



**NOTICE OF A REGULAR CITY COMMISSION MEETING
AND BUDGET WORKSHOP
OF THE CITY OF SAN BENITO CITY COMMISSION
Tuesday, September 1, 2020
5:30 p.m.**

**SAN BENITO MUNICIPAL BUILDING
CESAR GONZALEZ MEETING HALL
401 NORTH SAM HOUSTON BOULEVARD
SAN BENITO, TEXAS 78586**

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. Presentation of a proclamation for the late Elida S. Villarreal.
5. Announcements: Items of Community Interest.
6. Public Comments - (*Speaker/Remarks limited to three minutes*).
7. Consideration and possible action to approve the Minutes of the August 11, 2020 Special City Commission Meeting.
8. Discussion and possible action to approve First Amendment to Performance Agreement between VARCO Real Estate San Benito, L.L.C. and the SBEDC and the Accompanying Letter Agreement proposed by VARCO, and other matters incident and related thereto including possible amendments and/or revisions to same.

9. Consideration and possible action to approve a Maintenance Warranty Bond to provide a one-year warranty for subdivision improvements pertaining to Liberty Estates Phase II Subdivision.
10. Consideration and possible action to approve a Maintenance Warranty Bond to provide a one-year warranty for subdivision improvements pertaining to Villa Marcela Subdivision.
11. Consideration and possible action to approve the Order of Election for the November 3, 2020 General Election for the election of a Mayor, a Commissioner, Place 1, and a Commissioner, Place 2.
12. Consideration and possible action to approve the Order of Special Election for the November 3, 2020 General Election for the election of a Commissioner, Place 3.
13. Consideration and possible action to approve a contract with Cameron County to conduct the City of San Benito Elections on November 3, 2020 for the election of a Mayor, a Commissioner, Place 1, a Commissioner, Place 2, and a Commissioner, Place 3.
14. Presentation of City of San Benito Financial Statements for the period ended July 31, 2020.
15. Discussion on proposed Budget for Fiscal Year October 1, 2020 to September 30, 2021.
16. Discussion on proposed 2020 Ad Valorem Property Tax Rate for Fiscal Year 2020-2021.
17. Public Hearing on the Budget for Fiscal Year 2020-2021.
 - a) Open Public Hearing
 - b) Close Public Hearing
18. First Public Hearing on the 2020 Ad Valorem Property Tax Rate for Fiscal Year 2020-2021.
 - a) Open Public Hearing
 - b) Close Public Hearing

19. Executive Session:

- a) Consultation with City Attorney pursuant to Texas Government Code §551.071(1) and (2) to receive privileged attorney-client communication and regarding pending or anticipated litigation.

- b) Consultation with City Attorney pursuant to Texas Government Code §551.071 (1) to receive legal advice on a pending contract for ambulance and EMS services.

General Session:

- 20. Consideration and possible action on Agenda Item 19 (a).

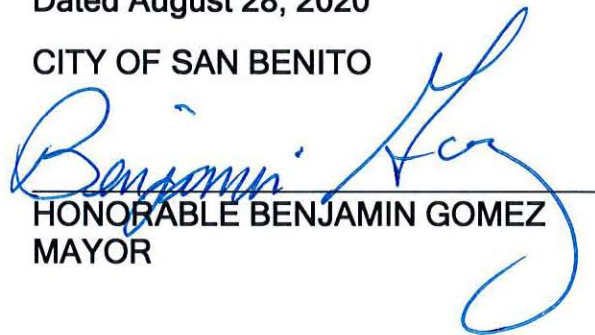
- 21. Consideration and possible action on Agenda Item 19 (b).

- 22. Adjournment.

Note: The City of San Benito does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the City Secretary at (956) 361-3800, Extension 103, by Monday, no later than 5:00 P.M., to make proper arrangements.

Dated August 28, 2020

CITY OF SAN BENITO



HONORABLE BENJAMIN GOMEZ
MAYOR

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

I, the undersigned authority, do hereby certify that the above Notice of a Regular City Commission Meeting and Budget Workshop 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 located at the San Benito Municipal Building, 401 North Sam Houston Boulevard in 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. This agenda can be downloaded by accessing: <http://www.cityofsanbenito.com/AgendaCenter>.



ATTEST:



Ruth A. McGinnis
City Secretary