



**MINUTES OF THE
SPECIAL JOINT MEETING OF THE CITY OF SAN BENITO CITY COMMISSION
AND
THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC. BOARD**

**Monday, June 10, 2019
5:30 p.m.**

**SAN BENITO MUNICIPAL BUILDING
CESAR GONZALES MEETING HALL
401 NORTH SAM HOUSTON BOULEVARD
SAN BENITO, TEXAS 78586**

HONORABLE BENJAMIN GOMEZ, MAYOR, WAS THE PRESIDING OFFICER

CITY COMMISSION MEMBERS

**Benjamin Gomez - Mayor
Carol Lynn Sanchez - Mayor Pro Tem
Antonio Gonzales - Commissioner, Place 1
Rene Villafranco - Commissioner, Place 2
Ricardo Guerra - Commissioner, Place 3
Mark Sossi - City Attorney**

ADMINISTRATIVE PERSONNEL

**Manuel De La Rosa - City Manager
Fred Bell - Assistant City Manager
Ruth McGinnis - City Secretary**

ITEM 1. WELCOME.

Mayor Benjamin Gomez called the meeting to order at 5:30 p.m. confirming a quorum.

ITEM 2. DISCUSSION ON A PROPOSED CITY OF SAN BENITO UTILITY SYSTEM IMPROVEMENTS PROJECT.

City Manager Manuel De La Rosa addressed the City Commission and the San Benito Economic Development Corporation Board Members welcoming them and advising the City Commission met on Tuesday for a Regular Meeting. Mr. Don Gonzales, Financial Advisor with Estrada Hinojosa provided information at my request. The City must start addressing rehabilitation improvements of six Lift Stations, the City currently has forty-two Lift Stations in its' inventory. The City has been under an SSOI Sanitary Sewer Over Flow Initiative Agreement with the State of Texas, the TCEQ since about 2012 and has a March 2023 deadline to meet or be well underway with all of the infrastructure. In June 2018, the City started presenting the EDC a presentation which this is kind of a continuation of that. Most of the City Commission was here. It was put off for a year to see what other options we had. It has come back up and we need to start addressing it. We provided in the PowerPoint presentation very specifically and you will see on pages six and seven of the Power Point presentation by Estrada Hinojosa.

One is for \$1.5 million and \$6.7 million. We were looking at least part of the recommendation from our financial advisor to see if the administration can issue certificates of obligation in two series, one for this current year and one next year. At this time, that presentation was presented by Dan Gonzalez, a Financial Advisor stated in order to meet those obligations we would be looking at two cent increase this year and \$3 amount water rate increase for all the accounts. That means a little bit less than \$3, we would actually spend \$2.50 for residential and a little over \$3.00 for commercial. This is based on base charge of how much is utilized. The reason being that to meet these obligations of roughly \$7.6 million of obligation over a twenty year period. It is about \$170,000.00 a year. For every penny, it brings in about \$60 to \$65,000.00 a year. Two cents would bring in about \$120,000.00 and we are still \$50,000.00 shy. We can make that up by increasing the water and sewer rates. Again, \$50,000.00, \$60,000.00 you can increase it by three cents, but again, the elected officials are having to look to delay a potential rate increase of property tax. If we do the bonds now, just to let you know that we have been working ahead of what the officials said that they are looking for, are the funding mechanisms for a full year. We did apply for a grant for the full amount with the Texas Water Development Board in June 2019 which funding is not available until the latter part of this fall pending qualification. We have already submitted a Letter of Intent pending be provided outcome hopefully may be in September. If we qualify, we will submit an application if the funding is available and if we qualify for any type of loan forgiveness which is 50%. Two years ago, we qualified for thirty percent loan forgiveness on a \$7 million grant. We are unaware of funding outcome and hoping to know in 2020. The problem is timing for the City, and we need to be into planning and design over the next year and get us ready for construction. We know, historically, with the Oscar Williams lift station which located underneath the elevator water tank on Oscar Williams Drive, is a very large Lift Station and it needs some other improvements there along with replacing those four mains with an approximate cost of \$1.3 million. It took us eighteen months to complete the project, we were delayed by construction and materials delivered, inventory. I said March 2023, it was right up to the holidays. It really needs to be completed before we ever get into the holidays, it needs to be completed by March of 2022. We propose to get the planning and design completed now, which is roughly \$1.5 million and it includes the \$1.2 million needed for design, geotechnical, bond counsel, and other costs associated in placing funds in place. The possibility of having another meeting with EDC was brought up at last week's city commission meeting. We've been tossing the idea of how much is in existence in your budget. In 2011 you had 2007 Bonds that were issued and re-financed and City was supposed to be paying an average of \$160,000.00 or an average of about \$140,000.00 a year. You get one more payment next year. Once that payment is met then you will no longer have payments, so technically you could be a wash once you clear the \$150,000.00 payment. You can issue debt again, they were for sewer improvements, they were for police stations. There were 2000 Bonds that were all on there. There was 2001, 2007, 2008, it was kind of a re-financed and everything was thrown right in on interest rates. The EDC's spending mechanism has been helping the city for over twenty years. The question that they've posed is, how much have they helped. I don't know, that is something that the Board has to decide and is something for the City Commission, but for each penny that the City needs is \$60,000.00 that they can get direct to water. Roughly, I recall in 2011, if you go back to the 2007, you were looking at about 7.6 with 100.5% something changed. You are still in the same ballpark. [Mayor Pro Tem Carol Lynn Sanchez](#) and [Commissioner Ricardo Guerra](#) suggested to have a workshop with EDC. [City Manager Manuel De La Rosa](#) stated, Commissioner, I believe you did say that if it qualified and I did hear from Ms. Clonougher there is a cap of \$4 million if we were to receive \$4 million as a loan forgiveness, and we discussed the risk associated with loan forgiveness, the compliance issues, the audit, it creates a whole other

