



**NOTICE OF A REGULAR MEETING OF
THE CITY OF SAN BENITO CITY COMMISSION
NOVEMBER 1, 2022
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 of the May 10, 2022 Special City Commission Meeting.**
- 7. Consideration and possible action to approve Resolution Number 2022-1101-007 (R) amending and approving the City of San Benito Public Investment Policy.**
- 8. Presentation and approval of the City of San Benito Investment Report for the fourth quarter ended September 30, 2022.**
- 9. Consideration and possible action to approve an Agreement by and between the City of San Benito and Valley View Consulting, LLC for the term ending September 30, 2023.**
- 10. Consideration and Possible Action to approve a five-year contract with Pitney Bowes Global Financial Services in the total amount of \$19,375.80 to be paid monthly in the amount of \$322.93.**

11. **Consideration and possible action to approve Ordinance Number 2601-A-10-2022(Z) after the Second and Final Reading, amending Zoning Ordinance Number 2601-03-2022(Z) and amending the Russell Ranch Planned Development District standards incorporated in 'Exhibit B', and providing an effective date.**
12. **Consideration and possible action to approve Ordinance Number 2613-10-2022(Z) after the Second and Final Reading, amending the Code of Ordinances of the City of San Benito, Chapter 10, Subdivision Regulation, Article 10.02, Subdivision Ordinance; providing for severability, and ordaining other provisions related to the subject matter thereof.**
13. **Consideration and possible action to approve Ordinance Number 2614-10-2022(Z) after the Second and Final Reading, amending the Code of Ordinances of the City of San Benito, Chapter 13, Utilities, providing for severability and ordaining other provisions related to the subject matter thereof.**
14. **Consideration and possible action to approve Ordinance Number 2612-10-2022(Z), after the Second and Final Reading, to Rezone a property located on the Southwest corner of the intersection of Sam Houston Boulevard and Pennsylvania Avenue, bearing a legal description of, a tract containing 5.16 acres of land out of Block Forty (40) of the San Benito Land and Water Company Subdivision as recorded in Volume 1, Page 6 of the Map Records of Cameron County, Texas, from AO “Agriculture and Open Space” to SF-1 “Single Family One”. Applicant: Camperos Development, LLC.**
15. **Public Hearing: To solicit input regarding a request to Rezone a property located at 30351 E. Business 77, bearing a Legal Description of: Being a 7.972 acre tract of land out of Block 12, of the San Benito Land and Water Company Subdivision, as recorded in Volume 1, Page 6, of the Map Records of Cameron County, Texas, from C-2 “Commercial General Retail” and AO “Agriculture and Open Space” to LI “Light Industry”. Applicant: Shield Enterprises, LLC.**

(a) Open Public Hearing

(b) Close Public Hearing

16. **First Reading of Ordinance Number 2615-11-2022(Z) to Rezone a property located at 30351 East Business 77, bearing a Legal Description of: Being a 7.972 acre tract of land out of Block 12, of the San Benito Land and Water Company Subdivision, as recorded in Volume 1, Page 6, of the Map Records of Cameron County, Texas, from C-2 “Commercial General Retail” and AO “Agriculture and Open Space” to LI “Light Industry”. Applicant: Shield Enterprises, LLC.**

17. Public Hearing: To solicit input regarding a request to Rezone for a property located on East Business 77, bearing a Legal Description of: Being a 18.30 acre tract of land, more or less, out of Block 12, of the San Benito Land and Water Company Subdivision, as recorded in Volume 1, Page 6, of the Map Records of Cameron County, Texas, from C-2 “Commercial General Retail” and AO “Agriculture and Open Space” to LI “Light Industry”. Applicant: Shield Enterprises, LLC.

(a) Open Public Hearing

(b) Close Public Hearing

18. First Reading of Ordinance Number 2616-11-2022(Z) to Rezone a property located on East Business 77, bearing a Legal Description of: Being a 18.30 acre tract of land, more or less, out of Block 12, of the San Benito Land and Water Company Subdivision, as recorded in Volume 1, Page 6, of the Map Records of Cameron County, Texas, from C-2 “Commercial General Retail” and AO “Agriculture and Open Space” to LI “Light Industry”. Applicant: Shield Enterprises, LLC.

