



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

Tuesday, September 14, 2021

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. Public Comments – (Speaker/Remarks limited to three minutes).
3. Executive Session:
 - a) Attorney consultation pursuant to §551.071(2), Texas Government Code to receive legal advice and counsel in connection with the City's rights, duties, privileges, and obligations relating to meet and confer agreement under Chapter 142 of the Texas Local Government Code between the City of San Benito and the San Benito Professional Firefighters Association.
 - b) Consultation with City Attorney pursuant to Texas Government Code §551.071(2) on proposed Water Utility Operation, Maintenance, and Management Services.

General Session:

4. Consideration and possible action on Executive Session Item Number 3 (a).
5. Consideration and possible action on Request for Qualifications Number 2021-0010 regarding the Water Utility Operation, Maintenance, and Management Services for the San Benito Utility Department.
6. Consideration and possible action to approve the purchase of equipment for City Departments out of the CARES Act Fund balance.
7. Consideration and possible action to approve the Minutes of the July 20, 2021 Regular City Commission Meeting.
8. Second and Final Reading of Ordinance Number 2566-B-09-2021 an ordinance amending Ordinance Number 2566-A and all other ordinances in conflict therewith, and providing for the budgeted and authorized number of personnel and wages and pay structure for the San Benito Fire Department.
9. Second and Final Reading of Ordinance Number 2583-A-09-2021 an ordinance repealing Ordinance Numbers 2529, 2567, and 2570 and Amending Ordinance Number 2583 and all other ordinances in conflict therewith, and providing for change in the budgeted and authorized positions of lieutenants for the San Benito Police Department.
10. First Reading of Appropriation Ordinance Number 2588-09-2021, an ordinance adopting a Budget for the General Fund, Debt Service Fund, Community Block Development Grant, Economic Development Fund, Waterworks Enterprise Fund, Solid Waste Enterprise Fund for the ensuing Fiscal Year October 1, 2021 and ending September 30, 2022, in accordance with the Charter of the City of San Benito, Texas and repealing all ordinances or parts of ordinances in conflict herewith.

11. Second Public Hearing on the 2021 Proposed Ad Valorem Property Tax Rate for Fiscal Year 2021-2022.
 - a) Open Hearing
 - b) Close Hearing
12. First Reading of Ordinance Number 2589-09-2021, an ordinance levying the Ad Valorem Property Tax Rate for the City of San Benito, Texas for the year 2021 and repealing all ordinances or parts of ordinances in conflict herewith.
13. Consideration and possible action to approve Resolution Number 2021-0914-13(R), a resolution by the City of San Benito City Commission nominating a candidate to position nine on the Cameron Appraisal District Board of Directors.
14. Discussion and possible action to approve the installation of a metal structure and canopies to provide shade to seating area and part of dance area at W. H. Heavin Memorial Park Amphitheater.
15. Discussion and possible action on Street List for Roadway Rehabilitation for Fiscal Year 2021-2022.
16. Discussion and possible action on bids received pertaining to Bid Number 2021-0030 in regards to road construction materials.
17. Adjournment.

Dated September 10, 2021

CITY OF SAN BENITO



Honorable Ricardo Guerra
Mayor


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.

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