level of project management because federal monies come thru the state to us and the feds have requirements, the state has requirements. It is a little bit difficult and we will not qualify for the full amount. We always knew that there are conditions and it is always based on the monies available. They'll lend you money but if you want loan forgiveness it has certain conditions. **Commissioner Antonio Gonzales** asked if we have tried the P3. **City Manager Manuel De La Rosa** advised, we have had two P3 presentations, two folks came in with P3s, had conversations with our finance, it's called private partnership, it's the construction manager at risk. You pay them, they have all risk, if you like paying premium, I suggest you do it. It shifts all the risk from us to them and it is always on contracts so it is doable. We've looked at officials that have approached us, we have other that oppose this and some are better than others. But even our financial advisor cautions us against it. He said that it is not the best deal. Our financial advisor is currently working on the private partnership between the City of San Antonio Water System and developers and it is one of the largest in the state, so, very familiar with it. **EDC Board Member Mary Bolado**, directed herself to City Manager Manuel De La Rosa stating, maybe you can help me, because, again, this happened a long time ago. It probably happened in 2007 that is when we had two new charges in our water bill. We had our water bill, sewer/garbage. This is before you came to work here. Infrastructure cost \$2.00 and we had storm water costing \$1.50. That is \$3.50 for approximately 8,000 accounts for charges. **City Manager Manuel De La Rosa**, confirmed. **EDC Board Member Mary Bolado**, stated, so we are looking at \$3.50, where is that money going, what is happening with that money. Can you give us some information, especially with infrastructure. **City Manager Manuel De La Rosa**, advised, infrastructure is set aside every year. **Mayor Pro Tem Carol Lynn Sanchez** stated, on the road works. **City Manager Manuel De La Rosa**, advised it's for illegal dumping, it's all the clean-ups. We set aside about half a million dollars every year. That is where those funds are going to. They were listed as illegal dumping, storm water. Every year we try to get to two to three roads that we work on plus every sidewalk, every cross walk, every illegal dumping. That is where that money goes, it goes to that account. They have been allocating right at half a million or a little under it. \$450,000.00 since I've been here. **EDC Board Member Mary Bolado**, stated, because I was really understanding, you told me the surcharge at the beginning and then you changed to infrastructure and storm water but many of you were not here on 2007 but some of us were. I thought some of that money was going to a lift station or two. Lift station operation because I know that HEB built, operated or created a brand new lift station. Where did that money come from. **City Manager Manuel De La Rosa**, I believe the lift station is the TIRZ, Tax Incremental Reinvestment Zone, the other thing that you were talking about very specially is in ordinance, those funds get set aside. We had audited last year and approved a payment this last Tuesday in an ordinance that we are partnered with Cameron County. **EDC Board Member Mary Bolado**, stated, again, I know that when I was serving on the board and we got the \$3.50, everyone thought we were going to die but we lived thru it. You know, especially when we decided that we were going to keep our twice a week garbage collection vs., probably other parts of the Valley have only one collection. So, I'm willing to pay \$3.50 more for collection. Colored areas within that bill, to get my trash pick-up twice a month. So, you answered those questions, Sir, but I have a resolution that costs some money. It might not be something that is tangible but I insist. Can I put that in outstanding collections. Ms. Belen, you told us at the meeting, I do not know if it doable but there is quite a bit of money that hasn't been collected from utilities that is outstanding. **Finance Director Belen Pena**, confirmed. **EDC Board Member Mary Bolado** asked, what are the chances for us, Mr. Counsel, Mr. De La Rosa, of getting some of that money back, thru a loan, do you have any ideas. **Commissioner Antonio Gonzales**, stated, ma'am, may I say something, concerning the water, a dentist was renting the house where he lived. The owner wouldn't pay and we passed something that would make them pay

so we wouldn't be in a hole. **EDC Board Member Mary Bolado**, stated, it didn't happen. **Commissioner Antonio Gonzales**, confirmed, it didn't happen, but we did it. It was up to the City to make them pay. **EDC Board Member Mary Bolado**, the debt is probably, I do not know how much, they are in the red. Tickets, municipal court, there is some money there that is outstanding, it is not going to be in the millions, but it makes it a little better, just an idea. Something that I started thinking, people owe us money. We must find a way to collect some of that, even if we just start today for the future so that we do not have a debt. But you answered my questions on the infrastructure and the storm water, thank you. **Commissioner Antonio Gonzales**, stated he had a question for the EDC Board, if in their bylaws, they could support the Utility System improvement, if it doesn't go against their bylaws. **EDC Board Attorney Tony Torres**, advised the local government allows us to provide assistance. Is there any or what are the specific Lift Stations that need improvements. Do you have a map? Mr. De La Rosa, will it be improvements, brand new, or reconstruct. **City Manager Manuel De La Rosa**, advised, they'll be rehabilitations, reconstruct, and also advised that Commissioner Guerra and he have had discussions of the San Jose Lift Station. I can't recall what the cost was but we've been out there. Mayor, you have seen all the work that has been done and a backup generator is not out there as it's very costly. The KWs are getting situated, the power for this kind of equipment, the underground piping four mains that are associated, the smells that you get from lift stations when you are not fully enclosed, that tells us that there is leaks in the ground. Let me call them out; the lifts were the same that I provided last year; the number have been revised because I have been working with some lift stations this year but it is the Rose Lift Station, the sewage which is located at Stenger. The City Shop and if you are familiar with, that one, in the City Shop, that location is an open tower, so every day you have that nice aroma. That one is not fully enclosed, that is an open tower. **EDC Board Member Mary Bolado**, stated, the neighbors there have been upset for years. **City Manager Manuel De La Rosa**, confirmed, stating in addition to the elementary school, again, we've been working at it but we've got to get concrete barriers. **Mayor Pro Tem Carol Lynn Sanchez**, stated for months already. **City Manager Manuel De La Rosa**, stated, that smell needs to be relocated and we need to work something out with the school. A lot of these engineers are also doing surveys for more suitable locations. The San Jose, we've been structurally working on it, it actually started collapsing on us. It started to get a lead that it is actually tilted, the conditions were so bad that we had to dig. El Camino Real/Business 77, this road takes you by Dairy Queen to the back side, we need to work with them. We are trying to work with Resaca Village as it goes from one lift station to the other. We can do gravity; re-engineer maybe potentially get rid of, if not, build a new lift station, I mean no back-up generators. Those generators are in the hundreds of thousands of dollars in the size that we need and also some of these hounds that are working, the whale does not have enough capacity that we have to continually run electricity first to capacity. **Commissioner Antonio Gonzales**, asked if two new pumps were installed a couple of weeks ago. **City Manager Manuel De La Rosa**, confirmed, advising we had some pumps that we located from other locations, we had some used ones, we can utilize what we got because we are running temporary pumps a bit more prominent to make them work. We still have not solved the long-term issues, capacity issues or the smell issues the odor issues. We do not have back-up generators and we are supposed to have back-up generators. We are working towards compliance. Alameda is on Colorado Drive. Those are the six locations that we are working on, and again, Mayor and Commissioners, we have over forty of them. These are the worst ones but they all need some attention. So, economic impact; city wide. We are having some of these issues, some of these are for residential, commercial because they are interconnected. There are multiple places and possibly we need to replace them timely, but we can do it a lot better because we can do certain things, we can do with cons, get these re-stabilized but we

