



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

APRIL 11, 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 August 23, 2022 City of San Benito City Commission Budget Workshop.**

7. **Consideration and possible action to approve Resolution Number 2023-0404-001 supporting the artificial drainage system legislation filed by State Representative Janie Lopez and State Senator Morgan Lamantia proposing changes to the flood infrastructure fund program and establishing a task force to study the funding challenges that communities encounter with artificial drainage systems.**
8. **Consideration and possible action to award a contract to Westar Construction Incorporated for the City of San Benito Waterline Crossing Project in the base bid amount of \$122,825.00.**
9. **Consideration and possible action on approving a Master Agreement for Engineering Services between the City of San Benito, Texas, and Ambiotec Civil Engineering Group, Inc.**
10. **Consideration and possible action approving Ambiotec Civil Engineering Group, Inc., Task Order Number CSB-001-0423 pertaining to Fiscal Year 2024 Federal Appropriations Community Project Funding Request application submission and award management.**
11. **Consideration and possible action to approve Ordinance Number 2252-B, after the Second and Final Reading, amending Ordinance 2252 and sections of the Code of Ordinances that pertain to Conditional Use Permits, and codified in the Code of Ordinances in Chapter 14, Section 14.2 and Section 14.05 (B) and (F), pertaining to 'Conditional Use Permit', Chapter 15, Section 15.04 (A) Zoning Board of Adjustments, and Chapter 16 to add Section 16.05, 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 ratify the Texas A&M AgriLife Extension Service Subaward Agreement Number M2101662, Amendment Number 2.**
13. **Consideration and possible action to approve the Cameron County Emergency Services District Number 1 Fire Services Contract beginning October 1, 2022, and ending September 30, 2023.**
14. **Consideration and possible action to ratify payment for the emergency repairs needed for the Business 77 sewer line break to Southern Trenchless Solutions in the total amount of \$13,750.00.**
15. **Consideration and possible action to award a bid for the repair of streetlights located on Interstate Highway 69 to Austin Traffic Signal Construction Company, Inc., for the total amount of \$27,780.00.**
16. **Consideration and possible action to approve the purchase of a Heavy-Duty Deck-Over Tilt trailer from Good Guy Trailers for the total amount of \$14,484.00.**
17. **Consideration and possible action to approve the purchase of a Pump Package from Precision Pump Systems for the rehabilitation of the Kenneth Lake lift station for the total amount of \$17,155.47.**
18. **Consideration and possible action to ratify a road closure request of Sam Houston Boulevard for the Cross Church Prayer Walk on March 25, 2023.**
19. **Consideration and possible action to allow the San Benito Police Department to dispose of the following four decommissioned vehicles:**
 - a) **2009 Ford F-150 VIN #1FTRW12WX9FB18922**
 - b) **2009 Ford F-150 VIN #1FTRW12W69FB18920**
 - c) **2009 Ford F-150 VIN #1FTRW12W8FB18921**
 - d) **1986 GMC Armored Vehicle VIN# 1GDL7D1BXGV509263**

20. **Consideration and possible action to approve the purchase of three unmarked 2023 Ford Explorer SUVs for the San Benito Police Department from Boswell-Elliff Ford in the total amount of \$114,915.00.**
21. **Consideration and possible action to approve the purchase of five 2023 Ford Police Interceptor Utility vehicles equipped with emergency equipment for the San Benito Police Department from Rockdale Country Ford in the total amount of \$373,435.00.**
22. **Consideration and possible action to approve Payment Number 7 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 \$10,105.02.**
23. **Executive Session:**
 - a) **Consultation with City Attorney pursuant to Texas Government Code §552.107(1) to discuss privileged communication protected by the attorney-client privilege.**
 - b) **Consultation with City Attorney pursuant to Texas Government Code §551.071 to discuss contemplated litigation pertaining to Rosalee G. Villarreal and Gilbert Villarreal, Emergency Vehicle and Fleet Services.**

General Session:

24. **Consideration and possible action on items discussed in Executive Session.**
25. **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: April 6, 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 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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City Secretary