



MINUTES OF THE CITY OF SAN BENITO REGULAR CITY COMMISSION MEETING

On December 19, 2023, the City Commission convened for a Regular Meeting at the San Benito Annex Building Number Two, Meeting Hall, 705 North Bowie, San Benito, Texas.

City Commission Members Present: Ricardo Guerra, Mayor; Pedro A. Galvan, Mayor Pro Tem; Tom Goodman, Commissioner, Place 1; Deborah A. Morales, Commissioner, Place 2; Carol Lynn Sanchez, Commissioner, Place 4; and Javier Villalobos, Interim City Attorney.

City Administration Personnel Present: Fred Sandoval, City Manager; Ruth McGinnis, City Secretary; and Jasmine Partida, Administrative Assistant to the City Secretary.

ITEM 1. WELCOME.

[Mayor Ricardo Guerra](#) called the meeting to order at 5:31 p.m. confirming a quorum.

ITEM 2. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND TO THE TEXAS FLAG.

[All present](#) recited the pledge of allegiance to the U.S. Flag and to the Texas Flag.

ITEM 3. INVOCATION.

[David Favila, Public Relations Director](#) led the invocation.

ITEM 4. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST.

[Mayor Ricardo Guerra](#) announced that the City of San Benito will be closed on December 25 and 26 for Christmas, on December 29 and January 1st for New Years. Republic Service will pick up trash on Christmas Day and New Year's Day as regularly scheduled.

PUBLIC COMMENTS. (Speakers/Remarks limited to three minutes).

[Ruth McGinnis, City Secretary](#) announced no public comments.

PRESENTATIONS(S)

PRESENTATION OF THE INVESTMENT REPORT FOR THE PERIOD ENDED SEPTEMBER 30, 2023.

[Stephanie Sarrionandia, Finance Director](#), addressed the City Commission stating this item is for acknowledgement, and its investment report ending of September 30, 2024. The investment report is conducted by our Consulting Valley View showing the comparison from September 2022 to this September 2023. A book value from September 30th 2022 of \$45,870,587 compared to \$46,549,540. This report mainly repeats itself in different forms, showing the quarterly interest income of \$664,723 the year to date \$1,195,609. On page four it shows a disclosure of how much we have and where, this information would also be posted on the city website for the public to see. [Mayor Pro Tem Pedro A. Galvan](#), inquired about the fund allocation book and market value that the refuse collection has a million dollars. [Stephanie Sarrionandia](#) stated to the Commission that it was only named refused collection, all that was collected from solid waste was in that account. [Mayor Pro Tem Pedro A. Galvan](#), inquired about a Coronavirus Cares item different from the CDBG Cares. [Stephanie Sarrionandia](#) stated to the Commission that all CDBG monies are thru reimbursement and expenses must be submitted for reimbursement only. No motion carried **PRESENTATION ONLY.**

PRESENTATION OF THE CITY OF SAN BENITO FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2023.

[Stephanie Sarrionandia, Finance Director](#), addressed the City Commission stating that the total assets ending in September 30th, 2023 were \$17,357,628 comparing to this year for \$16,093,024. Total liabilities of \$2,088,024 compared to last year for \$1,728,042. Our revenue and expenditures report total revenues for the month to date of September there is \$1,189,184 and then the year to date is \$15,596,024. She also mentioned that the revenue from last year to this year is due to a bond. Total expenses are \$1,500,477 compared to \$3,618,232 and must be put in revenue and be given back to the bond. [Commissioner Tom Goodman](#), inquired about departments using the monies and if we were still within the budget. [Stephanie Sarrionandia](#), stated that it was last year's fiscal year and we were currently still in budget this fiscal year starting in October. The sales tax reconciliation analysis comes straight from the comptrollers website. It may be compared with the sales tax collected for the month of September of a total of \$647,206.25 from that seventy-five percent is for the City and

twenty-five percent for the Economic Development with a total of \$7,265,042.42 for EDC and the City. [Commissioner Tom Goodman](#), inquired about in the future he would like to see sales tax, property tax, with three or four years of history behind graphically. [Stephanie Sarrionandia](#), stated that she can definitely do these reports on a yearly for a better comparison. [Fred Sandoval](#), [City Manager](#), added that to the comprehensive annual financial report is KPI and would be tied by each department's budget. No motion carried [PRESENTATION ONLY](#).

