



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

**FEBRUARY 7, 2023**

**5:30 PM**

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

During the course of this meeting, the City Commission may retire into Executive Session under Texas Government Code Section 551.071 (2) to consult with its legal counsel on legal matters relating to any item on this agenda when the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. The City Commission reserves the right to consider and address any of the items in this agenda in any order during the meeting.

- 1. Welcome.**
- 2. Pledge of Allegiance to the U.S. Flag and to the Texas Flag.**
- 3. Invocation.**
- 4. Announcements: Items of Community Interest.**
- 5. Public Comments - (Speaker/Remarks limited to three minutes).**
- 6. Consideration and possible action to approve the minutes of the July 19, 2022 Regular City Commission Meeting.**

7. **Consideration and possible action to approve the Facility Usage Agreement with San Benito Youth Sports for the year 2023.**
8. **Consideration and action to approve the artist contract with BLG Management for a performance at the 2023 Hog Waddle Concert.**
9. **Consideration and possible action to approve a Concession Agreement with 80's Bar and Grill, LLC to provide alcoholic beverage sales at the San Benito Hog Waddle Concert on Saturday, March 25, 2023.**
10. **Discussion and update on pending Community Development Block Grant (CDBG) projects and available funds.**
11. **Consideration and possible action to approve a Subscription Agreement with Visual Labs, Inc., for the San Benito Police Department's body camera system in the total amount of \$15,040.00.**
12. **Consideration and possible action to ratify the GDJ Engineering Agreement Number 1 for Professional Services for the Stenger Road Preliminary Engineering and the RAISE Grant Preparation in the total amount of \$152,480.00.**
13. **Consideration and possible action to approve payment to GDJ Engineering for Invoice Number 2023-023 pertaining to the Stenger Road Preliminary Engineering and 2023 RAISE Grant Preparation in the amount of \$27,546.00.**
14. **Consideration and possible action to approve bids received for the City of San Benito Resaca Waterline Crossing Project to the apparent low bidder being Westar Construction Incorporated with a base bid of \$122,825.00.**

15. **Consideration and possible action to approve Task Order Number SB 002-2-1222 designating U.S Water Services Corporation as Utility Program Manager overseeing the Resaca Waterline Crossing Project Phase II.**
16. **Consideration and possible action to approve Payment Application Number 4 to Ferguson Service Systems, Inc., as recommended by Hanson Professional Services, Inc., pertaining to the El Camino Number 1 Lift Station Improvements in the total amount of \$34,489.75.**
17. **Consideration and possible action to approve payment for the rehabilitation of the City of San Benito's 2008 International 4300 water truck, Unit # 310-33, to Art's Trucks & Equipment in the total amount of \$34,200.00.**
18. **Consideration and possible action to approve Payment Number 4 to Cameron County Regional Mobility Authority pertaining to the City of San Benito Commitment for North Williams Road, (Phase 1) Project, per Agreement Number 2022-0510-4(A), in the amount of \$25,803.08.**
19. **Consideration and possible action to approve Payment Number 5 to Cameron County Regional Mobility Authority pertaining to the City of San Benito Commitment for the South Williams Road (Phase II) Project, per Agreement Number 2022-0510-3, in the amount of \$16,656.56.**
20. **Consideration and possible action to cancel the February 21, 2023 Regular City Commission Meeting for Elected Officials and Administration to attend the RGV Partnership Days at the Capitol.**
21. **Executive Session:**
  - a) **Discuss the San Benito Economic Development Corporation, Inc.'s Incentive to Project Star pursuant to Texas Government Code §552.131.**

- b) Update on Project Cowboy pursuant to Texas Government Code §552.131.
- c) Update on Project Number 2018-003 pursuant to Texas Government Code §552.131.
- d) Consultation with City Attorney pursuant to Texas Government Code §552.107(1) to discuss privileged communication protected by the attorney-client privilege.
- e) In accordance with Texas Government Code §551.074, Personnel Matters, deliberate the routine evaluation of the City Manager.

**General Session:**

- 22. Consideration and possible action on items discussed in Executive Session.
- 23. 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: February 3, 2023**

**CITY OF SAN BENITO**

*Ricardo Guerra*

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**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*

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Ruth A. McGinnis

City Secretary