are still not addressing some of the piping issues or some of the past issues or the power generation that we need there. They've been working in as many as they can get to with the funding that we have. **EDC Board President Juan Rios** asked City Manager Manuel De La Rosa, so, this has been an ongoing problem since 2010? **City Manager Manuel De La Rosa**, advised, no sir, it has been ongoing before then. We just got caught it in 2010. **EDC Board President Julian Rios** stated, the City every year allocates money from your budget to do some improvements. **City Manager Manuel De La Rosa**, advised, we submit an Annual Report on October of every year. We've addressed thousands of linear feet, over five-hundred manholes, we were still doing a lot of the brick work. Now, we've got faster for it was replaced by fiberglass. Every year, part of these monies, these \$500,000.00, they'll tell you that I have been putting off on Lasby because I have been using some of those monies in other areas. Three streets that were approved on October of last year that we've addressed to not the third one, Lasby Park is the next one. We've been using these funds for these improvements. That is what we have. **EDC Board President Julian Rios**, stated, my question is, sir, you were talking something about EDC has some service that we are going to pay off. Is the City going to go for Certificates of Obligation or what's going to be the solution for this problem. As EDC Board member I am all for helping out but I am also wanting to make sure that the City is going to take actions, like you mentioned, by delinquent accounts that we have in the water because there are some people that are wow, the thing is the renter left and then the land owner does not pay the bills and somebody has to take responsibility. To me, I have an obligation to the citizens that we have the resources. I do not mind helping out but then I want a partnership that the City takes corrective action on where we can collect money because I pay a lot of water, I mean, you can add \$3.00 but the money can be allocated. So, how much money are you asking from EDC? **City Manager Manuel De La Rosa**, advised, I think the question is, how much does EDC wants to help the City with. **EDC Board President Julian Rios**, advised, depends on how much we have because we already have some projects that we founded recently and just last week we met in executive session with an incentive **Mayor Pro Tem Carol Lynn Sanchez**, asked, a new project. **EDC Board President Julian Rios**, advised, that if it goes thru and I hope it does. **EDC Executive Director Rebeca Castillo**, stated, you can't talk directly about it. **EDC Board President**, confirmed and stated, I am just wondering because it is money that is procured. **Commissioner Ricardo Guerra**, stated, I am against this, asking you guys, asking the EDC for help. The reason, I know that you may want to help out the City, but the thing is that is not your problem. The thing is, the problem is you all need money for any business coming in to be able to help out, if not, what do you have to offer if you all hands are tied; nothing. **Mayor Pro Tem Carol Lynn Sanchez**, stated, business is going to come in and we do not have working proper lift stations. **EDC Board President Julian Rios**, stated, and I understand, but you will eventually will have to cut back staff or find some ways to let money. You mentioned and you've made interesting comments, actually, but I think that something has to, when you talk about compliance, when you talk about regulations, that goes with everything hand in hand. So, why can't we go back to the Texas Water Commission and come up with a plan that will work for all of us? I mean, we do not want to cripple EDC, we do not want to cripple the City's surpluses, because as it is right now, there is not too much people out there saying, yes, I want to extra taxes on surcharge or anything like that, it is not going to happen. So, really, we need to think this through and the comments you made about the Texas Water Development Board, I understand that but if it is compliance, regulations, everything that is tied to it, let's do it, we have to do it. **Mayor Pro Tem Carol Lynn Sanchez**, stated, we have to, I think that is the issue, we have to and we are running out of time, we are running out of time. **Mayor Benjamin Gomez**, stated, don't we also have to hire personnel to make sure that. **EDC Board President Julian Rios**, stated, not only that we are running out of time, we talked about this last year. **Mayor Pro**

Tem Carol Lynn Sanchez, stated, and we delayed it a whole year to try to find other avenues Mayor Benjamin Gomez, stated, we tried. Commissioner Antonio Gonzales, asked, what other avenues did we try? Mayor Pro Tem Carol Lynn Sanchez, stated, didn't we sit with state officials try to get them to help us? Commissioner Antonio Gonzales, advised, we did that, we tried to talk with them but they wouldn't help us. EDC Board Member Mary Bolado, stated, before we go any further, is the Camino Real Lift Station, going to supply service to the new development in La Resaca or is the other that is still there. City Manager Manuel De La Rosa, advised, the other one that is still there. EDC Board Member Mary Bolado, asked is that in good shape. City Manager Manuel De La Rosa, advised, no, the pipe that goes under Business 77 is old. EDC Board Member Mary Bolado, stated because there are two lift stations there, one in El Camino Real and one on, inaudible, which is a private property, do we maintain that one. City Manager Manuel De La Rosa, stated, do you mean on El Camino up into the first section. EDC Board Member Mary Bolado, questioned if it is private. City Manager Manuel De La Rosa, advised, it will, the road is not private. EDC Board Member Mary Bolado, questioned the location of the lift station City Manager Manuel De La Rosa, advised, no, it is at the front, as soon as you hit the Family Dollar on the curve, it is right there on the right hand side. It is not that far back. EDC Board Member Mary Bolado, stated, the other one is not even a block in. City Manager Manuel De La Rosa, confirmed, yes. EDC Board Member Mary Bolado, but there is two. City Manager Manuel De La Rosa, confirmed, yes, two within a quarter of a mile of each other. City Manager Manuel De La Rosa, stated, Mr. Garcia, let me explain, we are making arrangements for a good deal with all sorts of engineers, specialist in our staff. I've also worked for cities, when you get this federal funding, it is not just regulatory at a certain level. There is other compliance, record keeping. Record keepings around the state not just San Benito is horrible. I worked for a city that actually, and I mentioned this at the last meeting, the Travis County District Attorney's Office has a public integrity office born after the elected officials of Jonestown with a Department of Energy Grant because they did not have the right folks in place. We are talking about a lot of folks. We had over 200 and we have close to that around here. They all do not the same skills and expertise to handle some of these things and some of them are department directors. As good as they are, the jobs have evolved beyond them and you are not asking to do things that they are not qualified to do and I assure you, I looked at them, after my three decades of public service. And if they can have community in Travis County, 15 miles north of downtown, it can happen anywhere. They were not sophisticated enough and because of that time to keep those elected officials from being indicted, the City had to work out an agreement with the State General Office, the State Comptroller was involved because that was how the Department of Energy was getting money to the City and it formulated a Project Management Guidelines and all of these requirements about having the right people on staff. Project Management for those very specific skill sets, so, whether San Benito Texas or Jonestown Texas, it can happen and it doesn't matter where you are at. We have good employees, very talented but there are not enough people working here today that can maintain these kind of audits that I've seen around the state and other parts very specifically. So, when I have these conversations, I include the person on staff that I've got right now. We, very specifically, City Commission, hired an engineer to get Water Plant 2 up and running. We are working with people with PhD's. So, we needed to at least get the right kind of folks in place so we could get Water Plant 2 with membrane technology. These guys are used for conventional plants; they are not used to filling out paper work and how to file it. It's a bunch of regulatory in that. We do not have that kind of system in place nor that kind of technology in place. It will require some type of project management. That is what makes me nervous and here is what I said, we'll do it. I just have to get the right people in the right place, that's what administrative is. It makes me nervous, I will do anything the City

