NOTICE OF A REGULAR MEETING OF THE SAN BENITO CITY COMMISSION
Tuesday, January 20, 2015 at 5:30

SAN BENITO MUNICIPAL BUILDING
(CESAR GONZALEZ MEETING HALL) 401 NORTH SAM HOUSTON
SAN BENITO, TEXAS.

During the course of this meeting, the City Commission may retire into Executive Session under Texas Government Code Section 551.071 (2) to consult with its legal counsel on legal matters relating to any item on this agenda when the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. The City Commission reserves the right to consider and address any of the items in this agenda in any order during the meeting.

1. Welcome.

2. Pledge of Allegiance to the U S Flag and to the Texas Flag.

3. Invocation.

4. Proclamation: “National School Counseling Week ”

5. Public comments.

6. Consideration and action on a request from Jack Ayoub on the Texas Heritage & Independence Celebration.

7. Consideration and action on a request by Ray Saldana for the annual diabetics walk and waiver of rental fees.

8. Consideration and action on approval of the minutes of the Regular Meeting of January 6, 2014.

9. Presentation on the in house Street Projects in progress.

10. Consideration and action on authorization for the City Manager to execute and sign the Master Service Agreement and Associated Task Order for LNV Engineers.

11. Consideration and action on approval of Order of Election for the May 9, 2015 General Election for the election of two Commissioners place 3 and 4.

12. Consideration and action on approval of the City of San Benito and San Benito Economic Development Corporation Investment Policy.

13. Consideration and action to purchase a Mini-Jitter for residential small laterals and gravity lines.
14. Consideration and action on water main replacement at N. Fannin Street estimated cost $16,133.00.

15. Consideration and action to approve Street Improvement List (to be done in house staff).

16. Consideration and action on Rehabilitation of the following streets and cost estimates:

1) Rehabilitation of Schneider Road
2) Rehabilitation of Roberts Drive
3) Rehabilitation of Railroad Road

17. Discussion and possible action on Re-Installation of Flag Pole and plaque that were removed during the renovation of the area on the north Hwy 77.

18. Discussion and possible action on paving of Schneider Road that connects to Line 17.

19. Discussion and possible action to install waterlines and sewer lines on Schneider Road for existing homes/trailer Park.

20. Presentation of the San Benito Economic Development quarterly report.

21. Executive Session: Under Texas Government Code, Section 551.071, (1) discussion and update of pending litigation: Cruz-Hogan Consultants, Inc. vs City of San Benito et al. Under Texas Government Code, Section 551.087 to deliberate about information received from a business prospect and about potential incentives for business prospect under Project 2013-18

22. Adjournment.

Dated January 14, 2015
CITY OF SAN BENITO

__________________________
CELESTE SANCHEZ MAYOR

STATE OF TEXAS §
COUNTY OF CAMERON §
CITY OF SAN BENITO §

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Governing Body of the above named City is a true and correct copy of said NOTICE, which has been posted on the front OUTDOOR BULLETIN BOARD CABINET FOR AGENDAS of the San Benito Municipal Building, San Benito, Texas, a place convenient and readily accessible to the General Public, and which has been continuously posted for a period of seventy-two (72) hours prior to the date and time said meeting was convene

ATTEST:

__________________________
Lupita Passement, City Secretary

MANUEL LARA, CITY MANAGER : ___________ _______

RICARDO MORADO: ________________ ______ ______