



**NOTICE OF A REGULAR CITY COMMISSION MEETING
OF THE CITY OF SAN BENITO CITY COMMISSION
Tuesday, April 2, 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. **Presentation and acceptance of the Cascos & Associates, P.C. Fiscal Year 2017-2018 Comprehensive Annual Financial Reports pertaining to the City of San Benito, the San Benito Economic Development Corporation, Inc., and the Firemen Relief and Retirement Fund.**
6. **Consideration and possible action to approve the Minutes of the Regular City Commission Meeting of January 15, 2019.**
7. **Public Comments - (*Speaker/Remarks limited to three minutes. Public Comments limited to forty-five minutes*).**

8. Consideration and possible action to approve Second and Final Reading of Ordinance Number 2555, an ordinance of the City of San Benito repealing Resolution Number 2009-1 which adopted an Economic Development Program and amending City of San Benito Code of Ordinances to provide for an expanded Economic Development Program pursuant to Chapter 380, Texas Local Government Code.
9. Discussion on amending Code of Ordinances Chapter 4, Business Regulations, Article 4.03 Vendor Permits: Section 4.03.002 Permit Requirements; Section 4.03.004 Permit Requirements; Section 4.03.004 Permitted Vendor Types.
10. Discussion and possible action on the 2019 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-Of-Way Access Line Rates.
11. Consideration and possible action to authorize staff to submit a Texas Department of Transportation State Routes to School 2019 Call for Projects grant application to enhance the safety in and around school areas and encourage children to walk and bicycle to school.
12. Presentation of the City of San Benito Financial Statements for period ended February 28, 2019.
13. Consideration and possible action on approving a proposal from GreenStar for an LED retro-fit of city street lighting in the amount of \$2,998,334.97.
14. Executive Session:
 - a) Discussion pursuant to Texas Government Code §551.087(2), 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. Business Prospect 2019-007.

General Session:

15. Discussion and possible action on item deliberated under Executive Session 14(a).
16. 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 29, 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 April 2, 2019