Commission. **EDC Board President Julian Rios**, stated, I understand what you are saying but to just eliminate that source. **City Manager Manuel De La Rosa**, no, no, no, we are not eliminating it. **EDC Board President Julian Rios**, stated, why are we stuck on this today. **City Manager Manuel De La Rosa**, we have time and we can get the bulk of the money, \$6.7 million next year. **EDC Board President Julian Rios**, advised, I just feel it is there for a reason and we need to take advantage of it. **EDC Executive Director Rebeca Castillo** stated we could have been explored last year and this year we would of have it, or some type of different update or something or perhaps ask the EDC for money because it didn't go thru. **Commissioner Ricardo Guerra**, asked if we have people that are taking advantage of the City as far one water meter to two or three houses out there. **EDC Board President Julian Rios**, stated, piracy. **City Manager Manuel De La Rosa**, stated, we have multiple properties connected to one meter. Mainly, they are going to be in parts of town, for example, where there are multiple RV homes, mobile homes, manufactured homes where they are just connecting and connecting they are probably the most disadvantaged in town and TCEQ tells us that you should have one meter per residence. It is a recommendation not a law. I've read it. I've had another commissioner mention that it used to be considered, if it is should or shall, affecting a very specific area. On Combes as you are going toward the expressway on both sides, you've got, that is probably one of the most dangerous areas that we've got because we've had fires, we've had mobile homes on fire, there, when you go into one of those parks, and those parks have been around 4-5 decades, most of you lived out there and there is a meter and there are like 8 homes on one meter. How do you get them to run? So, now you are asking our population, of our entire population, 30% at 20 are dead, \$25,000.00 or less property value. A third of our community in that social economic status, those are the ones that are most disadvantaged and now you want to make their life difficult by going, ok, I am going to remove your meter or now you have to rent new plumbing. I can't even get close that they can afford to do it much less get them more disadvantaged. I would never recommend the City Commission to change these rules because it is not a law. It is a recommendation. As those things re-develop, you try to bring up those standards but if the Commission says everybody needs to comply and we are going to make them and we are going to pass an order, you know you can't pass an order, those are state recommendations. But, now you are harming the same constituents that we are here trying to protect. So, yes, the answer is yes, we have that but is in not an easy fix and you will be imposing a lot of hardships on families who cannot afford their water bills. These old water bills and we get these complaints all the time and it was an educational process for some of our elected officials. Why is the deposit so high? It is high, for the renters because those are the ones that move on, these folks would leave, you can't find them, they don't give you enough information. So, if you can't get an ID, how do we track them when they move on. **EDC Board Member Mary Bolado**, so, there is a loss for us right there. **EDC Board President Julian Rios**, stated, if I may, last year that we had that meeting with the EDC, from then to now, was there any contact with the Texas Water Commission to get that ball rolling. For that Water Board, for this grant that you want to go after or are you barely going to start? **City Manager Manuel De La Rosa**, stated, no sir, I met with the newly appointed Executive Director for the Texas Commission of Environmental Quality, our legislative consultant, he managed to be in the room but executive director thought he was the manager and legislative aid. One is, we were looking at not only at this but right now we are talking about 6 lift stations. The City Commission is right now addressing issues with Water Plant 1. This is not the only environmental permit that the City has or issue that we are trying to work thru. I had a forty-five minute audience with the executive director. They had Mr. Bell meet almost monthly with the local office with the section manager of the TCEQ in the Harlingen Office. We are all on a first name basis and these folks have helped us push this application thru the Water Development Board thru it. We made an

