



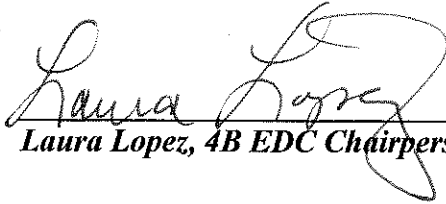
4B ECONOMIC DEVELOPMENT CORPORATION

**THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT CORPORATION
COMMITTEE WILL MEET IN SPECIAL SESSION AUGUST 20, 2018 AT 5:30 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 at a later time stated during this 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

- I. CALL THE MEETING TO ORDER
- II. ROLL CALL & ESTABLISHMENT OF QUORUM
- III. WELCOME AND RECOGNITION OF GUESTS
- IV. APPROVAL OF MINUTES
 - REGULAR SESSION JULY 16, 2018
- V. ACTION ITEMS
 - 5.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING ASSISTING THE CITY IN THE PAVING OF EAST ZAVALA STREET.
- VI ADJOURNMENT



Laura Lopez, 4B EDC Chairperson

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 14 DAY OF August, 2018 AT 3:45 A.M./P.M.



Sandra D. Zavala, City Clerk

(The facility is wheelchair accessible and accessible parking spaces are available. Please contact City Clerk at 830-374-3478 for further information.)



**CRYSTAL CITY 4B
ECONOMIC DEVELOPMENT CORPORATION
REGULAR SESSION - MINUTES**

**THE STATE OF TEXAS §
COUNTY OF ZAVALA §
CITY OF CRYSTAL CITY §**

NOTICE IS HEREBY GIVEN THAT the 4B Economic Development Corporation of the City of Crystal City has called a Regular Session at the Crystal City Memorial Library, 101 E. Dimmit Street, Crystal City, Texas 78839, on July 16, 2018 commencing at 5:30 p.m., for considering the following items of business

ITEM 1: CALL THE MEETING TO ORDER

Member Cruz Mata called the meeting to order at approximately 5:30 p.m.

ITEM 2: ROLL CALL & ESTABLISHMENT OF QUORUM

City Clerk Sandra D. Zavala conducted roll call and declared the following 4B EDC members present:

- Member Rebecca Moncada
- Member Leo Contreras
- Member Cruz Mata
- Member Richard Diaz

Absent:

- Chairperson Laura Lopez
- Member Joel Barajas
- Member Ruben Salazar

A quorum was established.

ITEM 3: APPROVAL OF MINUTES

- Joint Regular Meeting June 6, 2018

Motion made by Member Rebecca Moncada, second by Member Richard Diaz to approve Joint Regular Meeting June 6, 2018 minutes with the changes discussed.

Vote for approve 4-0 (unanimous).

Motion carried.

ITEM 4: ACTION ITEMS

4.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING RE BID OF THE RESTROOM AT JUAN GARCIA PARK.

Motion made by Member Rebecca Moncada, second by Member Leo Contreras to approve to pay 75% of total amount for the construction of a restroom at Juan Garcia Park.

Vote for approval 4-0 (unanimous).

Motion carried.

4.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE HIRING OF AN EDC OFFICER/CONSULTANT.

Motion made by Member Richard Diaz, second by Member Rebecca Moncada to hire a consultant effective when 4A EDC approves it.

Vote for approval 4-0 (unanimous).

Motion carried.

4.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING ANY UPCOMING CITY PROJECTS THAT MAY REQUIRE THE 4B EDC FINANCIAL ASSISTANCE.

Motion made by Member Leo Contreras, second by Member Rebecca Moncada to continue coordinating efforts with the city in all future projects.

Vote for approval 4-0 (unanimous).

Motion carried.

4.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE STATUS ON THE POSSIBLE PURCHASE OF LAND OFF OF HIGHWAY 83.

Motion made by Member Richard Diaz, second by Member Rebecca Moncada to advertise for a soil sample and conduct a title search for the property on Highway 83.

Vote for approval 4-0 (unanimous).

Motion carried.

4.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FROM THE CITY TO ASSIST IN THE PAVING OF EAST ZAVALA STREET.

Motion made by Member Richard Diaz, second by Member Rebecca Moncada to approve paving of East Zavala Street from Maverick to Valverde and do the entire street and approve to pay 75% of the cost of \$29,300.00 which is an amount of \$21,975.00.

Vote for approval 4-0 (unanimous).

Motion carried.

V ADJOURNMENT

Member Richard Diaz request that the stop sign on the intersection of Uvalde and Zavala Street be removed as its to close to traffic.

Motion made by Member Richard Diaz, second by Member Leo Contreras to adjourn.

Vote for approval 4-0 (unanimous).

Motion carried.

Meeting adjourned at approximately 6:32 p.m.

Sandra D. Zavala, City Clerk