



**NOTICE OF A SPECIAL MEETING OF
THE CITY OF SAN BENITO CITY COMMISSION
SEPTEMBER 26, 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. Public Comments - (Speaker/Remarks limited to three minutes).**
- 6. Consideration and possible action to approve the minutes for the February 7, 2023 Regular City Commission Meeting.**

7. **Consideration and Possible Action on the Small Business Investment Program - Rent Subsidy Grant award to Lucky Shot LLC in the amount of \$4,500.**
8. **Consideration and Possible Action on the Small Business Investment Program-Rent Subsidy Grant award to Gadget Repair in the amount of \$4,510.68.**
9. **Consideration and Possible Action on the Small Business Investment Program-Rent Subsidy Grant award to The Barber Studio by J Armando LLC, in the amount of \$4,761.**
10. **Consideration and possible action to approve a Re-plot of a property located at 925 East Stenger Street, having a legal description of: Being a Re-Plat of 0.275 acres out of Lots Fourteen (14), Fifteen (15), Sixteen (16) Seventeen (17), and Eighteen (18), Block 2, Valencia Park (Cameron County Map Records, Volume 6, Page 51), City of San Benito, Texas, Refiled in Cameron County Map Records, Volume 9, Page 38. Applicant: Rolando Rodriguez Rivera.**
11. **Consideration and possible action to approve Ordinance 424-A-09-2023, after Second and Final Reading, amending Ordinance Number 424, establishing the Office of the Fire Marshal and repealing all other ordinances or parts of ordinances in conflict therewith, and providing for an effective date.**
12. **Consideration and possible action to approve Ordinance 2566-D-09-2023, after Second and Final Reading, amending Ordinance 2566-C, providing for the budgeted and authorized number of personnel, wages and pay structure for the City of San Benito Fire Department and repealing all other ordinances or parts of ordinances in conflict therewith and providing for an effective date.**

13. **Consideration and possible action to approve Ordinance 2571-B-09-2023, after Second and Final Reading, amending Ordinance 2571-A, establishing the number of personnel, wages and pay structure for the City of San Benito Fire Marshal's Office and repealing all other ordinances or parts of ordinances in conflict therewith, and providing for an effective date.**
14. **Consideration and possible action to approve the Cameron County Emergency Services District Number 1 Fire Services Agreement to continue providing firefighter services to the rural areas of the City of San Benito.**
15. **Consideration and possible action to approve the Veterans Affairs Texas Valley Coastal Bend Veterans Creative Arts Competition Exhibition to be held on November 9, 2023 through January 27, 2024 at the San Benito Cultural Arts Center located at 225 East Stenger Street.**
16. **Consideration and possible action to approve the annual payment to Lexipol for the San Benito Police Department Annual Law Enforcement Policy Manual to include daily training bulletins, in the total amount of \$10,983.60.**
17. **Consideration and possible action to approve Change Order Request Number 1 submitted by Ambiotec Civil Engineering Group, Inc., on behalf of Westar Construction Inc., for the Resaca Waterline Crossing Project in the total amount of \$30,340.00.**
18. **Consideration and possible action to approve Change Order Approval Request Form Number 1 submitted by Hanson Professional Services, Inc., on behalf of Ferguson Service System Inc. for the Stenger Surge tank improvements project.**
19. **Consideration and possible action to approve payment to Ferguson Service Systems, Inc., pertaining to the Stenger Street Number 2 surge tank in the amount of \$149,705.75.**

20. **Consideration and possible action to ratify payment to Southern Trenchless Solutions for the sewer line repairs on Doherty Street in the total amount of \$16,750.00.**
21. **Consideration and possible action to approve payment to Southern Trenchless Solutions Inc., for the Alameda Lift Station in the total amount of \$28,998.10.**
22. **Presentation of the City of San Benito Financial Statements for the period ended July 31, 2023.**
23. **Executive Session:**
 - a) **Consultation with City Attorney pursuant to Texas Government Code §552.107(1) to discuss privileged communication protected by the attorney-client privilege.**
 - b) **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.**
 - c) **Discussion and deliberation pursuant to Texas Government Code §551.074 regarding City Manager employment applications.**

General Session:

24. **Consideration and possible action on items discussed in Executive Session.**
25. **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: September 22, 2023

CITY OF SAN BENITO

Ricardo Guerra

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 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

Ruth A. McGinnis

City Secretary