



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

Tuesday, February 18, 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. Public Comments - (*Speaker/Remarks limited to three minutes*).
6. Consideration and possible action to approve the Minutes of the January 28, 2020 Special City Commission Meeting and the February 4, 2020 Regular City Commission Meeting.
7. Discussion and/or possible action approving the bid(s) received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 5, 2019.

Legal Description: Lot 15, Block 3, Ninth Addition of the City of San Benito. Property Account Number: 57-0090-0030-0150-00
8. Discussion and possible action on the Resolution Number 2020-0004, approving the bid(s) received on the tax resale conducted on November 5, 2019 for the above mentioned property.

9. Consideration and possible action to approve Resolution Number 2020-0003 of the City of San Benito, Texas expressing support (A) for the application of Palmville Estates, L.P., to the Texas Department of Housing and Community Affairs for the 2020 Competitive Nine-Percent Housing Tax Credits; (B) recognition of a commitment of funding assistance to the project; and (C) authorizing such other actions necessary or convenient to carry out this resolution.
10. Consideration and possible action to select a music production company to provide services and authorize the Mayor to execute an agreement for the 2020 Hog Waddle Country Concert and Cook-Off.
11. Consideration and possible action to approve a Live Performance Agreement with Mr. Leonardo Jimenez, a.k.a. Flaco Jimenez, Y Su Conjunto for the 2020 Hog Waddle Country Concert and Cook-Off.
12. Consideration and possible action to approve an Interlocal Agreement between the City of San Benito and the Texas Department of Public Safety to implement the provisions of the Texas Transportation Code Chapter 706, related to the Failure to Appear Program for Municipal Courts.
13. Consideration and possible action to approve Memorandum of Understanding for the Regional Five Year Consolidated and Strategic Plan as required by the U.S. Department of Housing and Urban Development (HUD), between the City of San Benito and the cities of Harlingen and Brownsville.
14. Consideration and possible action to approve an amendment by the Cameron County Elections Office to the Early Voting and Election times for the City of San Benito General Election.
15. Consideration and possible action to approve payment to JCS Industries Inc., pertaining to the purchase of a replacement Chlorine Dioxide Generator and replacement parts for Water Plant Number 2 in the amount of \$26,000.00
16. Consideration and possible action to approve payment to JCS Industries, Inc., pertaining to the purchase of a replacement Volumetric Carbon Feeder pump for Water Plant Number 2 in the amount of \$24,500.00.
17. Consideration and possible action to approve payment to purchase construction materials needed for the Lasby Park Road Rehabilitation in the amount of \$52,500.00.
18. Consideration and possible action to approve payment to Alpha Infrastructure Engineering, P.L.L.C., pertaining to the Lift Stations S.S.O.I. Rehabilitation: Phase 1 Infrastructure Assessment-TWDB Planning Phase, Task Order Number 1, not to exceed the amount of \$124,000.00.
19. Presentation and acceptance of the City of San Benito Investment Reports for the first quarter ended December 31, 2019.

20. Presentation of the City of San Benito Financial Statements for the period ended December 31, 2019.
21. Executive Session:
- a) Deliberation or discussion pursuant to Texas Government Code §551.087(1), to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect, that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations, and pursuant to Texas Government Code §551.087(2), to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
 - b) Discussion pursuant to Texas Government Code §551.071(2), to receive confidential attorney client communications from the City Attorney protected by the attorney client communication privilege.


General Session:

22. Possible action on economic development negotiations as discussed in Executive Session.
23. 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 14, 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