City Council – Agenda Regular Meeting –April 22, 2025

STAL CITY, TEXA

# **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

Andralin Marquez
COUNCILWOMAN

Cecilia Rodriguez Ross COUNCILWOMAN

> Sandra D. Zavala INTERIM CITY MANAGER

THE CITY COUNCIL OF THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON APRIL 22, 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 March 25, 2025
- 7. INFORMATIONAL ITEMS
  - a. ZCAD Tax Report
  - b. Departmental Reports
  - c. Committee Reports
  - d. Interim City Manager's Report

# 8. ACTION ITEMS

- 8.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE TO OPEN A NEW BANK ACCOUNT AND NAMING THE ACCOUNT TWDB- WASTEWATER IMPROVEMENTS FUND CWSRF #73957 UNDER THE CITY OF CRYSTAL CITY CURRENT BANK DEPOSITORY AGREEMENT FOR THE UNDER THE CITY OF CRYSTAL CITY TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2025A.
- 8.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE RECEIVED REQUEST FOR QUALIFICATIONS (RFQ) FOR ENGINEERING CONTRACT FOR THE ECONOMIC DEVELOPMENT ADMINISTRATION \$1.6 MILLION 80% GRANT TO IMPROVE THE WATER UTILITY SYSTEM.
- 8.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING FOR THE APPROVAL OF A FIRM TO DO AN ASSET MANAGEMENT PLAN AS REQUESTED BY THE TEXAS WATER DEVELOPMENT BOARD FOR THE FUNDING OF THE WASTEWATER SYSTEM.
- 8.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ADVERTISE REQUEST FOR PROPOSALS FOR THE EDA PUBLIC WORKS GRANT ASBESTOS WATER LINES PROJECT.
- 8.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING SEALED PROPOSALS RECEIVED FOR CITY VEHICLE AND EQUIPMENT SURPLUS.
- 8.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ADVERTISE FOR CITY MANAGER.
- 8.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING FINANCIAL REPORT FOR MARCH 2025.

#### 9. CLOSED SESSION

The City Council of the City of Crystal City will convene into closed meeting as authorized by the provision of the Open Meetings Act, Chapter 551 of the Texas Government Code. This closed session is in accordance with the Texas Government Code Sections set forth below:

a. 551.074 Personnel – Ratify the appointment of Interim City Manager

#### ITEM 7: OPEN SESSION

a. Action if any, on Closed Session Item 9 (a)

## 10.ADJOURNMENT

Frank Moreno, Jr., Mayor

Sandra D. Zavala, Interim 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 1 THO DAY OF 2025 AT 1.15 A.M.P.M.

Crisanta Jimenez, Deputy City Clerk



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.

