



**NOTICE OF A SPECIAL MEETING OF  
THE CITY OF SAN BENITO CITY COMMISSION  
FEBRUARY 28, 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. Presentation of the Linebarger, Goggan, Blair and Sampson, LLP Delinquent Tax Collection Report for the period of October 1, 2022 through December 31, 2022.**

7. **Consideration and possible action on the San Benito Economic Development Corporation budget amendments.**
8. **Consideration and possible action to approve the minutes of the August 2, 2022 Regular City Commission Meeting**
9. **Consideration and possible action to approve Resolution Number 2023-0228-001(R) a joint resolution between the City of San Benito and the San Benito Consolidated Independent School District regarding the holding of a Joint Election on May 6, 2023.**
10. **Consideration and possible action to approve Resolution Number 2023-0228-002(R) authorizing the City Manager to submit a grant application to the U.S. Department of Transportation under the 2023 Department of Transportation's National Infrastructure Investments Rebuilding American Infrastructure with Sustainability and Equity (RAISE) in the amount of \$12,475,000 for the Stenger Road Reconstruction, Pedestrian and Drainage Project.**
11. **First Reading of Ordinance Number 2252-A amending Ordinance Number 2252, and any other amending ordinances, and codified in the Code of Ordinances in Chapter 5, Section 5.06 (D) & (E), pertaining to 'Building Yard Setbacks' and repealing any other ordinances in conflict therewith, as provided by the City of San Benito and providing for an effective date.**
12. **Consideration and possible action to approve a contract with Heart of America Shows to host a carnival at the San Benito Fairgrounds.**
13. **Consideration and possible action to approve a Client Agreement with Top Box Entertainment for ticketing services at the Hog Waddle Concert.**
14. **Consideration and possible action to approve the appointment of an Emergency Management Coordinator and an Assistant Emergency Coordinator.**

15. **Consideration and possible action to approve the appointment of a City representative to the South Texas Emergency Care Foundation (STECF) Board of Directors.**
16. **Consideration and possible action to request professional services for medical benefits agent of record.**
17. **Consideration and possible action to approve payment to Hanson Professional Services, Inc., pertaining to the engineering, design and bidding phase of the Landrum Lift Station located at 400 Landrum Street for professional services in the total amount of \$26,050.00.**
18. **Consideration and possible action to approve the purchase of a prefabricated structure from Mueller, Inc., in the total amount of \$13,284.72 to begin construction of a pavilion at Falligant Park.**
19. **Consideration and possible action to approve a proposal from TIPS-approved vendor Araiza General Construction, LLC in the total amount of \$37,000.00 to repair and install railings on the pier at San Benito Wetlands.**
20. **Consideration and possible action to approve the annual membership payment to the San Benito Chamber of Commerce in the total amount of \$10,000.00.**
21. **Consideration and possible action to approve Payment Number 5 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 \$11,359.64.**
22. **Consideration and possible action to approve Payment Number 6 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 \$19,937.45**
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 24, 2023

CITY OF SAN BENITO

*Ricardo Guerra*

---

Honorable Ricardo Guerra

Mayor

STATE OF TEXAS §

COUNTY OF CAMERON §

I, the undersigned authority, do hereby certify that the above Notice of the City of San Benito Special City Commission Meeting is a true and correct copy of said Notice posted on the front outdoor bulletin board cabinet for agendas at the San Benito Municipal Building, 401 North Sam Houston Boulevard, in San Benito, Texas, a place convenient and readily accessible to the general public at all times which has been continuously posted for a period of seventy-two (72) hours prior to the date and time said meeting was convened. This agenda may be downloaded by accessing: <http://cityofsanbenito.com/AgendaCenter>.

ATTEST:



*Ruth A. McGinnis*

---

Ruth A. McGinnis

City Secretary