CONSENT AGENDA ITEM(S)

ITEM 1. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE MAY 4, 2023 CITY OF SAN BENITO SPECIAL CITY COMMISSION MEETING.

[Mayor Ricardo Guerra](#) requested a motion. [Commissioner Tom Goodman](#) moved to approve. [Commissioner Deborah A. Morales](#) seconded the motion. Voting Aye: [Mayor Ricardo Guerra](#), [Mayor Pro Tem Pedro A. Galvan](#), [Commissioner Tom Goodman](#), and [Commissioner Deborah A. Morales](#). Motion carried to [APPROVE THE MINUTES OF THE MAY 4, 2023 CITY OF SAN BENITO SPECIAL CITY COMMISSION MEETING](#).

ITEM 2. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SECOND READING OF ORDINANCE NUMBER 2103-006-12-2023(Z) AMENDING ORDINANCE NUMBER 2103-5, AND ANY OTHER AMENDING ORDINANCE, AND CODIFIED IN THE CODE OF ORDINANCES IN CHAPTER 10, SUBDIVISION REGULATION ARTICLE 10.02 SUBDIVISION ORDINANCE, SECTION 10.02.11, STANDARDS AND SPECIFICATIONS. SECTION (11), E, PERTAINING TO "LOT RATIO" AND REPEALING ANY OTHER ORDINANCES IN CONFLICT THEREWITH, AS PROVIDED BY THE CITY OF SAN BENITO AND PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION.

[Mayor Ricardo Guerra](#) requested a motion. [Commissioner Tom Goodman](#) moved to approve. [Commissioner Deborah A. Morales](#) seconded the motion. Voting Aye: [Mayor Ricardo Guerra](#), [Mayor Pro Tem Pedro A. Galvan](#), [Commissioner Tom Goodman](#), and [Commissioner Deborah A. Morales](#). Motion carried to [APPROVE THE SECOND READING OF ORDINANCE NUMBER 2103-006-12-2023\(Z\) AMENDING ORDINANCE NUMBER 2103-5, AND ANY OTHER AMENDING ORDINANCE, AND CODIFIED IN THE CODE OF ORDINANCES IN CHAPTER 10, SUBDIVISION REGULATION ARTICLE 10.02 SUBDIVISION ORDINANCE, SECTION 10.02.11, STANDARDS AND SPECIFICATIONS. SECTION \(11\), E, PERTAINING TO "LOT RATIO" AND REPEALING ANY OTHER ORDINANCES IN CONFLICT THEREWITH, AS PROVIDED BY THE CITY OF SAN BENITO AND PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION](#).

PUBLIC HEARING(S)

ITEM 1. PUBLIC HEARING: TO SOLICIT INPUT REGARDING A REQUEST TO REZONE A PROPERTY LOCATED ON LA PALMA BOULEVARD, BEARING A LEGAL DESCRIPTION OF: 0.262 ACRE OF LAND CONSISTING OF ALL OF LOT NUMBER 1, SAVE AND EXCEPT THE EAST 10 FEET, OF THE STOLTS SUBDIVISION AS RECORDED IN CABINET 1, SLOT 1404-B OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, FROM SF-2 "DUPLEX, RESIDENTIAL" TO MF "MULTI-FAMILY RESIDENTIAL". APPLICANT: SANDRA E. AGUILAR AND JUAN AGUILAR, JR.

[Johanna Maldonado](#), [Planning Director](#), addressed the City Commission stating this is a recommended approval. [Mayor Ricardo Guerra](#) opened the floor to the public at 5:47 p.m. [Dalia Mancias](#), resides at 140 Gil Drive, stated they are working with Mr. and Mrs. Aguilar since April but it was zoned incorrectly. She would like for it to be rezoned so that they can continue with the project. [Mayor Pro Tem Pedro A. Galvan](#), inquired if Williams Road was an open road. [Johanna Maldonado](#), addressed she will have to check to make sure on that. The floor was closed at 5:49 p.m.

