

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

Tuesday, August 11, 2020

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 to the Texas Flag.
3. Invocation.
4. Announcements: Items of Community Interest.
5. Public Comments - (*Speaker/Remarks limited to three minutes*).
6. Consideration and possible action to approve the Minutes of the July 7, 2020 Regular City Commission Meeting.
7. Consideration and possible action to approve the amendment to the VARCO Agreement between the San Benito Economic Development Corporation and VARCO as it relates to the Resaca Village Project.

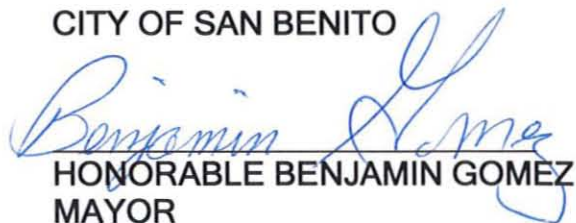
8. Discussion and possible action to approve the Third Supplemental to Order 2020-04.
9. Consideration and possible action to ratify Mayor Ben Gomez' issuance of Order 2020-07 Disaster Declaration as a result of catastrophic weather related costs that were incurred in preparation and response to Hurricane Hanna in San Benito, Cameron County, Texas.
10. Public Hearing: To solicit input from citizen participation on proposed Substantial Amendment to extend the 2015-2019 Community Development Block Grant (CDBG) Five Year Consolidated Plan by an additional one year.
 - a) Open Public Hearing
 - b) Close Public Hearing
11. Consideration and possible action to approve a one year extension to the City of San Benito 2015-2019 Community Development Block Grant (CDBG) Five Year Consolidated Plan.
12. Public Hearing: To solicit input from citizen participation on proposed Substantial Amendment to amend the Citizen Participation Plan to include language to incorporate the process to be followed during a pandemic or other modification or waivers issued by the government.
 - a) Open Public Hearing
 - b) Close Public Hearing
13. Consideration and possible action to approve the Substantial Amendment to the City of San Benito Community Development Block Grant (CDBG) Citizen Participation Plan.
14. Consideration and possible action to approve the Fiscal Year 2020-2021 Annual Action Plan for Community Development Block Grant (CDBG) funding.
15. Consideration and possible action to reject all proposals received pertaining to repairs to the SK210 Excavator.
16. Consideration and possible action to ratify payment to Cummins Sales and Service on emergency repairs to the Wastewater Treatment Plant generator in the amount of \$51,323.36.

17. Consideration and possible action to ratify payment to AGUAWORKS Pipe and Supply, L.L.C. on emergency repairs damage to a 20" water main at I -69E and 8th Street adjacent to Dr. Raul Garza Jr. STEAM Academy in the amount of \$14,721.40.
18. Consideration and possible action to designate Belen Pena, Finance Director, as the City designee to the Cameron County Tax Assessor-Collector's Office to calculate the no-new revenue and the voter-approval tax rates for the City as per Senate Bill 2.
19. Presentation and acceptance of the City of San Benito Investment Reports for the third quarter ended June 30, 2020.
20. Presentation of the City of San Benito Financial Statements for the period ended June 30, 2020.
21. Discussion of the 2020 Ad Valorem Property Tax Rate.
22. Discussion on proposed budget for Fiscal Year October 1, 2020 to September 30, 2021.
23. 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 August 7, 2020

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 NOTICE OF A SPECIAL 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 located at the San Benito Municipal Building, 401 North Sam Houston Boulevard, San Benito, Texas, which is a place convenient and readily accessible to the general public at all times, and said Notice has been continuously posted for a period of seventy-two (72) hours prior to the date and time said meeting was convened. I further certify a copy of this agenda has been posted on the City's website and may be downloaded by accessing: <http://www.cityofsanbenito.com/AgendaCenter>.



ATTEST:



Ruth A. McGinnis
City Secretary