City Council – Agenda
Regular Meeting – January 30, 2025

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Established 1907

"SPINACH CAPITAL OF THE WORLD"

101 East Dimmit Street • (830) 374-3477

CRYSTAL CITY, TEXAS 78839

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Frank Moreno, Jr. MAYOR

Richard Diaz MAYOR PRO-TEM

Alfredo Gallegos
COUNCILMAN

Andralin Marquez
COUNCILWOMAN

Cecilia Rodriguez Ross
COUNCILWOMAN

Felix Benavides CITY MANAGER

THE CITY COUNCIL OF THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON JANUARY 30, 2025 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 -
 - Regular Session December 17, 2024
- 7. INFORMATIONAL ITEMS
 - a. ZCAD Tax Report
 - b. Departmental Reports
 - c. Committee Reports
 - d. City Manager's Report

8. DISCUSSION ITEMS

- 8.1 Economic Development Corporation (EDC) members & certifications- To make sure all current members are in compliance with certification and to request a quarterly account of EDC funds & transaction. Councilwoman Andralin Marquez
- 8.2 Update on the airport Memorial Project Councilwoman Andralin Marquez
- 8.3 Update regarding the Calendar of Events, already saving the yearly functions & events to give the community time to plan ahead. Councilwoman Andralin Marquez

9. ACTION ITEMS

- 9.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING MUNICIPAL MAINTENANCE AGREEMENT BETWEEN THE CITY OF CRYSTAL CITY AND TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT).
- 9.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING APPOINTMENT OF REPRESENTATIVE TO THE CRYSTAL CITY FESTIVAL ASSOCIATION BOARD OF DIRECTORS.
- 9.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING ORDINACE 25-01 AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF CRYSTAL CITY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2025A" APPROVING THE TERMS OF A RESOLUTION OF THE TEXAS WATER DEVELOPMENT BOARD APPROVING AN APPLICATION FOR FINANCIAL ASSISTANCE, A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; AND APPROVING ALL OTHER MATTERS RELATED TO THE ISSUANCE OF THE CERTIFICATES OF OBLIGATION.
- 9.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING ORDINANCE NO. 25-02 AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF CRYSTAL CITY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2025B" APPROVING THE TERMS OF A RESOLUTION OF THE TEXAS WATER DEVELOPMENT BOARD APPROVING AN APPLICATION FOR FINANCIAL ASSISTANCE, A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; AND APPROVING ALL OTHER MATTERS RELATED TO THE ISSUANCE OF THE CERTIFICATES OF OBLIGATION.

- 9.5 CONSIDERATION AND APPROVAL OF A RESOLUTION NO 25-01 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CRYSTAL CITY, TEXAS AUTHORIZING EXECUTION OF A PRINCIPAL FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD.
- 9.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING FINANCIAL REPORT FOR DECEMBER 2024.

10.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 DAY OF

2025 AT 2730 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.

