



## **NOTICE OF A REGULAR MEETING OF THE SAN BENITO CITY COMMISSION**

**Tuesday, September 2, 2014 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. Public comments.
5. Presentation by Wilson P. Bourgeois on having the conclusion of a High School Football Season honoring the veterans, and public recognition of the Museums of San Benito for a fundraiser event and waiver of the fees for the Newman Building at the San Benito Fairgrounds.
6. Consideration and action on approval of the minutes of the Regular Meeting of August 19, and Special Meetings of August 18, 25 and 26, 2014.
7. Presentation by Adan Gonzalez, Public Works Director on the in house Street Projects in progress.
8. Consideration and action to approve a Memorandum of Understanding between the City of San Benito CISD for an Anti-Graffiti and Community Garden Project.
9. "2<sup>nd</sup> Public Hearing " Discussion on the 2014 Tax Rate
10. Consider first reading of Ordinance No. 2516: An Ordinance levying a tax rate for the City of San Benito, Texas for the year 2014.
11. Discussion and action on approving FY 2014-2015 Budget funds for the San Benito Chamber of Commerce.
12. Discussion and action on approving FY 2014-2015 Budget funds for the Boys and Girls Club of San Benito.
13. Discussion and action on approving a VADC Producer position for the San Benito Library.

14. Discussion and action on approving a Computer Tech position for the Planning Department.
15. Consideration and action on discussion of the position of the Assistant City Manager, public works.
16. Consider first reading of Ordinance No. 2517: An ordinance adopting a budget for the General Fund, Debt Service, Community Development Fund, Waterworks, Wastewater and Solid Waste funds for the ensuing Fiscal Year October 1, 2014 and ending September 30, 2015 in accordance with the Charter of the City of San Benito, Texas and repealing all ordinances or parts of ordinances in conflict herewith.
17. Consider first reading of Ordinance No. 2518: An Ordinance Adopting a Budget for the Economic Development Corporation for the Ensuing Fiscal Year October 1, 2014 and ending September 30, 2015, in accordance with the Charter Of The City Of San Benito, Texas and repealing all ordinances or parts of ordinances in conflict herewith.
18. Consideration and action on appointment of members of the Community Development Advisory Board (CDBG).
19. Consideration and action on appointment of members of the Ordinance Board.
20. Consideration and action on the Official Ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
21. Presentation of financial report for period ending July 2014.
22. Executive Session: Under Section 551.074 (1) Employment, Evaluation, Job Performance, Duties, Reassignment, and/or Termination (1) Personnel: to discuss appointment, employment or termination of a public employee: Baldemir Puente (3/9/2012) and Adolfo Gamez (7/9/2014); (2) Under Texas Government Code §551.071, consultation with attorneys regarding Pending Litigation in reference to Water Plant No.2.; and (3) Executive Session Under Texas Government Code Section 551.071 of the Government Code "Consultation with Attorneys relating to the City rights, duties, privileges, and obligations arising out of the collective bargaining negotiations between the City and the San Benito Police Employee Association".
23. Adjournment

Dated August 29, 2014

CITY OF SAN BENITO

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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 convened.

ATTEST

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Lupita Passement, City Secretary