



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

**JUNE 20, 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 §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 late City of San Benito Commissioner Jose Antonio "Tony" P. Gonzales.**
- 6. Public Comments - (Speaker/Remarks limited to three minutes)**
- 7. Consideration and possible action to approve the minutes of the October 18, 2022 City of San Benito Regular City Commission Meeting.**

8. Discussion and possible action on removing and/or appointing a Board Member to Place 3 of the San Benito Economic Development Corporation Board of Directors.
9. Consideration and possible action to approve a Re-plat of Ebony Heights Subdivision Lot 16R, Block 123, Bearing a legal description of: Being a 1.47 gross acre tract of land, more or less, consisting of a portion of lots 15, 16, and 17, Ebony Heights Subdivision, out of Block 123, San Benito Land and Water Company Subdivision, Cameron County, Texas, according to the map or plat thereof recorded 05, Page 45, Map Records of Cameron County, Texas. Applicant: National Retail Properties, LP.
10. Public Hearing: To solicit input regarding a request to rezone a property located at 137 Palo Blanco Drive, bearing a legal description of Lot 19, Palo Blanco Gardens, an addition to the City of San Benito, Cameron County, Texas, according to map or plat recorded in Volume 14, Page 58, Map Records of Cameron County, Texas, and amended in Volume 16, Page 33, Map records of Cameron County, Texas from SF-1 'Single Family One' to SF-2 'Duplex, Residential'. Applicant: Pedro A. Galvan.
  - a) Open Public Hearing
  - b) Close Public Hearing
11. First Reading of Ordinance Number 2252-H to rezone a property located at 137 Palo Blanco Drive, bearing a legal description of Lot 19, Palo Blanco Gardens, an addition to the City of San Benito, Cameron County, Texas, according to map or plat recorded in Volume 14, Page 58, Map Records of Cameron County, Texas, and amended in Volume 16, Page 33, Map Records of Cameron County, Texas from SF-1 'Single Family One' to SF-2 'Duplex, Residential'. Applicant: Pedro A. Galvan.

12. **Public Hearing:** To solicit input regarding a request for a variance for a proposed subdivision bearing a Legal Description of: Being a tract containing 5.00 acre tract of land situated out of Block Number Thirty-Four (34) of the San Benito Land and Water Company Subdivision as recorded in Volume 1, Page 6 of the Cameron County Map Records, Cameron County, Texas. Applicant: Rios Surveying, LLC.
13. **Consideration and possible action to approve a request for a variance for a proposed subdivision bearing a legal description of: Being a tract containing 5.00 acre tract of land situated out of Block Number Thirty-Four (34) of the San Benito Land and Water Company Subdivision as recorded in Volume 1, Page 6 of the Cameron County Map Records, Cameron County, Texas. Applicant: Rios Surveying, LLC.**
14. **Public Hearing:** To solicit input regarding a request for a Conditional Use Permit to consent Automobile Sales for a property located at 1120 Combes Street, on an existing commercial site zoned C-1 'Commercial Restricted Business', bearing a Legal Description of: Lots Five (5), Six (6), Seven (7), and Eight (8), Block Eleven (11), Colonia La Palma No. 2 an Addition to the City of San Benito, Cameron County, Texas, as shown on the map or plat thereof recorded in Volume 7, Page 38, Map Records of Cameron County, Texas. Applicant: Luis Marcos Cepeda Saavedra.

