



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

**MARCH 21, 2023**

**5:30 PM**

**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. Presentation of the State of the Region by the Rio Grande Valley Metropolitan Planning Organization.**

7. **Consideration and possible action to approve the minutes of the August 16, 2022 Regular City Commission Meeting.**
8. **Consideration and possible action on the Small Business Investment Program-Rent Subsidy Grant award to Body Fuel Fitness in the amount of \$5,000.00.**
9. **Consideration and possible action to ratify the application submittal of the federal Fiscal Year 2024 Appropriations Community Project Funding request and related resolution pertaining to the water and wastewater improvements, one million gallon water storage tank, and a SCADA monitoring system for the Water and Wastewater Systems.**
10. **Consideration and possible action to ratify the application submittal of the federal Fiscal Year 2024 Appropriations Community Project Funding request and related resolution pertaining to the Playground and Trail Improvements at Stookey Park.**
11. **First Reading of Ordinance Number 2252-B, amending Ordinance 2252 and sections of the Code of Ordinances that pertain to Conditional Use Permits, and codified in the Code of Ordinances in Chapter 14, Section 14.2 and Section 14.05 (B) and (F), pertaining to 'Conditional Use Permit', Chapter 15, Section 15.04 (A) Zoning Board of Adjustments, and Chapter 16 to add Section 16.05, and Repealing any other ordinances in conflict therewith, as provided by the City of San Benito and providing for an effective date.**
12. **Consideration and possible action to approve the purchase of the Enterprise Resource Planning (ERP) Pro Community Development Suite Software payable to Tyler Technologies not to exceed the amount of \$34,295.00.**
13. **Consideration and possible action to approve the 2023 Consumer Price Index (CPI) adjustment to municipal telecommunications right-of-way access line rates.**

14. **Consideration and possible action to approve a request by the San Benito Historical Society-Friends of the Museum to host an event dedicating a historical marker to Freddy Fender at 143 Freddy Fender Lane on April 15, 2023:**
  - a) **Authorizing the closure of the 100 block of Freddy Fender Lane from 9:00 a.m. to 12:00 p.m.**
  - b) **Authorizing guests to park their vehicles on a vacant city owned lot located at 103 Freddy Fender Lane.**
15. **Consideration and possible action to ratify payment for the emergency purchase of a two-hundred horsepower motor for the high service pump at the Water Treatment Plant Number 2 in the total amount of \$21,168.00.**
16. **Consideration and possible action to approve payment to HCE pertaining to Civil Engineering Design Phase Services for the Alamo Street Lift Station in the total amount of \$11,100.00.**
17. **Consideration and possible action to approve the Change Order Approval Request Form Number 2 from Hanson Professional Services, Inc., for the El Camion Number 1 Lift Station Improvements, RFP #2022-001-0201.**
18. **Consideration and possible action to approve payment to U.S. Water Services Corporation for Task Order Number 2002 pertaining to the completion of Phase 1 Concentration Time Study in the total amount of \$14,940.00.**
19. **Consideration and possible action to approve Task Order Number SB-002-0323 from U.S. Water Services Corporation in the total amount of \$123,065.00.**
20. **Consideration and possible action to approve an agreement with Mundo and Associates, Inc. for the TIRZ 230308-A (2021) Report.**

21. **Consideration and possible action to approve an agreement with Mundo and Associates, Inc. for the TIRZ 230308-A (2022) Report.**
22. **Executive Session:**
  - a) **Consultation with City Attorney pursuant to Texas Government Code §552.107(1) to discuss privileged communication protected by the attorney-client privilege.**

**General Session:**

23. **Consideration and possible action on items discussed in Executive Session.**
24. **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: March 17, 2023**

**CITY OF SAN BENITO**

*Ricardo Guerra*

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**Honorable Ricardo Guerra**

**Mayor**

STATE OF TEXAS §  
COUNTY OF CAMERON §

I, the undersigned authority, do hereby certify that the above Notice of the City of San Benito Regular City Commission Meeting is a true and correct copy of said Notice posted on the front outdoor bulletin board cabinet for agendas 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 at all times 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 may be downloaded by accessing: <http://cityofsanbenito.com/AgendaCenter>.

ATTEST:



*Ruth A. McGinnis*

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Ruth A. McGinnis

City Secretary