



**NOTICE OF THE REGULAR MEETING OF
THE CITY OF SAN BENITO CITY COMMISSION
NOVEMBER 21, 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 of the Cascos & Associates, P.C. Fiscal Year 2022-2023 Representation Letter pertaining to the City of San Benito, the Economic Development Corporation, Inc., and the San Benito Firemen Relief and Retirement Fund.**
- 7. Discussion and possible action on amending the bylaws of the San Benito Economic Development Corporation.**
- 8. Discussion and possible action on Small Business Investment Program Amendments.**
- 9. 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.**
- 10. 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.**
- 11. Consideration and possible action to accept the resignation of the San Benito Economic Development Corporation Executive Director effective November 27, 2023.**

12. **Consideration and possible action to approve the minutes of the April 18, 2023 City of San Benito Regular City Commission Meeting.**
13. **Consideration and possible action to authorize the Mayor to execute a Funding Approval Agreement between the City of San Benito and the U.S. Department of Housing and Urban Development.**
14. **Consideration and possible action to approve bids received pertaining to Bid Number 2023-011-001 in regards to Fiscal Year 2023-2024 road construction materials.**
15. **Consideration and possible action to approve the bids received for the Pennsylvania Avenue gravity sewer line relocation in the total amount of \$48,916.00.**
16. **Consideration and possible action to approve payment to U.S. Water Service Corporation pertaining to Phase 1 scope for environmental compliance audit in the amount of \$14,196.50.**
17. **Consideration and possible action to sign the loan agreements for the exhibition “Castilian Roses in December” to be displayed at the San Benito Cultural Heritage Museum located at 250 East Heywood Street.**
18. **Consideration and possible action to approve the purchase to replace the fire pump of Tank 01 by Siddons Emergency Group for the total amount of \$15,658.49.**
19. **Consideration and possible action to approve the donation of one surplus 1995 Freightliner Fire Engine (VIN#: 1FV6JLCB7TL881857) and one surplus 2003 Ford Expedition Command Unit (VIN#:1FMPU16L73LB79565) to the Ciudad de Valle Hermoso Fire Department in Valle Hermoso, Tamaulipas, Mexico.**
20. **Discussion and possible action on matters pertaining to the Camero Appraisal District:**
 - a) **Casting Candidate Voting Ballot**
 - b) **Approving Resolution Number 2023-1121-0001(R).**
21. **Consideration and possible action to approve signatory authority to Fred R. Sandoval, City Manager, to all City of San Benito accounts.**
22. **Executive Session:**
 - a) **Consultation with City Attorney pursuant to Texas Government Code Section 552.107(1) to discuss privileged communication protected by the attorney-client privilege.**

General Session.

23. **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: November 16, 2023
CITY OF SAN BENITO

Ricardo Guerra
Honorable Ricardo Guerra
Mayor

STATE OF TEXAS
COUNTY OF CAMERON

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I, the undersigned authority, do hereby certify that the above Notice of the Regular Meeting of the City of San Benito City Commission 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 McGinnis
Ruth A. McGinnis, City Secretary