- a) **Open Public Hearing**
- b) **Close Public Hearing**

15. **Consideration and possible action to approve a Conditional Use Permit to consent Automobile Sales for a property located at 1120 Combes Street, on an existing commercial site zoned C-1 'Commercial Restricted Business', bearing a Legal Description of: Lots Five (5), Six (6), Seven (7), and Eight (8), Block Eleven (11), Colonia La Palma 2, and Addition to the City of San Benito, Cameron County, Texas, as shown on the map or plat thereof recorded in Volume 7, Page 38, Map Records of Cameron County, Texas. Applicant: Luis Marcos Cepeda Saavedra.**
16. **Consideration and possible action to appoint or reappoint members to the Planning & Zoning Commission for the places and terms starting and expiring as shown:**
  - a) **Place 3 - Current Term June 1, 2021 to May 31, 2023**
  - b) **Place 4 - Current Term June 1, 2021 to May 31, 2023**
17. **Consideration and possible action to approve Resolution Number 2023-0620-001(R) authorizing the Mayor or his designee to approve the application and acceptance of any Operation Stonegarden (OPSG) Grant #3186808 that the Office of the Governor issues for the period of performance of March 1, 2023 to February 29, 2024. (Cameron - 2022 OPSG)**
18. **Consideration and possible action to approve Resolution Number 2023-0620-002(R) authorizing the Mayor or his designee to approve the application and acceptance of any Ballistic Shield Grant #4653201 that the Office of the Governor issues for the period of performance of October 1, 2022 to September 30, 2023. (Ballistic Shield Grant)**
19. **Consideration and possible action to approve the purchase of four Paraclete Vanguard Level III Ballistic shields from Galls in the total amount of \$27,975.18.**

20. **Consideration and possible action to remove, appoint or re-appoint members to the Traffic and Safety Board Advisory Committee (TSBAC).**
  - a) **Place 1- Appointee Term Expires June 30, 2023**
  - b) **Place 4- Appointee Term Expires June 30, 2025**
  - c) **Place 5- Appointee Term Expires June 30, 2023**
21. **Consideration and possible action to approve the Programming Payment to the Boys and Girls Club of San Benito for Fiscal Year 2022-2023 in the total amount of \$10,000.00.**
22. **Consideration and possible action to approve the Facility Usage Agreement with the Boys and Girls Club for the year 2023.**
23. **Consideration and possible action to ratify the Waiver and Release of Liability form from L&F Distributors, LLC for the use of their stage during the 2023 ResacaFest.**
24. **Consideration and possible action to ratify the purchase and installation of canopies from Play RGV, a BuyBoard approved vendor, for the baseball fields at Stookey Park in the total amount of \$33,000.00.**
25. **Consideration and possible action to appoint, re-appoint, or remove members of the San Benito Parks & Recreation Board:**
  - a) **Place 1 - Appointee term expired May 31, 2023**
26. **Consideration and possible action to approve Payment Number 8 to Ferguson Service Systems, Inc., as recommended by Hanson Professional Services, Inc., pertaining to the El Camino Number 1 Lift Station Improvements in the amount of \$111,723.69.**

27. **Consideration and possible action to award a contract to Cornett Construction Company, for the construction of the Alamo Lift Station in the amount of \$1,362,407.09.**
28. **Consideration and possible action to approve Resolution Number 2023-0620-003 between the City of San Benito and the State of Texas for the rehabilitation of the Stenger Street bridge at Cameron County Water Irrigation District Number 2 drain ditch.**
29. **Consideration and possible action to remove, appoint, or reappoint members to the Veterans Advisory Board for the places and terms starting and expiring as shown:**
  - a) **Place 1 - Appointee term expired May 31, 2023**
30. **Discussion and action on Interim City Attorney agreement.**
31. **Discussion and possible action on appointing an Interim City Manager.**
32. **Discussion and action on advertising for request for qualifications for City Manager, or request for qualifications to hire recruiter to assist in City Manager search.**
33. **Discussion and possible action on the organization and promotion of two Town Hall Meetings.**
34. **Presentation of the City of San Benito Financial Statements for the period ended May 31, 2023.**

**35. Executive Session:**

- a) Deliberation pursuant to Texas Government Code §551.087(2), on incentives or business prospect that City seeks to locate within City (RGV Epicenter Project) and to consult with legal counsel pursuant to Texas Government Code §551.071(2) on related issues.
- b) Discussion pursuant to Texas Government Code §551.071 on City Manager's separation agreement.

**General Session:**

- 36. Consideration and possible action on items discussed in Executive Session.
- 37. 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: June 16, 2023**

**CITY OF SAN BENITO**

*Ricardo Guerra*

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**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 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*

Ruth A. McGinnis

City Secretary