ITEMS FOR INDIVIDUAL CONSIDERATION(S)

ITEM 1. FIRST READING OF ORDINANCE NUMBER 2103-007-12-2023(Z) AMENDING ORDINANCE NUMBER 2103-5, AND ANY OTHER AMENDING ORDINANCE, AND CODIFIED IN THE CODE OF ORDINANCES IN CHAPTER 10, SUBDIVISION REGULATION ARTICLE 10.02. SUBDIVISION ORDINANCE, SECTION 10.02.012. COST PARTICIPATION, ADDING SECTION C, PARK LAND DEDICATION, PROVIDING FOR A REQUIREMENT FOR PARK LAND DEDICATION FOR A CONDITION OF SUBDIVISION PLAT APPROVAL FOR A PROPERTY INSIDE THE CITY LIMITS TO BE USED FOR RESIDENTIAL AND MULTI-FAMILY USES; PROVIDING FOR PARK ZONES PROVIDING FOR PAYMENT SIN LIEU OF LAND DEDICATION UNDER CERTAIN CIRCUMSTANCES; PROVIDING REFUNDS UNDER CERTAIN CIRCUMSTANCES; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND ORDAINING OTHER MATTERS RELATED TO THE FOREGOING AS PROVIDED BY THE CITY OF SAN BENITO AND PROVIDING FOR AN EFFECTIVE DATE.

Johanna Maldonado, Planning Director, addressed the City Commission stating that we do not have a ordinance for park land fees. So moving forward we would like to collect per unit on any development for single family or multi-family. Commissioner, Tom Goodman, inquired how will fee be determined. Johanna Maldonado, addressed that they looked at the other cities and pretty much aligned it with 600 per unit. No motion. FIRST READING ONLY.

ITEM 2. FIRST READING OF ORDINANCE NUMBER 2129-B-12-2023, AMENDING ORDINANCE NUMBER 2129-A, CODE OF ORDINANCES, CHAPTER VI, ABSENCES AND LEAVES, SECTION 1, HOLIDAYS, AND ALL OTHER ORDINANCES IN CONFLICT HEREWITH AND ADOPTING AN EFFECTIVE DATE.

Fred Sandoval, City Manager, addressed the City Commission stating that staff would recommend approval. Mayor Pro Tem Pedro A. Galvan, inquired if this was in line with personnel policy handbook and if it has been updated. Fred Sandoval, stated that it is currently being updated. No motion. FIRST READING ONLY.

ITEM 3. FIRST READING OF ORDINANCE NUMBER 2252-F-001-12-2023(Z) TO REZONE A PROPERTY LOCATED ON LA PALMA BOULEVARD, BEARING A LEGAL DESCRIPTION OF: 0.262 ACRE OF LAND CONSISTING OF ALL OF LOT NUMBER 1, SAVE AND EXCEPT THE EAST 10 FEET, OF THE STOLTS SUBDIVISION AS RECORDED IN CABINET 1, SLOT 1404-B OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, FROM SF-2 "DUPLEX, RESIDENTIAL" TO MF "MULTI-FAMILY RESIDENTIAL". APPLICANT: SANDRA E. AGUILAR AND JUAN AGUILAR, JR.

Mayor Pro Tem Pedro A. Galvan, inquired if there was a fee to rezone the property. Johanna Maldonado, Planning Director, addressed the City Commission stating that originally the request was for a single family residential to a multi-family residential. Mayor Pro Tem Pedro A. Galvan, inquired on how this can be prevented. Fred Sandoval, City Manager, addressed the City Commission stating that we are going to update the standards manual. No motion. FIRST READING ONLY.

ITEM 4. FIRST READING OF ORDINANCE NUMBER 2409-H-B AMENDING ORDINANCE NO. 2490-H-A AS CODIFIED IN THE CITY'S CODE OF ORDINANCES IN CHAPTER 13.03.006 DEPOSITS AND FEES.

Stephanie Sarrionandia, Finance Director, addressed the City Commission stated that they are updating and adding some of the fees. Water meter fees were increased based on the size and type of meter used. The deposit fee is the same but the cost of the meter needed to be adjusted. Rental fee also went up to per day. Other fees such as non-sufficient funds remained the same. Requesting for citizens to auto cut off valve for safety-ness. A service connection was added for an existing water tap. Mayor Pro Tem Pedro A. Galvan, inquired on the cut off valve if it was 18 inches or 18 feet from the water meter. Stephanie Sarrionandia, addressed that moving forward its 18 inches from the water meter. Mayor Pro Tem Pedro A. Galvan, inquired if this was the new standard in other cities. Johanna Maldonado, Planning Director, addressed the City Commission stating that it was the new standard to avoid an outrageous water bill due to a leak. No motion. FIRST READING ONLY.

