



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

**OCTOBER 17, 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. Presentation by the Cameron County Tax Assessor-Collector on property tax collections and information related to the November 7, 2023 Constitution Amendment Election affecting homestead exemptions.**
- 7. Consideration and possible action to approve the minutes for the February 28, 2023 Special City Commission Meeting and the March 7, 2023 Regular City Commission Meeting.**

8. **Public Hearing:** To solicit input regarding a request to Rezone a property located at the intersection of Williams Road and Russell Lane, bearing a Legal Description of: 42.66 acres of land comprised of all of Lot 47, Resaca Front Subdivision, being 5.39 acres, recorded in Volume 2, Page 21, Map Records of Cameron County, Texas and 37.27 acres out of Block 131 San Benito Land and Water Company Subdivision, Recorded in Volume 1, Page 6 and Volume 1, Page 25, Map Records of Cameron County, Texas, being out of the tracts of land described in Volume 24265, Page 70, Official Records of Cameron County, Texas, from AO “Agriculture and Open Space” to SF-2 “Duplex, Residential”. Applicant: Elite & Zarate Investments, LLC.
9. **First Reading of Ordinance Number 2620-10-2023** to Rezone a property located at the intersection of Williams Road and Russell Lane, bearing a Legal Description of: 42.66 acres of land comprised of all of Lot 47, Resaca Front Subdivision, being 5.39 acres, recorded in Volume 2, Page 21, Map Records of Cameron County, Texas and 37.27 acres out of Block 131 San Benito Land and Water Company Subdivision, Recorded in Volume 1, Page 6 and Volume 1, Page 25, Map Records of Cameron County, Texas, being out of the tracts of land described in Volume 24265, Page 70, Official Records of Cameron County, Texas, from AO “Agriculture and Open Space” to SF-2 “Duplex, Residential”. Applicant: Elite & Zarate Investments, LLC.
10. **Consideration and possible action to approve a request for a variance to complete the interior sidewalks after; the home construction is complete for a proposed subdivision bearing a Legal Description of: Being a 40.00 Acre Tract of Land Comprised of Lots Three (3), Six (6), Eleven (11) and Fourteen (14), 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. Applicant: Randall P. Crane.**

11. **Consideration and possible action to approve a Re-plat of 777 East Business 77, having a legal description of: Being a Re-Plat in Evans Subdivision, consisting of 0.24 acres of land, being all of Lot Six (6) and the East One-Half (1/2) of Lot 5, Block Twelve (12), of the Evans Subdivision, according to Map or Plat thereof recorded in Volume 13, Page 4, Map Records, Cameron County, Texas. Applicant: David Parra**
12. **Consideration and possible action to ratify a temporary contract with a third-party inspector, George Martinez for building inspection services.**
13. **Discussion and possible action on removing and/or appointing a board member to Place 6 of the San Benito Economic Development Corporation Board of Directors.**
14. **Discussion and possible action on removing and/or appointing a board member to Place 7 of the San Benito Economic Development Corporation Board of Directors.**
15. **Consideration and possible action to approve Resolution Number 2023-1017-001, authorizing the Mayor to execute a Texas Department of Transportation Agreement for the temporary closure of State Right-of-Way on Sam Houston Boulevard for the City of San Benito 81st Annual Christmas Parade on December 9, 2023.**
16. **Consideration and possible action to approve Resolution Number 2023-1017-002 authorizing the Chief of Police or his designee to approve the application and acceptance of any Rifle Resistant Body Armor Grant Number 4785701 that the Office of the Governor, issues for the period beginning October 1, 2023 and ending September 30, 2024.**

17. **Consideration and possible action to approve Resolution Number 2023-1017-003 authorizing the Chief of Police or his designee to approve the application and acceptance for any Local Border Security Program (LBSP) Grant Number 3150908 that the Office of the Governor, Homeland Security Grants Division, issues for the period of performance beginning September 1, 2023 and ending August 31, 2024.**
18. **Consideration and possible action to approve a road closure request of the 100 block of West Batts Street, by the Bandidos M.C. for their 15th Annual Chili Cookoff to be held at the Gas Station Bar on October 28, 2023 from 11:00 a.m. to 6:00 p.m.**
19. **Consideration and possible action to approve the annual payment to Rio Grande Valley Communications Group for the Police and Fire Department's emergency radio subscription in the total amount of \$20,160.00.**
20. **Consideration and possible action to approve bids pertaining to Bid number 2023-0919-002 in regard to a year supply of chemicals for the 2023-2024 FY.**
21. **Consideration and possible action to approve payment to Ambiotec Civil Engineering Group, Inc. pertaining to the preliminary engineering design, final design plans and specifications, and surveying services for the proposed One-million-gallon surface ground storage tank at water treatment plant No.2 in the amount of \$87,432.80.**
22. **Consideration and possible action to approve payment to Ambiotec Civil Engineering Group, Inc. pertaining to the preliminary engineering design, final design plans and specifications, and surveying services for the proposed water Scada system to be implemented to five ground storage tanks, one elevated storage tank and at water treatment plant No. 2 in the amount of \$95,494.00.**

23. **Consideration and possible action to approve Payment Number 3 to Ferguson Service Systems, Inc., as recommended by Hanson Professional Services, Inc., pertaining to the Stenger Surge Tank Lift Station Improvements in the amount of \$231,655.88.**
24. **Consideration and possible action to approve payment to Hanson Professional Services Inc., pertaining to the Landrum lift station improvements project in the amount of \$15,445.21.**
25. **Consideration and possible action to ratify the temporary road closure of a section of Robertson Street from 12:00 p.m. to 10:00 p.m. for the Resaca City Food Court scheduled for October 14, 2023.**
26. **Discussion and possible action relating to the contract of Mercury Public Affairs.**
27. **Consideration and possible action to approve the Agreement renewal between the City of San Benito, Texas, and Valley View Consulting, L.L.C.**
28. **Consideration and possible action to approve an extension of the depository contract between Texas Regional Bank and the City of San Benito from October 1, 2023, until September 30, 2024.**
29. **Presentation of the City of San Benito Financial Statements for the period ended August 31, 2023.**

**30. 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) **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.**
- c) **Discussion and deliberation pursuant to Texas Government Code §551.074 regarding City Manager employment applications.**

**31. 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.**

**October 13, 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*

Ruth A. McGinnis

City Secretary