



NOTICE OF a REGULAR MEETING OF THE CITY COMMISSION
Tuesday, February 21, 2012, at 5:30 p.m.
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. Consideration and Action on approval of the minutes of the Regular Meeting of February 7, 2012.
6. Consideration and action on second and final reading of Ordinance No. 2103-2: An Ordinance amending Ordinance No. 2103-1 commonly referred to as the "City of San Benito Subdivision" by amending Chapter 10-3 definitions (28) rural subdivision, Chapter 10-4B special provisions, Chapter 10-4 (1) special provisions, Chapter 10-7 (C) filing fee, Chapter 10-10 (B) Guarantees and performance, Chapter 10-11 F (12)(B) Standards and specifications, Chapter 10-11 F (4) Standards and specifications, Chapter 10-11 G (2) Standards and specifications Chapter 10-11 G 9 Standards and Specifications Chapter 10-11 K 2 Standards and specifications, Chapter 10-11 K (8) Standards and Specifications.
7. Consideration and action on second and final reading of Ordinance No. 2481, an ordinance to amend zoning Ordinance No. 2252 to rezone Lot 8, Block 2 Landrum Addition#1 Subdivision.
8. Consideration and action on second and final reading of Ordinance No. 2482: An Ordinance designating a portion of Palo Blanco Drive no parking zone:
9. Consideration and action on Resolution 2012-1: A resolution adopting the Lower Rio Grande Valley Regional Interoperability Communication Plan/Standard Operating Procedures (SOP)

10. Consideration and action on Resolution 2012-2: A Resolution acknowledging that Adopt-A Park Program will receive the contribution of time and effort by persons and organizations in helping their community in maintaining the City's Parks, Playgrounds and Open Space, and Waterways in our City.
11. Consideration and action on Resolution 2012-3: A Resolution in support of the US 77 Upgrade Project to Interstate Standards.
12. Consideration and action on Resolution 2012-4: A Resolution for the Texas Department of Housing and Community Affairs (TDHCA)
13. Consideration and action on Resolution 2012-5: A Resolution for Community Revitalization and Redevelopment plan.
14. Consideration and action on approval of Construction Materials in the amount of \$11,291.80 for Hanes Geo Components Geo-Grid Project.
15. Consideration and action on approval of Utility System Repairs in the amount of \$15,430 for Xylem Inc. UV Lamps.
16. Consideration and action on approval in the amount of \$25,000 to Sandra Van Zandt Fallen Hero Monuments (first Payment made \$12,500).
17. Consideration and action on approval of the application to the Economic Development Administration for the Cultural Heritage Museum Project.
18. Consideration and action on the SBEDC Project: Architect expense for the design of the Cultural Heritage Museum Project.
19. Consideration and action authorizing the City Manager, or his designee, to execute a construction contract with the lowest qualified bidder for the Shafer Road (Berta Cabaza) and 9th Grade Academy (North Oscar Williams Road) Lift Station Improvements.

20. Adjournment.

Dated February 17, 2012

CITY OF SAN BENITO

JOE HERNANDEZ, 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 Lawn in the Cabinet Bulletin Board 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:

LUPITA PASSEMENT, CITY SECRETARY