



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

Tuesday, May 17, 2022

5:30 p.m.

**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 the 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 the Texas Flag.
3. Invocation.
4. Announcements: Items of Community Interest.
5. Public Comments – (Speaker/Remarks limited to three minutes. Not more than three speakers on one topic.)
6. Consideration and possible action to approve the appointment or re-appointment of a Mayor Pro Tempore for the period of June 1, 2022 through May 31, 2023.
7. Consideration and possible action to approve the Minutes of the February 1, 2022 Regular City Commission Meeting.

8. Update on the 2022 ResacaFest music entertainment lineup.
9. Discussion and possible action to approve a Memorial Day Celebration to be held at 151 East Rowson Street on May 30, 2022.
10. Consideration and possible action to approve Artwork Loan Agreement for Christopher Leonard's Exhibition, Now & Then Leonardski Shows Up, beginning June 1 through August 20, 2022 at the San Benito Cultural Heritage Museum.
11. Consideration and possible action to approve the San Benito Police Department Summer Bash 2022 event to be held on June 11, 2022 from 1:00 p.m. to 4:00 p.m. at the Heavin Park.
12. Consideration and possible action to approve the law enforcement application for participation in the State Plan of Operation between the San Benito Police Department and the State of Texas.
13. Consideration and possible action to approve the purchase of twelve Safariland bulletproof vests and accessories from GT Distributors for the total amount of \$12,626.36.
14. Consideration and possible action to approve the purchase of a HiPower 550 kW HRVW 685 T4F Trailer Mounted Diesel Genset from Global Power Supply LLC in the total amount of \$281,876.00.
15. Consideration and possible action to approve a proposal by PlayRGV for the construction of a metal structure to enhance and provide shade at the Freddy Fender Memorial located at the San Benito Memorial Park in the total amount of \$77,777.00.
16. Consideration and possible action to approve the appointment or re-appointment of a Board Member to Place 2 of the City of San Benito's Police and Fire Civil Service Commission, term to expire on May 30, 2022. New term to expire May 31, 2025:
 - a) Place 2 - currently Mr. Lorenzo Sanchez

17. Consideration and possible action to approve the appointments or re-appointments of the San Benito Economic Development Corporation, Inc., Board of Directors terms to expire on May 31, 2022. New appointments or reappointments terms will expire May 31, 2024:
 - a) Place 5 – currently Mr. Jeremy Maya (Mayoral nomination)
 - b) Place 6 – currently Mr. Rene Garcia, (City Commission nomination)
 - c) Place 7 – currently Mr. Julian Rios (City Commission nomination)

18. Consideration and possible action to approve the appointments or re-appointments to the San Benito Parks and Recreation Board:
 - a) Mayor Place - Term period June 1, 2020 through May 31, 2023
 - b) Place 1– Term period June 1, 2020 through May 31, 2023
 - c) Place 2 – Term period June 1, 2020 through May 31, 2023
 - d) Place 3 – Old term period June 1, 2019 through May 31, 2021, held by carryover.
New term period June 1, 2021 through May 31, 2024.
 - e) Place 4 – Term period June 1, 2021 through May 31, 2024

19. Consideration and possible action to approve the appointments or re-appointments of the Traffic and Safety Board Advisory Committee (TSBAC), terms to expire June 30, 2022 and to appoint a committee member to the vacant Place 5:
 - a) Place 3 – currently Mr. Rene Garcia. New term: July 1, 2022 to June 30, 2025
 - b) Place 4 – currently Mr. Julian Rios. New term: July 1, 2022 to June 30, 2025
 - c) Place 5 – currently Vacant. New term to expire June 30, 2023

20. Consideration and possible action to approve the appointments or re-appointments of members to the Planning and Zoning Commission for the places and terms starting and expiring as shown:
 - a) Place 1 – New term June 1, 2022 to May 31, 2024
 - b) Place 2 – New term June 1, 2022 to May 31, 2024
 - c) Place 4 – New term June 1, 2022 to May 31, 2023 (One-Year Term)
 - d) Place 5 – New term June 1, 2022 to May 31, 2024

21. Consideration and possible action to approve the appointments or re-appointments of members to the Zoning Board of Adjustments for the places and terms starting and expiring as shown:
 - a) Place 1 – New term June 1, 2022 to May 31, 2024
 - b) Place 2 – New term June 1, 2022 to May 31, 2024
 - c) Place 4 – New term June 1, 2022 to May 31, 2023 (One-Year Term)
 - d) Place 5 – New term June 1, 2022 to May 31, 2024
 22. Presentation and approval of City of San Benito Investment Report for the Second Quarter ended March 31, 2022.
 23. Presentation of the City of San Benito Financial Statements for the period ended March 31, 2022.
 24. 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:
25. Consideration and possible action on item discussed in Executive Session.
 26. 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 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: May 13, 2022

CITY OF SAN BENITO



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

City Secretary