



**NOTICE OF A SPECIAL CITY COMMISSION MEETING
OF THE CITY OF SAN BENITO CITY COMMISSION
Monday, April 22, 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. **Executive Session:**
 - a) **Consultation with City Attorney pursuant to Texas Government Code §551.071(2) to receive legal advice relating to the proposed merger between the Brownsville MPO, the Harlingen-San Benito MPO, and the Hidalgo County MPO.**

General Session:

3. **Consideration and possible action to approve Resolution Number 2019-0004, a resolution in support of a Metropolitan Planning Organization Merger between the Brownsville Metropolitan Planning Organization, the Harlingen-San Benito Metropolitan Planning Organization, and the Hidalgo County Metropolitan Planning Organization.**

MANUEL DE LA ROSA, CITY MANAGER:  MARK SOSSI, CITY ATTORNEY: _____

4. Consideration and possible action to approve Resolution Number 2019-0005, a resolution adopting a Water Conservation Plan for the City of San Benito Public Water Supply System to promote the responsible use of water and to provide penalties and/or the disconnection of water service for noncompliance with the provisions of the Water Conservation Plan.
5. Consideration and possible action to approve the Second and Final Reading of Ordinance Number 2556 an ordinance of the City of San Benito creating a Hotel Occupancy Tax Advisory Board, providing for the creation, membership, appointment, terms, attendance, officers, duties, meetings, rules and bylaws, and providing for the repeal of all ordinances in conflict herewith.
6. 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 18, 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