application early on. It is a timing issue. So, the time when it will be available is March. It is already June and that was a deadline that came out like in January. We submitted as an intent, if we make it past intent, we'll file a formal application where you get rated. Just so the EDC understands, the City Commission made a decision to put this off for a year, that was an informed decision based on factors at that time. During that time, we have steadily meeting with elective representatives, our state representative, state senators, our congressmen, the USDA Board, all of these different agencies. We have submitted applications and we are re-assessing. We had another engineer visit us, just to make sure that these number looked right from what we presented to you last year. Our numbers are still there. **Commissioner Rene Villafranco**, stated, I think we are down to our last three options. Lay off people, increase taxes or ask you guys for help. **Mayor Pro Tem Carol Lynn Sanchez**, stated, we rather ask you guys for help than take it off on our citizens. **Commissioner Rene Villafranco**, stated to Mr. Rene Garcia is already paid for. **EDC Board Member Rene Garcia**, expressed, that puts us in a position where we stop funding economic development projects for the next few years to be able to add this to our payments. **Commissioner Ricardo Guerra**, stated, I think we need to go for P3, I think we really need to get funding, I don't really care. P3 that is there and explain to us exactly what it entails. I want a person; I do not to talk to just anybody, I do not want to hear it from you. I want a person that does P3s, to come up here. **Mayor Benjamin Gomez**, stated, well, we tried P3 with that pool. **Mayor Pro Tem Carol Lynn Sanchez**, stated, three times. **Mayor Benjamin Gomez**, asked, how many times? **City Manager Manuel De La Rosa**, stated 3 times, they came, presented and their presentations were outrageous. **Mayor Pro Tem Carol Lynn Sanchez**, stated, he got pissed off, left this room and walked because he couldn't answer our questions. **Mayor Benjamin Gomez**, stated, I do not know if you all want to go with P3. **Commissioner Rene Villafranco**, stated, I am going to be honest, I am not going to waste my time. **Mayor Benjamin Gomez**, stated, neither am I. **Mayor Pro Tem Carol Lynn Sanchez**, stated, I am not, it was ridiculous. **City Manager Manuel De La Rosa**, stated, just to rehash, we had Zamora and Senator Lucio put us in contact with the developers, so, we've had 3 different individuals that provide P3s. **Commissioner Antonio Gonzales**, asked, why don't you want to have P3? **EDC Board Member Rene Garcia**, asked, let me ask you something. So you need \$8 million, to fix all the lift stations or just certain ones? **Mayor Pro Tem Carol Lynn Sanchez**, stated, follow thru with requirements. **City Manager Manuel De La Rosa**, stated, in the way that I kind of worked this out with our financial advisor, this is what is coming out and if I can do some of the work to cut my cost down, I may need two contractors working at the same time to try and meet this. I said, I can do some of it if it reduces my cost, whatever I have, I will inform the Commission, this is status where we are at. You can either not use those funds and send it back or I have 35 other lift stations that I can work on. If you were on the board last year, what I was proposing, lift stations, some roadways and I was also rehab 2 miles of roadway on Business 77. We had many breaks in an 18-month period, we still have them. HEB water main, I get calls from your former board president, hey they'll shut down water for the next six hours. You are right, we are. **Mayor Pro Tem Carol Lynn Sanchez**, and you voted against it. **City Manager Manuel De La Rosa**, that's it. **EDC Board President Julian Rios**, stated, we remember that the water, HEB is on this side and the water main that we were proposing was on the opposite side. I understand that but if there is that problem in that area and I had mentioned it last year, can we do it in sections? Can you give us a proposal that can show us this much in this time? This is the problematic area and give us a proposal for this area. Because if we do in hypotheticals and do the two-mile stretch of water line and if either three quarters or half a mile is undeveloped, right now it's a 20-year old water line and in 20 years if it is undeveloped it is going to be a 20-year old water line. The same thing from last year. **EDC Board Member Mary Bolado**, asked, Mr. President, of the 6 lift stations that were mentioned, only one would

be considered business tangible probably because Rose is residential, Landrum is residential, inaudible is residential, San Jose because it seats on a state line and you know is developed out there. City Shop sits on Stenger and I don't know if they will make restaurants out there. EDC Board President Julian Rios, stated it is primarily Mayor Pro Tem Carol Lynn Sanchez, confirmed, commercial, yes. EDC Board President Julian Rios, stated, it is going to be made in good faith basis and I feel that it is going to have that economic impact not going to step in, so, it will be in good faith basis. EDC Board Member Rene Garcia asked how much do you need. City Manager Manuel De La Rosa, stated, last year it was \$12 million, \$8 million for lift stations, \$2 million for roadways and \$2 million for water lines mainly on Business 77 so we were looking at \$12 million at the time. This time, because of the SSOI Agreement, we are trying to address the lift stations see how I am going to meet that deadline that is approaching. Mayor Pro Tem Carol Lynn Sanchez, stated, we are just trying to meet the deadline. City Manager Manuel De La Rosa, confirmed, yes, we are just trying right now to meet a deadline and conditions to address the \$1.5 that we need for planning and design out of the way and basically give it another year. Remember, property tax cash is going to be kicking in, certain things are going to voters. We are looking at the preliminary values the reason being, property values are slightly going up and we can see that. I know what developments the City is working on. I know what the budgets are going to look like for me for the next two to three years. Remember, economic development and you handle certain portions under your 4P, right. The City also has inner price zone, it has TIRZ, it has tax rebates. Economic development is not solely an EDC function; it is a City function. You are complaisant to that but what the City also does is and also has a lot, it has more purchasing powers so to speak. We pay taxes on the three agreements and stuff like that, so, we've got other type of ways. It's a partnership that we are looking for and that is what is should be. So, I believe that if we were to ride over these next two to three years because not only of us both working together but because this Commission started on October and we'll know in about another week what we did. That is just going to put us in a much better path that the decisions this Commission made in October this past year are going to come to fruition. I think we'll know what we've got. These property values are going to go up, they are going to create jobs, they are going to create housing. As you get that, you tend to bring in more funds, you pay off debt, because we do. We are not addressing just lift stations now, we are continuing to see all of our engineer structures. The one that is pulling on us is how to address our streets. We need to go back and re-think how do we address this, how do you address drainage, very plainly, if the EDC was to help us with this, if this didn't exist, we wouldn't be having this conversation. We would just be working with you guys because I think it is actually doable for what we are doing. Doesn't mean we wouldn't do restructuring in-house or re-visit how we have our personnel. EDC Board President Julian Rios stated, so, you are looking at \$1.5 million to do planning and design, so that is the start then you apply for the grants through the Water Development. City Manager Manuel De La Rosa, stated, we already started, we already submitted. EDC Board President Julian Rios, stated, you are talking about \$8 million, the \$1.5 million is to initiate the planning and design for the lift stations. City Manager Manuel De La Rosa, confirmed. EDC Board Member Julian Rios, stated, so, that means that the other engineer that was here from Corpus, they never did any planning or any designs because we've had these problems since 2007, are we going to start again. City Manager Manuel De La Rosa, stated, no, there weren't designs, there were studies done on all the issues that we needed to address so we acted toward compliance. There is no funding, now we are actually going to say, ok, these studies that were done on 2010, that say maybe you should relocate this. We've been talking to the Housing Authority about maybe moving one of their station to a more proper line maybe across the track, it floods anyway if you build a property. Some of these are just getting relocated. The one in El Camino started

