



**NOTICE OF A REGULAR CITY COMMISSION MEETING
OF THE CITY OF SAN BENITO CITY COMMISSION
Tuesday, February 5, 2019
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 the Texas Flag.
3. Invocation.
4. Announcements: Items of Community Interest.
5. Public Comments - (*Speaker/Remarks limited to three minutes. Public Comments limited to thirty minutes*).
6. Presentation by the Cameron County Complete Count Committee for the U.S. Census 2020 by the Honorable Sylvia Garza-Perez, Cameron County Clerk.
7. Presentation and update by Dr. Enriqueta Ramos on various community events and programs being offered at City facilities.
8. Consideration and possible action to approve the Minutes of the Regular City Commission Meeting of November 6, 2018.
9. Consideration and possible action to approve Resolution Number 2019-0002, a resolution of the San Benito City Commission expressing support for the San Benito Consolidated Independent School District and existing San Benito Consolidated Independent School District school boundaries.

10. Consideration and possible action to approve the Cameron County Emergency Services District Number 1 Fire Services Contract beginning October 1, 2018 and ending September 30, 2019.
11. Consideration and possible action to approve the Cameron County Emergency Communication District Emergency Warning Notification System Agreement for the VESTA Alert System (Reverse 911).
12. Consideration and possible action to approve the solicitation of donations from local vendors for various holidays and events sponsored by the San Benito Police Department.
13. Consideration and possible action to approve an Event Coordinator Master Agreement with Kool River Media & Entertainment, L.L.C., for music promotion and related services for the following City of San Benito Festivals:
 - a) Hog Waddle Country Concert & Cook-Off
 - b) ResacaFest 2019
 - c) South Texas Music Festival
14. Consideration and possible action to approve a credit card convenience fee schedule to accept credit card payments at the San Benito Public Library.
15. Consideration and possible action to approve the purchase of construction materials for the Southside Park Project in the amount of \$92,025.00.
16. Consideration and possible action to approve the City of San Benito 2019 renewal membership dues with the San Benito Chamber of Commerce in the amount of \$10,000.00.
17. Consideration and possible action to approve the Final Plat of Boswell Elliff Subdivision. 5.05-acre tract of land comprised of Lot 1, Block 1, Harlingen Area Teacher's Credit Union San Benito Subdivision (containing 2.34 acres) recorded in Cabinet I, Slot 3039-A, Map records of Cameron County, Texas and a 2.71-acre tract out of Lot 4, Block 126, San Benito Land and Water Company Subdivision, recorded in Volume 21191, Page 20, Official Records of Cameron County, Texas. Applicant: ELLBOS, LLC.
18. Consideration and possible action to approve the Final Plat of Broadway Place Subdivision Phases II & III. A tract of land containing 27.39 acres of land, situated in Cameron County, Texas, also being a part or portion of Block 16, of San Benito Land and Water Company Subdivision, Cameron County, Texas, said 27.39 acres also being part or portion of that tract of land deeded to Broadway Hardware Inc., a Texas corporation recorded in document number 20740, Cameron County, Texas. Applicant: Hallmark Construction, LLC.

19. Executive Session:

- a) Consultation with City Attorney pursuant to Texas Government Code, §551.071, on pending Texas Commission on Environmental Quality matters.

General Session:

20. 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 February 1, 2019

CITY OF SAN BENITO



HONORABLE BENJAMIN GOMEZ
MAYOR

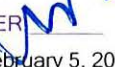

STATE OF TEXAS	§
COUNTY OF CAMERON	§
CITY OF SAN BENITO	§

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. This agenda can be downloaded by accessing: <http://www.cityofsanbenito.com/AgendaCenter>.



ATTEST:

 Ruth A. McGinnis
 City Secretary

MANUEL DE LA ROSA, CITY MANAGER  MARK SOSSI, CITY ATTORNEY: 
 Regular City Commission Meeting of February 5, 2019