



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

MAY 4, 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 September 6, 2022 Regular City Commission Meeting.**

7. **Consideration and possible action to approve a Display Proposal from Liberty Fireworks for the 2023 ResacaFest.**
8. **Consideration and possible action to approve an Artwork Loan Agreement for Danville Chadbourne's Exhibition 'Recent Work' Loan from May 11 through August 4, 2023, at the San Benito Cultural Heritage Museum.**
9. **Consideration and possible action to approve Ordinance Number 2252-C, after the Second and Final Reading, amending Ordinance 2252 to Rezone a property located on N Williams Rd. Bearing a Legal Description of: 2.54 acre tract of land out of Lot 3, in Block 129, of the San Benito Land and Water Company Subdivision, in the Concepcion De Carricitos Grant, Cameron County, Texas according to the map or plat thereof recorded in Volume 1 Page 6 of the Map Records of Cameron County, Texas, From AO 'Agriculture and Open Space' to C-1 ' Commercial Restricted Business'. Applicant: Randall P. Crane.**
10. **Consideration and possible action to approve Ordinance Number 2252-D, after the Second and Final Reading, amending Ordinance 2252 to Rezone a property located on N. Williams Rd., bearing a Legal Description of: 36.55 acre tract of land comprised of 10.00 acres of Lot 14, 10.00 acres of Lot 11, 10.00 acres of Lot 6 and 6.55 acres out of Lot 3, all in Bock 129, of the San Benito Land and Water Company Subdivision, in the Concepcion De Carricitos Grant, Cameron County, Texas according to the map or plat thereof recorded in Volume 1, Page 6 of the Map Records of Cameron County, Texas, from AO 'Agriculture and Open Space' to SF-1 'Single Family One'. Applicant: Randall P. Crane.**

11. **Consideration and possible action to approve Ordinance Number 2252-E, after the Second and Final Reading, amending Ordinance 2252 to Rezone a property located at 1775 W. Business 77 bearing a Legal Description of: 10.00 acres of land being all of Lot 14, Block 126, San Benito Land & Water Co Subdivision, Cameron County, Texas, according to the map or plat thereof recorded in Volume 1, Page 6 of the Map Records, Cameron County, Texas from AO 'Agriculture and Open Space' to C-1 'Commercial Restricted Business'. Applicant: KO Storage of San Antonio.**
12. **Consideration and possible action to approve payment to GDJ Engineering for Invoice Number 2023-060 pertaining to the Stenger Road Preliminary Engineering and 2023 RAISE Grant Preparation in the amount of \$36,709.00.**
13. **Consideration and possible action to approve Payment Number 6 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 \$13,245.56.**
14. **Consideration and possible action to approve Payment Number 8 to Cameron County Regional Mobility Authority pertaining to the City of San Benito Commitment for South Williams Road, (Phase 2) Project, per Agreement Number 2023-055-4 (A), in the amount of \$8,060.46.**
15. **Consideration and possible action to approve the appointments or re-appointments of members to the Zoning Board of Adjustment for the places and terms expiring as shown:**

Place 4 - Appointee Term Expires May 31, 2023.

16. **Discussion and update on the City of San Benito Street overlay and rehabilitation projects.**
17. **Consideration and possible action to approve the License Agreement for the potable water line crossing of the main canal between the City of San Benito and Cameron County Irrigation District Number Two.**
18. **Consideration and possible action to approve payment to U.S. Water Services Corporation for the Resaca Water Line Improvement Project Task order number SB-002-0922 in the amount of \$21,140.76.**
19. **Presentation of the City of San Benito Financial Statements for the period ended February 28, 2023.**
20. **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.**

General Session:

21. **Consideration and possible action on items discussed in Executive Session.**
22. **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 28, 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

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City Secretary