



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

**Tuesday, May 10, 2022**

**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 the 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. Public Comments – (Speaker/Remarks limited to three minutes. Not more than three speakers on one topic.)
3. Consideration and possible action to approve an Interlocal Cooperation Agreement, with the Cameron County Regional Mobility Authority to develop Preliminary Engineering, Environmental documents, ROW Acquisition, coordinate utility adjustments, and develop PS&E as well completing any project development activities to develop the project to a shovel ready status for local let construction with TxDOT oversight relating to the Williams Road Project , from I69E to Turner Road, then south on new location to US 77/83 South Parallel Corridor, a distance of approximately 1.5 miles. (COSB Agreement No. 2022-0510-3(A) ).

4. Consideration and possible action to approve an Interlocal Cooperation Agreement, with the Cameron County Regional Mobility Authority to develop Preliminary Engineering and Environmental documents completing any project development activities to develop the project to an approved schematic and environmental clearance for final design and construction by TxDOT to advance the FM 1846 (Williams Road) Project to a Ready-to-Let Status with TxDOT to Project Limits from BUS 77 to San Jose Ranch Road, a distance of approximately 1.6 miles. (COSB Agreement No. 2022-0510-4(A) ).
5. Discussion of the City of San Benito Water and Wastewater Rate Study by Capex Consulting Group.
6. 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:

7. Consideration and possible action on item discussed in Executive Session.
8. 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 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: May 6, 2022

CITY OF SAN BENITO



Honorable Ricardo Guerra

Mayor

STATE OF TEXAS §

COUNTY OF CAMERON §

CITY OF SAN BENITO §

I, the undersigned authority, do hereby certify that the above Notice of the City of San Benito Special 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

City Secretary