ITEM 5. FIRST READING OF ORDINANCE NUMBER 2601-B-12-2023(Z) AMENDING THE RUSSELL RANCH PLANNED DEVELOPMENT DISTRICT STANDARDS INCORPORATED AS EXHIBIT "B" AND PROVIDING AN EFFECTIVE DATE.

Johanna Maldonado, Planning Director, addressed the City Commission stating that this had already been amended in the past and the sidewalks need to be built out even if there are no homes. They prefer for the sidewalks not to be built before construction of the homes due to a higher chance of getting destroyed. No motion. FIRST READING ONLY.

ITEM 6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A CAN-AM 8RPB DEFENDER MAX DPS FROM F&T VALLEY MOTOR SPORTS LLC FOR THE TOTAL AMOUNT OF \$23,046.68.

Mario Perea, Police Chief, addressed the City Commission stating that for the past couple of years they have had to borrow utility vehicles for every large scale City event. Utility vehicles are also needed for search areas where police units can't be used. The lowest quotes were obtained and the funds from this purchase will come from the asset forfeiture account. Mayor Ricardo Guerra requested a motion. Mayor Pro Tem Pedro A. Galvan moved to approve. Commissioner Deborah Morales seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, and Commissioner Tom Goodman. Motion carried to APPROVE THE PURCHASE OF A CAN-AM 8RPB DEFENDER MAX DPS FROM F&T VALLEY MOTOR SPORTS LLC FOR THE TOTAL AMOUNT OF \$23,046.68.

ITEM 7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF TWO KUBOTA KX033-4R3A COMPACT EXCAVATORS FROM ELLIFF MOTORS, VIA BUYBOARD CONTRACT NUMBER 685-22, FOR THE TOTAL AMOUNT OF \$105,197.48.

Anibal Garcia, Public Works Director, addressed the City Commission stating about a possible purchase of two Kubota compact excavators. Mayor Ricardo Guerra requested a motion. Commissioner Tom Goodman moved to untable. Mayor Pro Tem Pedro A. Galvan seconded the motion. Voting Aye: Mayor Pro Tem Pedro A. Galvan, and Commissioner Tom Goodman. Motion carried to UNTABLE THE PURCHASE OF TWO KUBOTA KX033-4R3A COMPACT EXCAVATORS FROM ELLIFF MOTORS, VIA BUYBOARD CONTRACT NUMBER 685-22, FOR THE TOTAL AMOUNT OF \$105,197.48.

Mayor Ricardo Guerra requested a motion. Commissioner Tom Goodman moved to approve. Commissioner Carol Lynn Sanchez seconded the motion. Voting Aye: Commissioner Tom Goodman. Voting Naye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, and Commissioner Deborah A. Morales. Motion carried to DENY THE PURCHASE OF TWO KUBOTA KX033-4R3A COMPACT EXCAVATORS FROM ELLIFF MOTORS, VIA BUYBOARD CONTRACT NUMBER 685-22, FOR THE TOTAL AMOUNT OF \$105,197.48.

ITEM 8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF TWO TAKEUCHI TB 235-2CR COMPACT EXCAVATORS FROM NUECES POWER EQUIPMENT, VIA BUYBOARD CONTRACT NUMBER 685-22, FOR THE TOTAL AMOUNT OF \$100,849.20.

Mayor Ricardo Guerra requested a motion. Mayor Ricardo Guerra moved to approve. Commissioner Debra Morales seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Tom Goodman, and Commissioner Carol Lynn Sanchez. Motion carried to APPROVE THE PURCHASE OF TWO TAKEUCHI TB 235-2CR COMPACT EXCAVATORS FROM NUECES POWER EQUIPMENT, VIA BUYBOARD CONTRACT NUMBER 685-22, FOR THE TOTAL AMOUNT OF \$100,849.20.

ITEM 9. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAYMENT NUMBER 4 TO FERGUSON SERVICE SYSTEMS, INC., AS RECOMMENDED BY HANSON PROFESSIONAL SERVICES, INC., PERTAINING TO THE STENGER SURGE TANK LIFT STATION IMPROVEMENTS IN THE AMOUNT OF \$455,342.15.

