

City Council – Agend 1774 OF CRYSTAL CITY Regular Meeting – November 16, 2021

Established 1907
"SPINACH CAPITAL OF THE WORLD"
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Frank Moreno, Jr. MAYOR

Richard Diaz
MAYOR PRO-TEM

Joel Barajas
COUNCILMAN

Alfredo Gallegos COUNCILMAN

Eric Ruiz
COUNCILMAN

Felix Benavides
CITY MANAGER

THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON NOVEMBER 16, 2021, 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 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)

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 AND AUDIENCE TO PATRONS (does anyone wish to comment on any of the items listed on the agenda)
- 6. MINUTES
 - a) Regular Meeting October 19, 2021
 - b) Special Meeting October 25, 2021
- 7. INFORMATIONAL ITEMS
 - a. ZCAD Tax Report
 - b. Departmental Reports
 - c. Committee Reports
 - d. City Manager's Report

- 8.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FROM LOCAL CITIZENS FOR A DONATION OF \$10,000.00 FROM THE HOTEL MOTEL TAX FOR A DOWNTOWN CHRISTMAS PARADE AND EVENT.
- 8.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FROM LOCAL CITIZENS FOR A DONATION OF \$10,000.00 FROM 4A ECONOMIC DEVELOPMENT CORPORATION FOR A DOWNTOWN CHRISTMAS PARADE AND EVENT AS APPROVED BY 4A ECONOMIC DEVELOPMENT CORPORATION IF NOT APPROVED BY THE HOTEL MOTEL TAX.
- 8.3 CONSIDERTION AND APPROPRIATE ACTION REGARDING TO APPROVE THE CLOSURE OF W. ZAVALA ST. (BY GAZEBO) BETWEEN W. UVALDE TO W. VAL VERDE TO HOLD THE CHRISTMAS PARADE AND EVENT.
- 8.4 CONSIDERATION AND APPRORIATE ACTION REGARDING LOAN REQUEST FROM JACINTO CISNEROS AND YVONNE CISNEROS OWNERS OF GRIDIRON FROM THE 4A ECONOMIC DEVELOPMENT CORPORATION IN THE AMOUNT OF \$100,000.00 AND AS APPROVED BY THE 4A ECONOMIC DEVELOPMENT CORPORTION.
- 8.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE \$10,000.00 FROM THE 4B ECONOMIC DEVELOPMENT CORPORATION TO THE CITY OF CRYSTAL CITY FOR CONTRACT WAGES FOR CITY PLANNER AS APPROVED BY 4B ECONOMIC DEVELOPMENT CORPORATION.
- 8.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FROM THE CITY OF CRYSTAL CITY FOR 10% OF THE EDC OFFICER SALARY AS LISTED IN THE EDC BUDGET FOR STAFF SUPPORT AS APPROVED BY THE 4A AND 4B ECONOMIC DEVELOPMENT CORPORATION.
- 8.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE TO PURCHASE 100 WATER METERS FOR REPLACMENT OF EXISTING WATER METERS.
- 8.8 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE TO ADVERTISE TO PURCHASE A DUMP TRUCK THROUGH BUBOARD.
- 8.9 CONSIDERATION AND APPROPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR OCTOBER 2021.

11. ADJOURNMENT

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

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 20 21 AT 3 30 A.M.P.M.

Sandra D. Zavala, City Clerk

t 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.