because of that mobile home park, there was one near and then you had some development and now you are getting away with these little motels and RVs parks and something larger. There is a proposed car wash with plans filing next door. So, how much water are they going to consume, is it recyclable, what is going to hit our sanitary sewer pits. Old technology of thirty years ago, those things are continually changing and the owners wouldn't get the lift station, so, we are going to say, you are responsible for this, this is your upside, you are responsible for this outside. But, if we can get rid of that, get a gravity line running because we have another lift station closer, this will save on electrical costs. We re-design, re-flow, we did right in front of Resaca Village. We had sewage going one way, we made it go the other way to get capacity. You know, I said, we've got to re-direct it, change flow and direction. We are improving these things, so, those are there. They were not specific to the site. **EDC Executive Director Rebeca Castillo**, stated, you know, if they come up with numbers, city administration and, I don't want to speak for the whole board, I am just saying that there's got to be a time that we have to help out. \$1.5 million is for plan and design and eventually, hopefully, you all can get the grants and all that but I think that it is doable but we have to look at our numbers in regards to, you know, timing, how much have we committed ourselves to local businesses and I know that they only thing we've approved right now is rental assistance because I am going to take a close look at that. **EDC Board Member Julian Rios** stated, if the EDC doesn't help, you know, there was three options, the EDC, raise taxes or reduce staff. But at the same time you will have to look that we have to pay attention to the EDC budget. It is either fund or reduce programming as far as rent subsidies, façade improvements, funding for different events that we do. **EDC Executive Director Rebeca Castillo**, stated, we are looking at \$139,000.00, it's an option but at the same time we understand that in economic development that we are undertaking currently a year is limited. We are basically at the basic level of opportunity. We need to discuss some possible projects and incentive programs for the budget in terms of looking at those; attracting and having a competitive edge. We are jeopardizing these opportunities when we don't have the resources in the EDC to be able to compete with other communities. So, in terms of that, that's my concern from my standpoint. If we could find a happier medium to be able to assist the City but at the same time continue with our EDC efforts, then we can move forward and take care of all that. But at the same times it looks like \$139,000.00 that falls within reasonable significant impact in terms of economic and operations for the city. We are looking at the low end of a high \$800 to \$900,000.00 just for one company. **Commissioner Villafranco**, stated, we are asking for some assistance and here is the other thing that you need to understand. If we do not the infrastructure in San Benito, companies are going to know, who is going to come to the door, because at the end they are going to come and they are going to say, you know what, we want to come to San Benito but you are going to do infrastructure. **Mayor Pro Tem Carol Lynn Sanchez**, stated, \$65,000.00 a penny. **Commissioner Villafranco**, advised, one penny \$60,000.00. **EDC Executive Director Rebeca Castillo**, stated, if you factor in from this time and quality of life from the time not only in terms from economic impact not only in terms of monetary or sales tax dollars but in terms of community building, in terms of quality of life as well is tide in and in terms of what we are trying to do to move forward with EDC, we need to have a happy medium. We will make that expense a positive from the standpoint of we'll go out there and that will possibly say if you come in and you wouldn't have to designate construction because we already have it. It all depends, of course, some of it will depend in areas that in that prospect is looking for developing at. But, for some it will be a benefit for some companies and depending on where they want to develop but we are definitely from our standpoint, we'll maximize the opportunities and try to do as much as we can. **Board Member Rene Garcia** stated, and the reason I throw at least, let's say, you know, negotiating the amount because we just started discussions and allocating monies for one market and there are other projects that we are

working on. If this project needed that much, this project should have been given to us before with these new numbers before these other two on the last month. **Board Member**, it's been two months already, do the math. **Mayor Pro Tem Carol Lynn Sanchez**, advised, that is what we were talking about. **Commissioner Ricardo Guerra**, asked, what other projects did the EDC pay for the City? **Executive Director Rebeca Castillo**, stated, we do currently have \$426 almost \$427,000.00 in debt that we pay yearly, part of it is the police building and other city's departments. In 2004 there are debt services that we currently have, it says 2020, next year it will free up and that money will become available in 2021 and it'll be \$138,000.00. **Mayor Pro Tem Carol Lynn Sanchez**, stated, I had \$138,000.00. **Ms. Castillo**, stated, but in terms of what we are paying now, it is filled up thru 2027 is \$427,000.00 a year that EDC is already paying. It is approximately \$1.79 of the EDC budget right now a year. **Commissioner Ricardo Guerra**, stated, so, it is the Police Department station and you guys. **Mayor Pro Tem Carol Lynn Sanchez**, stated, Manny, when do the actual payments start? **Ms. Castillo**, advised, as well as the museum. **City Manager Manuel De La Rosa**, advised, payments start on February of 2020. **Commissioner Ricardo Guerra**, stated, so, you have been helping out the city. **Ms. Castillo**, advised, yes, in terms of what we are looking at in terms of the budget that we have and that we are working with, this year we are presenting an amendment. That's a one-time only so it is not a recurring every year that is coming in. So, it's a million dollars but it's for programs, it actually we already have it with a possible earmark for possible prospects. But, out of that million, we are looking at \$625,000.00 so that we can put it into the market. The only reason that it is back in the books is because we need to get it from the City to the EDC so we are undergoing that process. By June 27th, the EDC will be taking action to invest that money. But if we are looking without those revenues, we are looking at a little bit over a million dollars in case that we have an emergency on a yearly basis. So, we are free up that \$139,000.00. I mean, you all saw that prospect in the amount that we are looking at. That is just one company, of course, any others may come at different amounts. **Commissioner Rene Villafranco**, said, that is a big company. **Ms. Castillo**, stated, but if we get a couple, if we do not have the resources, I am going to have to tell them no. **Commissioner Rene Villafranco**, that is a big company that you are talking about. **Ms. Castillo**, confirmed, oh, yes, of course. **Commissioner Rene Villafranco**, stated, do you know how much the City is investing in that company. **Ms. Castillo**, confirmed, yes, and there is also the investment from the City. **Commissioner Rene Villafranco**, stated, because we are investing a lot of money on that land, more than what we did last year. **Commissioner Rene Villafranco**, that's where we are, that is where we're standing. **Mayor Pro Tem Carol Lynn Sanchez**, at the end of the day we are the enemy, when one of us fails the other ones fail. **EDC Board President Julian Rios** stated, what it boils down to is how are we going to manage this project. Are we going to cripple EDC or are we going to anger the taxpayers with an increase. What are we going to do. I am glad you mentioned some type of happy medium. Somewhere along the lines where we all can agree that yes, we are going to move forward with this project. We are not going to cripple the future development on the EDC part. The taxpayers are the most important because I am telling you, this community hasn't had the best blessing. But when it comes to taxes, at first they are going to jump and say no, so you are going to be mad at the resistance. **Commissioner Rene Villafranco**, stated, can the EDC afford one cent. **Ms. Castillo**, from my standpoint in terms of looking at our numbers, on 2021 we will free up that \$933,000.00. So, we can work with that. **Commissioner Rene Villafranco**, stated, you have the budget right now to help out. **Ms. Castillo**, confirmed, yes, to help out, I can work with some of these. There are some items that, one item was \$3,000.00 that we still haven't count in and that is a program in a yearly basis. And, if I can find some additional resources throughout the administrative budget. **Commissioner Rene Villafranco**, stated, one of the reasons that we are here because it is time for us to start working