Mayor Ricardo Guerra requested a motion. Commissioner Tom Goodman moved to approve. Commissioner Carol Lynn Sanchez seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Tom Goodman, and Commissioner Carol Lynn Sanchez. Motion carried to APPROVE PAYMENT NUMBER 4 TO FERGUSON SERVICE SYSTEMS, INC., AS RECOMMENDED BY HANSON PROFESSIONAL SERVICES, INC., PERTAINING TO THE STENGER SURGE TANK LIFT STATION IMPROVEMENTS IN THE AMOUNT OF \$455,342.15.

ITEM 10. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A 2024 580 NEP CASE TRACTOR LOADER BACKHOE FROM NUECES POWER EQUIPMENT, VIA BUYBOARD CONTRACT NUMBER 685-22, FOR THE TOTAL AMOUNT OF \$94,969.16.

Anibal Garcia, Public Works Director, addressed the City Commission stating the purchase of this equipment is recommended for staff approval since they are down by one. Mayor Ricardo Guerra requested a motion. Commissioner Tom Goodman moved to approve. Commissioner Carol Lynn Sanchez seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Tom Goodman, and Commissioner Carol Lynn Sanchez. Motion carried to APPROVE THE PURCHASE OF A 2024 580 NEP CASE TRACTOR LOADER BACKHOE FROM NUECES POWER EQUIPMENT, VIA BUYBOARD CONTRACT NUMBER 685-22, FOR THE TOTAL AMOUNT OF \$94,969.16.

ITEM 11. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A 2023 FORD F250 4X4 CREW CAB PICKUP TRUCK FROM SAMES FORD FOR THE TOTAL AMOUNT OF \$50,560.75.

Efrain Bautista, Fire Chief, addressed the City Commission stating the possible purchase of a crew cab for the Fire Department. Mayor Ricardo Guerra requested a motion. Mayor Pro Tem Pedro A. Galvan moved to approve. Commissioner Deborah A. Morales seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Tom Goodman, and Commissioner Carol Lynn Sanchez. Motion carried to APPROVE THE PURCHASE OF A 2023 FORD F250 4X4 CREW CAB PICKUP TRUCK FROM SAMES FORD FOR THE TOTAL AMOUNT OF \$50,560.75.

ITEM 12. CONSIDERATION AND POSSIBLE ACTION TO RESCHEDULE THE JANUARY 2, 2024 REGULAR CITY COMMISSION MEETING FOR THE JANUARY 16, 2024 REGULAR CITY COMMISSION MEETING.

Mayor Ricardo Guerra requested a motion. Commissioner Deborah A. Morales moved to approve. Commissioner Carol Lynn Sanchez seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Tom Goodman, and Commissioner Carol Lynn Sanchez. Motion carried to APPROVE TO RESCHEDULE THE JANUARY 2, 2024 REGULAR CITY COMMISSION MEETING FOR THE JANUARY 16, 2024 REGULAR CITY COMMISSION MEETING.

ITEM 13. DISCUSSION AND ACTION ON THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC., AND VARCO PERFORMANCE AGREEMENT AMENDMENTS NUMBER 3 AND NUMBER 4.

Mayor Ricardo Guerra moved this item into Executive Session. Julia Landrum, Interim Executive Director, addressed the City Commission stating that it was approved at that meeting when they came out of executive session to move forward with the terms of agreement to move forward with VARCO on the terms that are in this contract. Mayor Ricardo Guerra inquired about amendment number 4 not being on the agreement. Julia Landrum addressed that there was some specific items that were discussed on moving forward when they came out of executive session. Terms such as a penalty 500 per day that the construction still continues after the deadline, as well as a lump sum at the end. Mayor Ricardo Guerra requested a motion. Commissioner Tom Goodman moved to table. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Carol Lynn Sanchez, and Commissioner Tom Goodman. Motion carried to TABLE THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC., AND VARCO PERFORMANCE AGREEMENT AMENDMENTS NUMBER 3 AND NUMBER 4.

ITEM 14. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EMPLOYEE END OF YEAR SALARY SUPPLEMENT.

Mayor Ricardo Guerra moved this item into Executive Session
Mayor Ricardo Guerra requested a motion. Commissioner Carol Lynn Sanchez moved to approve. Mayor Pro Tem Pedro A. Galvan seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Carol Lynn Sanchez, and Commissioner Tom Goodman. Motion carried to APPROVE THE EMPLOYEE END OF YEAR SALARY SUPPLEMENT.

