



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

**Tuesday, April 21, 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 April 7, 2020 Regular City Commission Meeting.
7. Consideration and possible action to approve Resolution Number 2020-0008, a resolution of the City of San Benito finding that AEP Texas Inc.'s application to amend its Distribution Cost Recover Factors to increase distribution rates within the City should be denied; authorizing participation with the Cities served by AEP Texas; authorizing hiring of legal counsel; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

8. Consideration and possible action to approve the annual membership payment to the San Benito Chamber of Commerce.
9. 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.
10. 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.
11. Executive Session:
  - a) Consultation with City Attorney pursuant to Texas Government Code §551.071(2), regarding Business Prospect 2020-001.
  - b) Consultation with City Attorney pursuant to Texas Government Code §551.071(2), regarding the U.S. Department of Housing and Urban Development Block Grant (CDBG) Program findings.
  - c) To deliberate pursuant to Texas Government Code §551.074(a)(1), the evaluation of the City Manager.

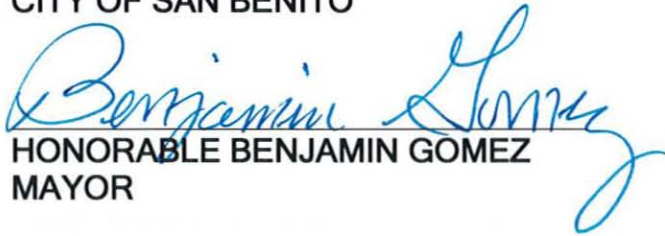
#### General Session

12. Consideration and possible action on Agenda Item 11 (a).
13. Consideration and possible action on Agenda Item 11 (b).
14. Consideration and possible action on Agenda Item 11 (c).
15. 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 17, 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:



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Ruth A. McGinnis  
City Secretary