



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

**JUNE 6, 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 20, 2022 Regular City Commission Meeting.**
- 7. Consideration and possible action to ratify the road closure of Sam Houston Boulevard for a parade by the San Benito Consolidated Independent School District Lady Hounds Softball Team and submission of any related application process documents to the Texas Department of Transportation to include Resolution Number 2023-0606-001(R).**

8. Discussion and possible action to authorize City staff to proceed with seeking a headline entertainment act for the South Texas Music Festival with the conditions set by the City Commission.
9. Consideration and possible action to approve the amended Service Agreement between the City of San Benito and the San Benito Economic Development Corporation.
10. Discussion and possible action on removing, appointing and/or reappointing members of the San Benito Economic Development Corporation Board of Directors.
11. Consideration and possible action to approve Ordinance Number 2252-F, after the Second and Final Reading, to rezone a property located on La Palma Boulevard, Bearing a Legal Description of: 0.262 acre of land consisting of all of Lot Number 1, Save and Except the East 10 feet, of the Stolts Subdivision as recorded in Cabinet 1, Slot 1404-B of the Cameron County Map Records, Cameron County, Texas, From SF-1 'Single Family One' to SF-2 'Duplex, Residential'. Applicant: Sandra E. Aguilar & Juan Aguilar, Jr.
12. Consideration and possible action to approve Ordinance Number 2252-G, after the Second and Final Reading, amending Ordinance 2252 and sections of the Code of Ordinances that pertain to Businesses, and codified in the Code of Ordinances in Chapter 4, to add Section 4.01 Requirements, Permit Fees, Expirations and Renewals for Business repealing any other ordinances in conflict therewith, as provided by the City of San Benito and providing for an effective date.
13. Consideration and possible action to approve a payment to Research, Applied Technology, Education, and Service, (RATES) D.B.A. Rates/RGV in the amount of \$11,446.00 as per the Memorandum of Understanding #R-RGV-TF-2019-0007.

14. **Consideration and possible action to approve Queen City Daiquiris as a vendor for Market Days on Historic Robertson Street starting on June 17, 2023, and continuing through December 31, 2023.**
15. **Consideration and possible action to remove, appoint or reappoint members to the Planning & Zoning Commission for the places and terms starting and expiring as shown:**
  - a) **Place 1- Current Term June 1, 2022 to May 31, 2024**
  - b) **Place 2-Current Term June 1, 2022 to May 31, 2024**
  - c) **Place 3-New Appointee or Reappoint June 1, 2022 to May 31, 2024**
  - d) **Place 4-Current Term June 1, 2022 to May 31, 2024**
  - e) **Place 5-Current Term June 1, 2022 to May 31, 2024**
16. **Consideration and possible action to appoint or reappoint members to the Zoning Board of Adjustments for the places and terms starting and expiring as shown:**
  - a) **Place 3-New Appointee or Reappoint June 1, 2022 to May 31, 2023  
(One-Year Term)**
  - b) **Place 4-New Appointee or Reappoint June 1, 2023 to May 31, 2023  
(One-Year Term)**
17. **Discussion and update on the City of San Benito proposed street overlay projects.**
18. **Discussion and update on the City of San Benito's Lift Station Rehabilitation Projects.**

19. **Consideration and possible action to approve Payment Number 7 to Ferguson Service Systems, Inc., as recommended by Hanson Professional Services, Inc., pertaining to the El Camino Number 1 Lift Station Improvements project in the amount of \$70,153.68.**
20. **Consideration and possible action to approve bids received for the Alamo Lift Station Rehabilitation Project to the lowest bidder.**
21. **Consideration and possible action to approve a Memorandum of Understanding between the City of San Benito and the City of Brownsville, acting by and through their respective governing bodies, is the City of San Benito Police Department and the City of Brownsville Police Department for use of the National Integrated Ballistic Information Network (NIBIN) to enhance efforts to combat, link, and solve violent crimes involving firearms.**
22. **Consideration and possible action to approve the purchase of emergency vehicle equipment for the San Benito Police Department to include installation from CAP Fleet in the total amount of \$14,919.00.**
23. **Consideration and possible action to remove, appoint or re-appoint members to the Traffic and Safety Board Advisory Committee (TSBAC).**
  - a) **Place 1- Appointee Term Expires June 30, 2023**
  - b) **Place 2- Appointee Term Expires June 30, 2023**
  - c) **Place 3- Appointee Term Expires June 30, 2025**
  - d) **Place 4- Appointee Term Expires June 30, 2025**
  - e) **Place 5- Appointee Term Expires June 30, 2023**
24. **Consideration and possible action to reappoint a member to Place 3 of the Civil Service Commission.**

25. **Consideration and possible action to appoint members to the Hotel Tax Advisory Committee:**
- a) **Mayor or City Commission Member**
  - b) **Citizen of the City of San Benito**
26. **Consideration and possible action to appoint, re-appoint, or remove members of the San Benito Parks and Recreation Board.**
- a) **Place 1 - Term period June 1, 2020 through May 31, 2023**
  - b) **Place 2 - Term period June 1, 2020 through May 31, 2023**
  - c) **Place 3 - Term period June 1, 2021 through May 31, 2024**
  - d) **Place 4 - Term period June 1, 2021 through May 31, 2024**
  - e) **Place 5 - Term period June 1, 2020 through May 31, 2023**
27. **Consideration and possible action to remove, appoint, or reappoint members to the Veterans Advisory Board for the places and terms starting and expiring as shown:**
- a) **Place 1 - Appointee term expired May 31, 2023**
  - b) **Place 2 - Appointee term expires May 31, 2023**
  - c) **Place 3 - Appointee term expires May 31, 2024**
  - d) **Place 4 - Appointee term expires May 31, 2024**
  - e) **Place 5 (Mayor) - Appointee term expired May 31, 2023**
28. **Consideration and possible action to direct the City Attorney to prepare a resolution (a policy) for adoption by the San Benito City Commission establishing:**
- a) **Rules of Etiquette, and**
  - b) **Business Attire Dress Code Policy**
29. **Acceptance of the resignation of the City Attorney.**

**30. Presentation of the City of San Benito Financial Statements for the period ended April 30, 2023.**

**31. 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(1)(A) to receive legal advice regarding wrecker services Ordinance Number 2496.**

**c) Deliberation pursuant to Texas Government Code §551.087(2), to deliberate incentives or business prospect that City seeks to locate within City (RGV Epicenter Project) and to consult with legal counsel pursuant to Texas Government Code §551.071(2) on related issues.**

**d) Consultation with City Attorney pursuant to Texas Government Code §551.071(1)(A) to receive legal advice on pending litigation, Cause No. 2023-DCL-02152.**

**e) Pursuant to Texas Government Code §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, the City Manager.**

**f) Pursuant to Texas Government Code §551.074 to deliberate the appointment of a public officer, an interim City Attorney, or a City Attorney.**

**General Session:**

**32. Consideration and possible action on items discussed in Executive Session.**

**33. 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: June 2, 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