

## **4B ECONOMIC DEVELOPMENT CORPORATION**

## THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT CORPORATION WIL MEET IN REGULAR SESSION ON JANUARY 10, 2023 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 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. APPROVAL OF MINUTES -
  - Regular Meeting October 11, 2022
- 6. ACTION ITEMS
- 6.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO PURCHASE SOLAR LIGHTING FOR THE NEXT PHASE OF THE DOWNTOWN BEAUTIFICATION PROJECT.
- 6.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ADDRESS PHASE ONE (1) OF THE DOWNTOWN ISLANDS UNDER THE DOWNTOWN BEAUTIFICATION PROJECT

- 6.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO RENEW THE CITY PLANNER CONTRACT.
- 6.4CONSIDERATION AND APPROPRIATE ACTION REGARDING TREE TRIMMING IN THE DOWNTOWN AREA AND CITY PARKS.
- 6.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO INSTALL LIGHTS IN THE BASKETBALL COURTS AREA AT THE JUAN GARCIA MEMORIAL PARK.
- 6.6CONSIDERATION AND APPROPRIATE ACTION REGARDING TO CONSTRUCT METAL PAVILLION FOR THE WEST SIDE OF THE DOWNTOWN AREA.
- 7. ADJOURNMENT

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 LAC DAY OF LAMMAN 20 23 AT 1:45 A.M.P.M.

Sandra D. Zavala, City Clerk

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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.

