



NOTICE OF A REGULAR CITY COMMISSION MEETING
OF THE CITY OF SAN BENITO CITY COMMISSION
Tuesday, July 2, 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. Pledge of Allegiance to the U.S. Flag and the Texas Flag.
3. Invocation.
4. Announcements: Items of Community Interest.
5. Public Comments - (*Speaker/Remarks limited to three minutes. Public Comments limited to forty-five minutes*).
6. Consideration and possible action to approve the appointment of the Mayor as the Primary Member to the Transportation Policy Board of the Rio Grande Valley Metropolitan Planning Organization (RGV MPO).
7. Consideration and possible action to approve the appointment of the City Manager as the Alternate Member to the Transportation Policy Board of the Rio Grande Valley Metropolitan Planning Organization (RGV MPO).

8. Consider First Reading of Ordinance Number 2560, an ordinance adopting a Freeport Tax Exemption from City Ad Valorem Taxes.
9. Consideration and possible action to approve 3 Generations Plumbing for plumbing related work at Southside Park in the amount of \$32,300.
10. Consideration and possible action to appoint Mr. Fred Bell as Emergency Management Coordinator.
11. Consideration and possible action to re-appoint Ms. Christina Sanchez as Assistant Emergency Management Coordinator.
12. Consideration and possible action to approve License Agreement with Gigabit Communication LLC for the placement of a single antenna on the top of the water tower located at 2020 E. Expressway 83 in San Benito, commonly referred to as the Freddy Fender Water Tower.
13. Consideration and possible action to approve a 15' Sanitary Sewer Easement, by grantor, Larry Paul Borel, with wife, Rosa E. Borel, and grantor, Elvira Torres Vega, to grantee, City of San Benito, traversing Rose Surburban [sic] Subdivision, Lots 1 thru 6, as recorded in Volume 2, Page 17 of the Map Records of Cameron County, Texas.
14. Presentation of the City of San Benito Financial Statements for the period ended May 31, 2019.
15. Executive Session:
 - a) Discussion pursuant to Texas Government Code §551.087(2), to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. Business Prospect 2018-003.
 - b) Discussion pursuant to Texas Government Code §551.087(2), to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. Business Prospect 2019-005.

General Session:

16. Discussion and possible action on items deliberated under Executive Session.
17. 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 26, 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:


Martha McClain
Deputy City Secretary

MANUEL DE LA ROSA, CITY MANAGER 
Regular City Commission Meeting of July 2, 2019

MARK SOSSI, CITY ATTORNEY: 