



## **4B ECONOMIC DEVELOPMENT CORPORATION**

**THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN REGULAR SESSION ON OCTOBER 11, 2022 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)

### **A G E N D A**

- 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 – No minutes to approve due to no quorum on the following meeting dates:**
  - Regular Meeting – September 13, 2022 – NO QUORUM**
- 6. ACTION ITEMS**
  - 6.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING AMENDMENT OF EXISTING LOAN AGREEMENT FOR JAY CISNEROS.**

**6.2 BUDGET WORKSHOP – 4B ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR 2023.**

**6.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING APPROVAL OF BUDGET FOR 4B ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR 2023.**

**6.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO PURCHASE GENERATOR LIGHT TOWERS FOR LOCAL EVENTS.**

**6.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO PURCHASE BENCHES FOR THE DOWNTOWN AREA.**

**6.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING UNFINISHED BRICK PROJECT ON THE DOWNTOWN POPEYE GAZEBO.**

**6.7 CONSIDERTION AND APPROPRIATE ACTION REGARDING TO PURCHASE SOLAR LIGHTS FOR THE GAZEBO DOWNTOWN ISLAND.**

**6.8 CONSIDERATION AND APPROPRIATE ACTION REGARDING REPAIRS TO THE POPEYE STATUE’S DOWNTOWN AND IN FRONT OF CITY HALL.**

**6.9 CONSIDERATION AND APPROPRIATE ACTION REGARDING APPROVAL OF RESOLUTION NO. 22-01 REGARDING POLICIES AND PROCEDURES FOR CONDUCTING MEETINGS OF THE 4B EDC.**

**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 4th DAY OF October 2022 AT 9:25 A.M./P.M.

  
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.