19. Consideration and possible action to approve the City of San Benito Schedule of Events for the calendar year 2023.

20. Consideration and possible action to ratify a road closure request at the 100 Block of West Batts Street for the 14th Annual Red and Gold Chili Cook-Off event held on October 15, 2022 at the Gas Station Bar.

21. Consideration and possible action to approve the Annual Maintenance Agreement payment to Tyler Technologies for the Police Department's Tyler Public Safety Records Management System and Computer Aided Dispatch software in the total amount of \$43,951.59.

22. Consideration and possible action to approve the San Benito Police Department to dispose of the following four decommissioned police vehicles:

- 1. 2011 Ford Crown Victoria VIN# 2FABP7BV2BX181876**
- 2. 2011 Ford Crown Victoria VIN# 2FABP7BV6BX181881**
- 3. 2011 Ford Crown Victoria VIN# 2FABP7BV0BX181875**
- 4. 2008 Ford Crown Victoria VIN# 2FAFP71V98X179005**

23. Consideration and possible action to reject bids received pertaining to Bid Number 2022-003-0901 in regard to chemicals.

24. Consideration and possible action to approve bids received pertaining to Bid Number 2022-003-0901 in regard to a year supply of chemicals.

- 25. Consideration and possible action to approve bids received pertaining to Bid Number 2022-007-1007 in regard to a year supply of chemicals.**
- 26. Consideration and possible action to approve bids received pertaining to Bid Number 2022-004-0902 in regard to road construction materials.**
- 27. Consideration and possible action to approve payment to Chemtrade Chemicals US LLC for the purchase of Caustic Soda 50% bulk in the amount of \$11,901.93.**
- 28. Consideration and possible action to a award contract to the lowest bidder in reference to the three bids received pertaining to the removal and replacement of manholes on Diana Street and Heywood Street.**
- 29. Consideration and possible action to approve the purchase of a Tymco Model 600 Sweeper from Industrial Disposal Supply via BuyBoard Catalog Contract Number 597-19 in the total amount of \$341,000.00.**
- 30. Consideration and possible action to ratify payment for the water break emergency repairs on US Business 77 provided by REJ Excavation & Site Prep in the total amount of \$12,500.00.**
- 31. Consideration and possible action to ratify payment to International Machine Shop, for repairs to 2 High Service Pump Motors, at Water Treatment Plant #2 in the total amount of \$17,503.80.**
- 32. Consideration and possible action to ratify payment to International Machine Shop for repairs to the Raw Water Pump at Water Treatment Plant Number 2, in the total amount of \$24,000.00.**
- 33. Consideration and possible action to approve payment to U.S. Water Services Corporation for Task Order Number 2003 regarding Phase 1 Environmental Compliance Audit in the amount of \$14,999.99.**
- 34. Consideration and possible action to approve the Consulting Services Agreement with Highstake 35 LLC dba Mercury Public Affairs for legislative consultant services for the term November 1, 2022 to October 31, 2023.**
- 35. Consideration and possible action to authorize the mayor to sign a letter of support for the enhanced cooperation between TxDOT and Amtrak to bring intercity passenger rail service to the Rio Grande Valley, Docket Number FRA-2022-0031.**
- 36. Consideration and possible action to approve the Artwork Loan Agreements for Castilian Roses in December beginning November 14, 2022 through January 13, 2023 at the San Benito Cultural Heritage Museum.**

37. 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) Consultation with City Attorney pursuant to Texas Government Code §551.072 regarding a Facility Use Agreement for the Aztec Building Ground Floor.
- c) Consultation with City Attorney pursuant to Texas Government Code §551.087 regarding business development and incentives, Project 2022-004.
- d) Consultation with City Attorney pursuant to Texas Government Code §551.071(1)(A) to receive legal advice on pending litigation, Civil Action Number 1:22-cv-148.

38. Any action on matters discussed in Executive Session.

39. 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: October 28, 2022
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 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