in a budget. It is going to impact our budget too. How are we going to reduce, how are we going to cut back or we are going to have raises or what have you. So, this is we are also here too. **Mayor Pro Tem Carol Lynn Sanchez**, stated, we are not here to bombard, but this is the place and time. **EDC Board President Julian Rios**, stated, exactly, we don't want to lose jobs or, well, we don't have to create jobs and we don't have to, where I come from, we can do more with less. Ok, it is understood, that the administration is, you know, sometimes people get to a point where that's it, they're leaving. We do not necessarily have to replace that, consolidate positions, things like that, in other words cut back so that you can do your part and save money. Just keep that in mind. We are going to do our part, cutting back and being able to offer this to the citizens of San Benito but the administration needs to do the same. **Mayor Pro Tem Carol Lynn Sanchez**, stated, I think that's the things, we want to see what our options are. The budget process is coming up so, we kind of want to see what our options are. Like, are you guys an option for us to be able to help us or are we able to now see what the next. **EDC Board President Julian Rios**, addressed, Mr. De La Rosa, you mentioned that the EDC is going to pay some debts, bonds that are going to free up some money requirements. **City Manager Manuel De La Rosa**, stated, yes, next year is your last payment of \$140,000.00. **Mayor Pro Tem Carol Lynn Sanchez**, advised, it is \$139,882.23. **EDC Board President Julian Rios**, stated, so, our budget is helping within 2 or 3 years that we can do the other \$65,000.00. **Ms. Castillo**, advised, by terms of economic development that is building we can go ahead and look at the budget, the park system, one of the things that is concerning Oscar Williams field, I know the park that they have, I know the need that they have, at some point the quality of life there is a community development. We are earmarking some dollars for that to fund that project. We are marking that but there is an opportunity to start annually earmarking dollars for this type of development for this kinds of improvements, where being strategic and looking at the long run and how we can proactive rather than reactive and the EDC is helping with a little bit of a pack of a surprise or emergency but how we can prevent and maintain this infrastructure. **Mayor Pro Tem Carol Lynn Sanchez**, stated, we are praying to get to that spot someday. God knows that. **Ms. Castillo**, advised, we are trying to get to that point where the EDC or the City is being impacted on how to react and how to move forward. **Mayor Pro Tem Carol Lynn Sanchez**, stated, and that is a nice thought when he said maybe 2 or 3 years from now we can do it, and I thought that would be great to come together, have a partnership, build something new. We've just have never been able to hit that spot, I mean as long as I have been here, we've never been able to hit that spot because there is so much back things that we have to take care of in order. **Ms. Castillo**, advised, it doesn't even require much, we do economic development and economic impact but there is also the component of community buildings and that is the point where my main background comes in that is where I can help out in bringing and collaborating together and we can identify those resources again, that they do not impact us negatively, we have a plan of action. **Mayor Pro Tem Carol Lynn Sanchez**, stated, and that is right, I mean from here, I would leave it up to you all when you move on to your agenda but that is what we did and give you a specific number and say, hey we just gave you an idea of what it is that we are facing and looking into and see what it is you are able to assist with. We need you to give us like \$200,000.00 but I don't know if you can. **EDC Board President Julian Rios**, stated, I misspoke, number 3 because number 2, is called on the forum. **Mayor Benjamin Gomez**, announced, we move on to agenda Item Number 3.

ITEM 3. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE ACTION TAKEN BY THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC., REGARDING THE FINANCING OF THE UTILITY SYSTEM IMPROVEMENTS.

Mayor Pro Tem Carol Lynn Sanchez, but they have to do it and then we do it. Board Member, number 3 was discussion on proposed, number 2 was called to order, skip it. Mayor Pro Tem Carol Lynn Sanchez, I think you would do it and then we skip to 5. Board Member, discussion and possible action and authorization to enter into interlocal agreement with the City of San Benito utility system improvements and the terms of interlocal agreement pursuant to which a corporation would participate in such project including the use of corporation funds for certain cause thereof and other matters connecting therewith. EDC Board President Julian Rios, stated I, recommend making a motion to approve an interlocal agreement and the yearly obligation of x for the 2019 Certificates of Obligation that way you are tying it to Estrada Hinojosa's presentation which is and you are asking for Mr. De La Rosa, the 2019 series? City Manager Manuel De La Rosa, confirmed, yes. EDC Board President Julian Rios, stated, ok, that way whatever amount, we are going to incorporate in the motion for the 2019 Certificates of Obligation Series. EDC Board Attorney Tony Torres advised, we need a motion, a maximum amount allowed for obligation with the EDC because right now we only have a draft, we need a full conference with Mr. Cantu and no draft has been forwarded to me or Mr. Sossi either. It is important to at least note the amount. EDC Board Member Encarnacion Lopez moved to approve \$65,000.00. EDC Board Attorney Tony Torres stated, I recommend you making a motion to approve with a year agreement with a maximum amount of the EDC obligation for the 2019 series of \$65,000.00. EDC Board Member Rene Garcia seconded the motion. Voting Aye; EDC President Julian Rios, EDC Vice President Rene Garcia, EDC Secretary/Treasurer Encarnacion Lopez, and EDC Board Member Jeremy Maya. Abstained: EDC Board Member Mary Bolado. Motion carried to APPROVE THE ACTION TAKEN BY THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC., REGARDING THE FINANCING OF THE UTILITY SYSTEM IMPROVEMENTS.

ITEM 4. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING CITY ADMINISTRATION, BOND COUNSEL, AND THE FINANCIAL ADVISORS TO PREPARE A FINAL PLAN OF FINANCE FOR THE UTILITY SYSTEM IMPROVEMENTS.

