03 TO APPROVE SUBMISSION OF THE GRANT APPLICATION FOR THE BULLET RESISTANT SHIELF PROGRAM TO THE OFFICE OF THE GOVERNOR.
- 8.7CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION 24-04 TO APPROVE SUBMISSION OF THE GRANOT APPLICATION FOR THE RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR.

- 8.8CONSIDERATION AND APPROPRIATE ACTION REGARDING CITY OF CRYSTAL CITY BUDGET AMENDMENT #1
- 8.9CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE THE FINANCIAL REPORT FOR JANUARY 2024.
- 8.10 CONSIDERATION AND APPROPRIATE ACTION REGARDING CITY OF CRYSTAL CITY BUDGET AMENDMENT #2.
- 8.11 CONSIDERATION AND APPROPRIATE ACTION REGARDING FINANCIAL REPORT FOR JANUARY 2024.
- 9. ADJOURNMENT

Frank Moreno, Jr., Mayor

Felix Benavides, City Manager

Sandra D. Zavala, City Clerk



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.