City Council – Agenda

Regular Meeting – November 19, 2024

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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

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 NOVEMBER 19, 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 -
 - Regular Session October 22, 2024
- 7. INFORMATIONAL ITEMS
 - a. ZCAD Tax Report
 - b. Departmental Reports
 - c. Committee Reports
 - d. City Manager's Report

8. DISCUSSION ITEMS

- 8.1 FIRE DEPARTMENT GRANTS COUNCILWOMAN CECILIA RODRIGUEZ ROSS.
- 8.2 UPDATE ON THE CITY DUMP TRUCK- COUNCIL WOMAN CECILIA RODRIGUEZ ROSS.
- 8.3 SETUP A CITY CLEAN UP DAY COUNCILWOMAN CECILIA RODRIGUEZ ROSS.
- 8.4 TO PLACE INTO ORDER "MAKING CRYSTAL CLEAN" PROGRAM—COUNCILWOMAN CECILIA RODRIGUEZ ROSS.
- 8.5 UPDATE ON MR. PEINADO'S LEAK COUNCILWOMAN ANDRALIN MARQUEZ.
- 8.6 UPDATE ON DEL MONTE FOODS BUILDING COUNCIL WOMAN ANDRALIN MARQUEZ.
- $8.7\ \text{REGULATIONS/REQUIREMENTS}$ FOR VENDORS IN THE CITY COUNCIL WOMAN ANDRALIN MARQUEZ...
- 8.8 ATV'S/UTV'S DRIVEN ON CITY STREETS COUNCILWOMAN ANDRALIN MARQUEZ.

9. ACTION ITEMS

- 9.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 24-10 A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.
- 9.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING LOAN AGREEMENT BETWEEN THE CITY OF CRYSTAL CITY AND WATER FINANCE EXCHANGE IN THE AMOUNT NOT TO EXCEED \$300,000. AS MATCHING FUNDS FOR AN EDA GRANT OF \$1,400,000.
- 9.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 24-11 A RESOLUTION OF SUPPORT BY THE CITY OF CRYSTAL CITY, TEXAS FOR THE PROPOSED COUNTY MAINTENANCE OF CERTAIN ROADS.
- 9.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE DONATION OF PROPERTY TO THE CITY OF CRYSTAL CITY BY DENNIS HUBER.

- 9.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE THE ALLOCATION OF \$10,000 FROM THE GENERAL FUND TO PURCHASE REPLACEMENT BOX AMBULANCE.
- 9.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING COMPENSATION BONUS PAY FOR EMPLOYEES.
- 9.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING ORDINANCE AMENDMENT FOR MOBILE/MANUFACTURE HOMES.
- 9.8 CONSIDERATION AND APPROPRIATE ACTION REGARDING ORDINANCE NO. 24-03 REGARDING RECREATIONAL ROAD VEHICLE REQUIREMENTS AND ENFORCEMENT.
- 9.9 CONSIDERATION AND APPROPRIATE ACTION REGARDING AIRPORT HANGER LEASE AGREEMENT BETWEEN THE CITY OF CRYSTAL CITY AND TRANSITION POWER.
- 9.10 CONSIDERATION AND APPROPRIATE ACTION REGARDING CHRISTMAS NIGHT PARADE REQUEST FOR STREET CLOSURES ON DECEMBER 7, 2024.
- 9.11 CONSIDERATION AND APPROPRIATE ACTION REGARDING FINANCIAL REPORT FOR OCTOBER 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 15th DAY OF

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.