City Manager Manuel De La Rosa, addressed the City Commission and the EDC Board advising last year we discussed CDBG, it was about \$40,000.00, do you want to be part of the CDBG to try to waive the two cents down. Commissioner Rene Villafranco, stated no, I say let's try and find the resource somewhere else. That's my motion. City Manager Manuel De La Rosa, advised, I want to make sure that you understand it because when I make this phone call, I will be advising the bond counsel, I am going to be giving these instructions and that timeline is before we go before the City Commission next week. Mayor Pro Tem Carol Lynn Sanchez, stated, they're waiving \$40,000.00 that we gave to the non-profits. Commissioner Rene Villafranco, addressed Commissioner Antonio Gonzales, it's the \$40,000.00 that we gave to the Boys and Girls Club and Maggie's House and all those, those are the cuts that we gave. City Manager Manuel De La Rosa, advised, yes, and that was working with the park trying to learn leveraging that we are using. Commissioner Antonio Gonzales, stated, well, you are not talking about the South Park, South Park was going to be built about 10 years ago and it was going to be name HEB Park but somebody in the Commission didn't like the name HEB. HEB was going to take care of it, they were going to fix it every year and they were going to do that just because it got the name they wanted San Benito Park that's why it wasn't done. Commissioner Rene Villafranco, stated, and it still doesn't have San Benito Park. It has Southside Park which I do not like that name. We need to look for a name for that park. Commissioner Ricardo Guerra, asked, does the City have to vote on it now? City Manager Manuel De La Rosa, advised, I think we can still make the change on Monday or on our next regular meeting. Tuesday. Mayor Pro Tem Carol Lynn Sanchez, requested, give us options.

City Manager Manuel De La Rosa, advised, I am trying some scenarios, for now, I think we are good, I just need to get an idea for the phone call that I make tomorrow. **Mayor Benjamin Gomez**, stated, we need to come together as a Commission because our Board over here has come together, they gave us an option and we need to do something. We need to talk about it, we need to make a decision because of this Board. I'm proud of you guys. **Mayor Benjamin Gomez**, stated, they came forth, they said, this is what we've got and we are still here sitting debating and not making a decision. I am still waiting to make a decision. **Commissioner Ricardo Guerra**, stated, if the Board does it, it'll be used for something. It is not going to be used for giving up it is going to be used for something for us, for the City, not for the benefit of anybody else. **Mayor Benjamin Gomez**, stated that is what I think too. The CDBG money is to keep it for San Benito, for the City, not to give it away. We are not a charity. **City Manager Manuel De La Rosa**, advised, \$60,000.00 so it is not a full, when allocating we'll do the percentage and we'll try to maximize. We came with \$30,000.00 less, Commissioner Gonzales, the previous year, there used to be \$60,000.00, now we down to about 40. **Commissioner Antonio Gonzales**, advised, we are getting less. **City Manager Manuel De La Rosa**, stated, I appreciate the EDC when I announced it with those numbers. **City Manager Manuel De La Rosa**, I am going to give you an option, and the final time will be Tuesday, in effect, the City will pledge the CDBG funds toward debt to keep that increase. **Mayor Benjamin Gomez**, asked for a motion to moving forward to the next item or what? Because, I think we need to stop being scared and I think that a lot of us are scared to do the right thing no matter what it takes. We should not be scared, we should be aggressive and we need to take care of our City and we have not done that in the past years and we need to stand firm and do what is right for the citizens, either by raising the taxes or not, we have to take care of this City because it is going to get worse and people are going to be in more debt and it is going to get crazier. For this has been ongoing for so many years and people have not been doing the right thing because of political reasons or the vote and we are not here for votes. We are here to do the right thing. I am not here for a popularity contest. I am here to do the right thing for the City of San Benito. So, with that said, I do not know what you want, let me know, I am here. **Mayor Pro Tem Carol Lynn Sanchez**, stated, I adjourn. **Mayor Benjamin Gomez**, stated, so, we move to adjournment or what? **Mayor Pro Tem Carol Lynn Sanchez**, stated, are we motioning anything. I don't think that we are motioning. **Mayor Benjamin Gomez**, advised, I don't know, I asked for a motion, nobody's talked so, I figured nobody wants to make a motion. **Mayor Pro Tem Carol Lynn Sanchez**, asked City Manager Manuel De La Rosa, what motion do you need? **City Manager Manuel De La Rosa**, stated, Mayor Pro Tem, on the EDC, I get this item 4, this interlocal agreement for \$65,000.00 that they are going to enter. As well as respective legal counsel both parties so that we can keep this thing moving forward. **Mayor Pro Tem Carol Lynn Sanchez**, I agree with this all. **City Manager Manuel De La Rosa**, advised, I need to hear that you all authorize to enter the interlocal agreement authorizing the EDC person to sign as well as legal counsel is good with it. Mayor, if they sign, they are good, if you say you are good, let's get that out of the way so we are good. Get that interlocal, if they will make that motion, if they make that than I would like to move. At least get that out of the way, the interlocal agreement. **Mayor Pro Tem Carol Lynn Sanchez**, number 5. **City Manager Manuel De La Rosa**, yes, it's there for.

ITEM 5. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC., FOR EACH OF THE SERIES 2019 AND SERIES 2020 OF BONDS TO EXTEND TO A TERM AS LONG AS THE BONDS ARE OUTSTANDING.

Mayor Pro Tem Carol Lynn Sanchez, announced, I motion to authorize the Mayor to enter into an interlocal Agreement with the San Benito Economic Development Corporation, Inc., for

each of the Series 2019 and Series 2020 of bonds to extend to a term as long as the bonds are outstanding. Commissioner Rene Villafranco seconded the motion. Voting Aye: Mayor Benjamin Gomez, Mayor Pro Tem Carol Lynn Sanchez, and Commissioner Rene Villafranco Voting Nay: Commissioner Ricardo Guerra and Commissioner Antonio Gonzales. Motion carried to APPROVE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC., FOR EACH OF THE SERIES 2019 AND SERIES 2020 OF BONDS TO EXTEND TO A TERM AS LONG AS THE BONDS ARE OUTSTANDING.

ITEM 6. ADJOURNMENT.

Mayor Benjamin Gomez do I have a motion to adjourn? Commissioner Villafranco, moved to approve. Mayor Pro Tem Carol Lynn Sanchez, seconded the motion. Voting aye: Mayor Benjamin Gomez, Mayor Pro Tem Carol Lynn Sanchez, Commissioner Antonio Gonzales, Commissioner Rene Villafranco and Commissioner Ricardo Guerra. Motion carried to ADJOURN AT 7:13 P.M.

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.

CITY OF SAN BENITO

BENJAMIN "BEN" GOMEZ
MAYOR

ATTEST:

RUTH MCGINNIS
CITY SECRETARY