



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

MAY 16, 2023

5:30 PM

**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. Presentation of a proclamation to the San Benito Elks Lodge Number 1661.**
- 6. Public Comments - (Speaker/Remarks limited to three minutes).**
- 7. Consideration and possible action on the appointment of a Mayor Pro Tempore for the period of May 16, 2023 through May 31, 2024.**

8. **Consideration and possible action to approve the minutes of the September 13, 2022 City of San Benito Special City Commission Meeting.**
9. **Consideration and possible action to approve Order Number 2023-002 a Declaration of Disaster due to a humanitarian, security, and economic crisis resulting from mass migration through the City of San Benito, Texas.**
10. **Consideration and possible action to approve a Concession Agreement with 80's Bar and Grill, LLC to provide alcoholic beverage sales at the 2023 ResacaFest on Saturday, July 1, 2023.**
11. **Consideration and possible action to approve a Contract for Display of Fireworks by Liberty MJ Fireworks, LLC for the fireworks display at the 2023 ResacaFest.**
12. **Public Hearing: To solicit input regarding a request to Rezone a property located on La Palma Boulevard, bearing a Legal Description of: 0.262 acre of land consisting of all of Lot Number 1, Save and Except the East 10 feet, of the Stolts Subdivision As recorded in Cabinet 1, Slot 1404-B of the Cameron County, Texas, from SF-1 'Single Family One' to SF-2 'Duplex Residential'. Applicant: Sandra E. Aguilar & Juan Aguilar, Jr.**
 - a) **Open Public Hearing**
 - b) **Close Public Hearing**
13. **First Reading of Ordinance Number 2252-F to Rezone a property located on La Palma Boulevard, Bearing a Legal Description of: 0.262 acre of land consisting of all of Lot Number 1, Save and Except the East 10 feet, of the Stolts Subdivision as recorded in Cabinet 1, Slot 1404-B of the Cameron County Map Records, Cameron County, Texas, From SF-1 'Single Family One' to SF-2 'Duplex, Residential'. Applicant: Sandra E. Aguilar & Juan Aguilar, Jr.**

14. **First Reading of Ordinance Number 2252-G, amending Ordinance 2252 and sections of the Code of Ordinances that pertain to Businesses, and codified in the Code of Ordinances in Chapter 4, to add Section 4.01 Requirements, Permit Fees, Expirations and Renewals for Business repealing any other ordinances in conflict therewith, as provided by the City of San Benito and providing for an effective date.**
15. **Consideration and possible action to approve Change Order Approval Request Form Number 3 from Hanson Professional Services, Inc., for the El Camino Number 1 Lift Station Improvements Project RFP#2022-001-0201.**
16. **Consideration and possible action to approve Change Order Approval Request Form Number 5 from Hanson Professional Services, Inc., for the Alameda Lift Station Improvements project RFP #2022-002-0501.**
17. **Consideration and possible action to award a contract to Westar Construction Incorporated for the construction of the San Benito Waterline Crossing in the amount of \$122,825.00.**
18. **Consideration and possible action to approve Payment Number 1 to Southern Trenchless Solutions, Inc. as recommended by Hanson Professional Services, Inc., pertaining to the Alameda Lift Station Improvements project in the amount of \$117,233.33.**
19. **Consideration and possible action to approve the purchase and manufacture of two brush truck fire skid units in the amount not to exceed \$215,000.00 using the Cameron County Emergency Service District (CCESD) Funds.**
20. **Consideration and possible action to approve a two-year agreement with T-Mobile Connecting Heroes Program for the City of San Benito cellular and data plans.**
21. **Presentation of the City of San Benito Financial Statements for the period ended March 31, 2023**

22. 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: May 11, 2023

CITY OF SAN BENITO

Ricardo Guerra

Honorable Ricardo Guerra

Mayor

STATE OF TEXAS §

COUNTY OF CAMERON §

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

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City Secretary