



4B ECONOMIC DEVELOPMENT CORPORATION

THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN REGULAR SESSION ON FEBRUARY 14, 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)

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. APPROVAL OF MINUTES –

- **Special Meeting – June 10, 2022**
- **Regular Meeting – October 11, 2022**

6. ACTION ITEMS

6.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO PURCHASE SOLAR LIGHTING FOR THE NEXT PHASE OF THE DOWNTOWN BEAUTIFICATION PROJECT.

6.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ADDRESS PHASE ONE (1) OF THE DOWNTOWN ISLANDS UNDER THE DOWNTOWN BEAUTIFICATION PROJECT AND APPROVE TO REQUEST FOR PROPOSALS.

6.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO RENEW THE CITY PLANNER CONTRACT AND APPROVE FUNDING.

6.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ASSIST THE CITY OF CRYSTAL CITY WITH PURCHASING EMERGENCY GENERATOR PAD AND ELECTRICAL HOOK-UP.

6.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING TREE TRIMMING IN THE DOWNTOWN AREA AND CITY PARKS.

6.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO INSTALL LIGHTS IN THE BASKETBALL COURTS AREA AT THE JUAN GARCIA MEMORIAL PARK.

6.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO CONSTRUCT METAL PAVILLION FOR THE WEST SIDE OF THE DOWNTOWN AREA.

6.8 CONSIDERATION AND APPROPRIATE ACTION REGARDING LAND ACQUISITION FOR ECONOMIC DEVELOPMENT.

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 10th DAY OF February 2023 AT 11:15 A.M./P.M.

Sandra D. Zavala
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.