



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

**Tuesday, September 21, 2021**

**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 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. Presentation of appreciation plaque to Mr. Elias Gomez, San Benito High School Student.
6. Public Comments – (Speaker/Remarks limited to three minutes).
7. Consideration and possible action to approve the Minutes of the August 3, 2021 Regular City Commission Meeting.

8. Second and Final Reading of Appropriation Ordinance Number 2588-09-2021, an ordinance adopting a Budget for the General Fund, Debt Service Fund, Community Block Development Grant, Economic Development Fund, Waterworks Enterprise Fund, Solid Waste Enterprise Fund for the ensuing Fiscal Year October 1, 2021 and ending September 30, 2022, in accordance with the Charter of the City of San Benito, Texas and repealing all ordinances or parts of ordinances in conflict herewith.
9. Second and Final Reading of Ordinance Number 2589-09-2021, an ordinance levying the Ad Valorem Property Tax Rate for the City of San Benito, Texas for the year 2021 and repealing all ordinances or parts of ordinances in conflict herewith.
10. Consideration and possible action to approve Resolution Number 2021-0921-10(R), a resolution authorizing the Mayor or his designee to approve the Texas Term Sheet allowing the City to participate in the Global Opioid Settlement.
11. Consideration and possible action to approve a request by San Benito CISD for City to assist with their Annual Homecoming Parade conducted on Sam Houston Boulevard on October 7, 2021
  - a) Authorizing the mayor to sign Resolution Number 2021-0921-11(R)
  - b) Authorizing the mayor or his designee to execute the Texas Department of Transportation Agreement for the temporary closure of State Right-Of-Way on Sam Houston Boulevard.
  - c) Authorizing City staff to assist with the Traffic Control Plan
12. Consideration and possible action to approve Resolution Number 2021-0921-12(R), a resolution by the City of San Benito City Commission nominating a candidate to position nine on the Cameron Appraisal District Board of Directors.

13. Consideration and possible action to approve a Service Agreement with the University of Texas Health Science Center at Houston for continued health awareness community activities for Fiscal Year 2022.
14. Consideration and possible action to ratify approval of the Funding Approval/Agreement between the City of San Benito and the U.S. Department of Housing and Urban Development and authorize the Mayor to sign.
15. Consideration and possible action to approve a Concession Agreement with Prim's Event Center (R & B Zuniga Properties, Inc.) to provide alcoholic beverage sales at the South Texas Music Festival on Saturday, October 23, 2021 at the W. H. Heavin Memorial Park located at 705 North Bowie Street.
16. Presentation of the City of San Benito Financial Statements for the period ended July 31, 2021.
17. Executive Session:
  - a) Consultation with City Attorney pursuant to Texas Government Code §551.072 regarding land acquisition.
  - b) Consultation with City Attorney pursuant to Texas Government Code §551.071(2) regarding the San Benito Economic Development Corporation, Inc., Bylaws.
  - c) Consultation with City Attorney pursuant to Texas Government Code §551.071 (2) regarding Business Prospect 2021-001 and regarding economic development negotiations pursuant to Texas Government Code §551.087(1) and (2).)

**General Session:**

18. Consideration and possible action on Executive Session Agenda Item Number 17 (a).

19. Consideration and possible action on Executive Session Agenda Item Number 17 (b).
20. Consideration and possible action on Executive Session Agenda Item Number 17 (c).
21. 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: September 17, 2021

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