

City Council – Agenda Regular Meeting – April 19, 100 F CRYSTAL CITY

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

THE CITY OF CRYSTAL CITY WILL MEET IN REGULAR SESSION ON APRIL 19, 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 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 Session March 15, 2022
- 7. INFORMATIONAL ITEMS
 - a. ZCAD Tax Report
 - b. Departmental Reports
 - c. Committee Reports
 - d. City Manager's Report

8. ACTION ITEMS

- 8.1 CONSIDEATION AND APPROPRIATE ACTION REGARDING THE CITY OF CRYSTAL CITY FINANCIAL AUDIT FOR FISCAL YEAR 2020-2021.
- 8.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE THE ASSISTANCE OF THE 4A AND 4B ECONOMIC DEVELOPMENT CORPORATION THE CONSTRUCTION OF SHADE STRUCTURES, TABLES AND BENCHES FOR THE CRYSTAL CITY SWIMMING POOL AS APPROVED BY 4A AND 4B ECONOMIC DEVELOPMENT CORPORATIONS.
- 8.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE THE PURCHASE OF A LAWN MOWER TRACTOR WITH 4A AND 4B ECONOMIC DEVELOPMENT CORPORATION FUNDS AS APPROVED BY THE 4A AND 4B ECONOMIC DEVELOPMENT CORPORATIONS.
- 8.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE THE REPAIR AND INSTALLATION OF NEW LIGHTS TO THE MUNICIPAL SWIMMING POOL USING 4A AND 4B ECONOMIC DEVELOPMENT CORPORATION FUNDS AS APPROVED BY THE 4A AND 4B ECONOMIC DEVELOPMENT CORPORATIONS.
- 8.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE THE ASSISTANCE OF \$15,000.00 FROM THE 4A AND 4B ECONOMIC DEVELOPMENT CORPORATIONS FOR THE CITY OF CRYSTAL CITY 4TH OF JULY CELEBRATION AS APPROVED BY THE 4A AND 4B ECONOMIC DEVELOPMENT CORPORATIONS.
- 8.6 CONSIDERATION AND APPRORIATE ACTION TO USE THE HOTEL/MOTEL TAX FOR THE CITY OF CRYSTAL CITY 4TH OF JULY CELEBRATION.
- 8.7 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO COMMIT THE ASSISTANCE OF THE CITY OF CRYSTAL CITY HOTEL/MOTEL TAX FOR THE CRYSTAL CITY FESTIVAL ASSOCIATION.

- 8.8 CONSIDERATION AND APPROPRIATE ACTION TO RATIFY THE APPROVAL OF THE 4A AND 4B ECONOMIC DEVELOPMENT CORPORATION TO ADVERTISE THE ECONOMIC DEVELOPMENT LOAN PROGRAM IN THE RADIO STATION.
- 8.9 CONSIDERATION AND APPROPRIATE ACTION TO APPROVE THE FINANCIAL REPORT FOR MARCH 2022.

9. 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 AMOUNT OF AMOUNT OF AMOUNT.

Sandra D. Zavala, 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.