ITEM 15. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND RATIFY HVAC PURCHASE FROM SOS, LLC IN THE TOTAL AMOUNT OF \$105,000.00.

Mayor Ricardo Guerra requested a motion. Commissioner Carol Lynn Sanchez moved to approve. Mayor Pro Tem Pedro A. Galvan seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Carol Lynn Sanchez, and Commissioner Tom Goodman. Motion carried to APPROVE AND RATIFY HVAC PURCHASE FROM SOS, LLC IN THE TOTAL AMOUNT OF \$105,000.00.

ITEM 16. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAYMENT TO D&F INDUSTRIES, INC., FOR HVAC REPAIR AND INSTALLATION SERVICES IN THE AMOUNT OF \$149,226.00.

Mayor Ricardo Guerra requested a motion. Commissioner Tom Goodman moved to table. Commissioner Deborah Morales seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Carol Lynn Sanchez, and Commissioner Tom Goodman. Motion carried to TABLE PAYMENT TO D&F INDUSTRIES, INC., FOR HVAC REPAIR AND INSTALLATION SERVICES IN THE AMOUNT OF \$149,226.00. Mayor Ricardo Guerra requested a motion to untable. Mayor Pro Tem Pedro A. Galvan requested a motion to untable. Deborah Morales seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Carol Lynn Sanchez, and Commissioner Tom Goodman. Motion carried to UNTABLE PAYMENT TO D&F INDUSTRIES, INC., FOR HVAC REPAIR AND INSTALLATION SERVICES IN THE AMOUNT OF \$149,226.00. Mayor Ricardo Guerra requested a motion. Commissioner Carol Lynn Sanchez moved to approve. Mayor Pro Tem Pedro A. Galvan seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Carol Lynn Sanchez, and Commissioner Tom Goodman. Motion carried to APPROVE PAYMENT TO D&F INDUSTRIES, INC., FOR HVAC REPAIR AND INSTALLATION SERVICES IN THE AMOUNT OF \$149,226.00.

ITEM 17. CONSIDERATION AND POSSIBLE ACTION TO APPROVE REMEDIAL CLEANING SERVICES FROM R.L. ABATEMENT IN THE TOTAL AMOUNT OF \$159,000.00.

Mayor Ricardo Guerra requested a motion. Commissioner Carol Lynn Sanchez moved to approve. Mayor Pro Tem Pedro A. Galvan seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Carol Lynn Sanchez, and Commissioner Tom Goodman. Motion carried to APPROVE REMEDIAL CLEANING SERVICES FROM R.L. ABATEMENT IN THE TOTAL AMOUNT OF \$159,000.00.

EXECUTIVE SESSION

A) CONSULTATION WITH CITY ATTORNEY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 552.107(1) TO DISCUSS PRIVILEGED COMMUNICATION PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.

THE CITY COMMISSION CONVENED INTO EXECUTIVE SESSION AT 6:37 P.M. AND ADJOURNED AT 7:17 P.M.

POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE SESSION

ITEM 13. DISCUSSION AND ACTION ON THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC., AND VARCO PERFORMANCE AGREEMENT AMENDMENTS NUMBER 3 AND NUMBER 4.

Mayor Ricardo Guerra requested a motion. Commissioner Tom Goodman moved to table. Commissioner Deborah A. Morales second the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Carol Lynn Sanchez, and Commissioner Tom Goodman. Motion carried to TABLE THE SAN BENITO ECONOMIC DEVELOPMENT CORPORATION, INC., AND VARCO PERFORMANCE AGREEMENT AMENDMENTS NUMBER 3 AND NUMBER 4.

ITEM 14. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EMPLOYEE END OF YEAR SALARY SUPPLEMENT.

Mayor Ricardo Guerra requested a motion. Commissioner Carol Lynn Sanchez moved to approve. Mayor Pro Tem Pedro A. Galvan seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Pedro A. Galvan, Commissioner Deborah A. Morales, Commissioner Carol Lynn Sanchez, and Commissioner Tom Goodman. Motion carried to APPROVE THE EMPLOYEE END OF YEAR SALARY SUPPLEMENT.

ADJOURNMENT.

Mayor Ricardo Guerra announced ADJOURNMENT AT 7:19 P.M.

CITY OF SAN BENITO

HONORABLE RICARDO GUERRA
MAYOR

ATTEST:

RUTH MCGINNIS
CITY SECRETARY