



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

JULY 18, 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 November 15, 2022 City of San Benito Regular City Commission Meeting.**
- 7. Public Hearing: To solicit input from citizens and stakeholders on the Proposed Fiscal Year 2023-2024 Community Development Block Grant (CDBG) Annual Action Plan.**

8. Discussion and possible action on removing and/or appointing a Board Member to Place 5 of the San Benito Economic Development Corporation Board of Directors.
9. Consideration and possible action to approve a Master Schedule Agreement with Civic Plus for the City Commission Agenda Package, an initial investment of \$8,204.20.
10. Consideration and possible action to approve Change Order Approval Request Form Number 1 from Hanson Professional Services, Inc., for the Landrum Lift Station Improvements Project RFP #2022-005-0916.
11. Consideration and possible action to approve payment to Hanson Professional Services Inc., for the Alameda Lift Station Rehabilitation Project in the amount of \$21,250.00.
12. Executive Session:
 - a) Deliberation pursuant to Texas Government Code §551.087(2), on 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.
 - b) Discussion regarding the Interim City Manager compensation pursuant to Texas Government Code §551.074.

General Session:

13. Consideration and possible action on item discussed in Executive Session.
14. 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: July 14, 2023

CITY OF SAN BENITO

Ricardo Guerra

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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City Secretary