



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

Tuesday, April 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. Public Comments - (*Speaker/Remarks limited to three minutes*).
6. Consideration and possible action to approve the Minutes of the March 17, 2020 Regular City Commission Meeting and the March 24, 2020 Special City Commission Meeting.
7. Presentation and acceptance of the Cascos & Associates, P.C. Fiscal Year 2018-2019 Comprehensive Annual Financial Reports pertaining to the City of San Benito, the San Benito Economic Development Corporation, Inc., and the Firemen Relief & Retirement.
8. Presentation of the City of San Benito Financial Report for the period ended February 29, 2020.

9. Consideration and possible action to approve the First Supplemental to the City of San Benito Order 2020-04 regarding Extension of Declaration of Disaster.
10. Discussion and possible action to authorize the Mayor to sign Executive Order 2020-06 to exclude emergency responders as allowed by the Families First Coronavirus Response Act (FFCRA), to include the Emergency Paid Sick Leave Act (EPSLA) and expanded family and medical leave for specified reasons related to COVID-19.
11. Discussion and possible action to approve Resolution Number 2020-0006, a resolution of support regarding reduction of workweek for certain hourly City employees from forty to thirty-two hours per week.
12. Discussion and possible action to approve Resolution Number 2020-0007 a resolution of support regarding issuing furlough for part-time employees.
13. Consideration and possible action to approve the San Benito Economic Development Corporation's Small Business Investment Program (SBIP).
14. Consideration and possible action to approve the San Benito Economic Development Corporation Small Business Investment Program (SBIP) Applications that were considered and approved by the EDC Board of Directors on February 26, 2020 for:
 - a) Armonia Music Academy Rent Subsidy Application in the amount of \$3,300.00
 - b) Ur Baby Treasures & More Rent Subsidy Application in the amount of \$3,600.00
 - c) Cabo Bar & Grill Rent Subsidy Application in the amount of \$5,000.00.
 - d) Las Tres Gallinas Mexican Shop Rent Subsidy Application in the amount of \$1,800.00.
15. Consideration and possible action on approving a Chapter 380 Economic Development Agreement with Mr. Mario A. and Mrs. San Juanita B. Maya, DBA MJ Screen Printing, pertaining to Lot 1A of Final Plat of Lorenzo Maya Subdivision.
16. Consideration and possible action on approving a Chapter 380 Economic Development Agreement with Mr. Jeremy Maya pertaining to Lot 2A of Final Plat of Lorenzo Maya Subdivision.

17. Executive Session:

- a) To deliberate pursuant to Texas Government Code §551.074(a)(1), the evaluation of the City Manager.
- b) To deliberate pursuant to Texas Government Code §551.071(2), to obtain legal advice relating to the City's rights, duties, privileges, and obligations in connection with the application of COVID-19 emergency orders and recent federal legislation affecting public safety as well as civilian personnel, including any related legal matters.

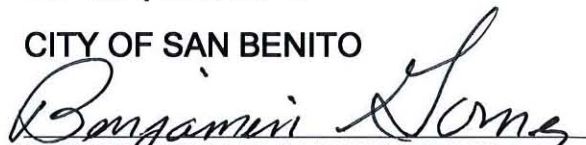
General Session

- 18. Consideration and possible action on Agenda Item 17 (a).
- 19. Consideration and possible action on Agenda Item 17 (b).
- 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 April 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 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 located at the San Benito Municipal Building, 401 North Sam Houston Boulevard, San Benito, Texas, which is a place convenient and readily accessible to the general public at all times, and said Notice 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 a copy of this agenda has been posted on the City's website and may be downloaded by accessing: <http://www.cityofsanbenito.com/AgendaCenter>.



ATTEST:

Ruth A. McGinnis
City Secretary