



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

Tuesday, January 7, 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. **Announcements: Items of Community Interest.**
5. **Presentation of a Proclamation to the San Benito Consolidated Independent School District recognizing January 26 thru February 1, 2020 as School Choice Week in San Benito.**
6. **Presentation of a Proclamation recognizing Mr. Omar Alejandro Juarez on his accomplishments as a professional boxer.**
7. **Presentation of a Proclamation to Mr. Rodolfo Juarez, Jr. on his accomplishments as a professional boxer.**
8. **Public Comments - (*Speaker/Remarks limited to three minutes*).**
9. **Consideration and possible action to approve the Minutes of the December 3, 2019 Regular City Commission Meeting.**

10. Consideration and possible action to appoint or reappoint Board Members to the Traffic Safety Board of the City of San Benito to
 - a) Place 1, Term Expiration June 30, 2017
 - b) Place 2, Term Expiration June 30, 2017
 - c) Place 4, Term Expiration June 30, 2016
11. Discussion on Guidelines for Speed Humps.
12. Consideration and possible action to approve the sale and auction of City owned obsolete surplus goods.
13. Consideration and possible action to approve payment to Valley IT Solutions for three servers in the amount of \$48,989.97.
14. Consideration and possible action to approve payment to Industrial Performance for work repairs of Clarifier Number 1 and Clarifier Number 2 at Water Treatment Plant Number 2 in the amount of \$47,500.00.
15. Consideration and possible action to ratify the purchase of a new fire pump shaft assembly kit and repairs from Siddons-Martin Emergency Group for the San Benito Fire Department Engine 1 in the amount of \$13,633.44.
16. Consideration and possible action to approve an Artwork Loan Agreement for exhibition Indigenous Warriors & Rituals of Mesoamerica beginning January 27, 2020 through March 27, 2020 at the San Benito Cultural Heritage Museum.
17. Status update on South Park project.
18. Consideration and possible action on the State Fiscal Year 2020 Clean Water State Revolving Fund (CWSRF) Application Invitation.
19. Consideration and possible action on the Employment Agreement between the San Benito Economic Development Corporation and Executive Director.
20. Executive Session:
 - (a) Consultation with City Attorney pursuant to Texas Government Code §551.071 (1) and (2), regarding the U.S. Department of Housing and Urban Development On-Site Monitoring of the City of San Benito's Community Development Block Grant (CDBG) Program findings.

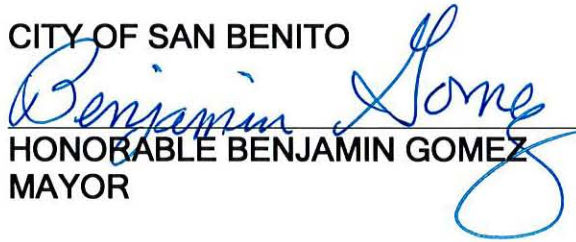
General Session:

21. Possible discussion and/or action on item discussed pursuant to Texas Government Code §551.071(1) and (2) in Executive Session.
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 January 3, 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 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 at the San Benito Municipal Building, located at 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. I further certify this agenda was posted on the City's website and can be downloaded by accessing: <http://www.cityofsanbenito.com/AgendaCenter>.



ATTEST:



Ruth A. McGinnis
City Secretary