



MINUTES OF THE CITY OF SAN BENITO CITY COMMISSION

On March 1, 2022, the City Commission convened for a Regular Meeting at the San Benito Municipal Building, Cesar Gonzalez Meeting Hall, 401 North Sam Houston Boulevard, San Benito, Texas.

City Commission Members Present: Ricardo Guerra, Mayor; Carol Lynn Sanchez, Mayor Pro Tem; Rene Garcia, Commissioner, Place 1; Rene Villafranco, Commissioner, Place 2; Pedro A. Galvan, Commissioner, Place 3; Mark Sossi, City Attorney.

Absent: Pedro A. Galvan, Commissioner, Place 3.

City Administration Personnel Present: Manuel De La Rosa, City Manager; Fred Bell, Assistant City Manager; Ruth McGinnis, City Secretary.

ITEM 1. WELCOME.

Mayor Ricardo Guerra called the meeting to order at 5:32 p.m. confirming a quorum.

ITEM 2. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND TO THE TEXAS FLAG.

All present recited the pledge of allegiance to the U.S. Flag and to the Texas Flag.

ITEM 3: INVOCATION.

David Favila, Public Relations Director led the invocation.

ITEM 4. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST.

The City Commission announced Voting at Community Building. Welcomed Ms. Phoebe Paz, new Director for the San Benito Chamber of Commerce.

ITEM 5. PUBLIC COMMENTS. (Speakers/Remarks limited to three minutes).

No public comments are present.

ITEM 6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE NOVEMBER 16, 2021 REGULAR CITY COMMISSION MEETING.

Mayor Ricardo Guerra requested a motion. Mayor Pro Tem Carol Lynn Sanchez moved to approve. Commissioner Rene Garcia seconded the motion. Abstained: Commissioner Rene Villafranco due to being absent. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Carol Lynn Sanchez, and Commissioner Rene Garcia. Motion carried to **APPROVE THE MINUTES OF THE NOVEMBER 16, 2021 REGULAR CITY COMMISSION MEETING**

ITEM 7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A REQUEST FROM THE SAN BENITO CHAMBER OF COMMERCE TO ASSIST WITH THEIR 5TH ANNUAL RESACA CITY BIKE TOUR ON APRIL 2, 2022.

A) AUTHORIZING THE CLOSURE OF BOWIE STREET FROM ROSE STREET TO BUSINESS 77 FROM 7:00 A.M. TO 9:00 A.M.

B) AUTHORIZING THE SAN BENITO POLICE DEPARTMENT TO CONDUCT AN ESCORT FOR THE BIKE RIDERS FROM BUSINESS 77 TO CITY LIMITS BY NORTH SAM HOUSTON BOULEVARD.

Police Chief Mario Perea addressed the City Commission stating the San Benito Chamber of Commerce will host its 5th Annual Resaca City Bike Tour on April 2, 2022 starting at 7:30 a.m.. They are requesting a section of Bowie Street to be closed for two hours, from 7am and re-opening at 9am, so that the bike rider can stage on the roadway before the bike tour begins. They are also requesting a police escort for the bike riders from the starting line to city limits. Mayor Ricardo Guerra requested a motion. Mayor Pro Tem Carol Lynn Sanchez moved to approve. Commissioner Rene Villafranco seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Carol Lynn Sanchez, Commissioner Rene Garcia, and Commissioner Rene Villafranco. Motion carried to APPROVE A REQUEST FROM THE SAN BENITO CHAMBER OF COMMERCE TO ASSIST WITH THEIR 5TH ANNUAL RESACA CITY BIKE TOUR ON APRIL 2, 2022, A) AUTHORIZING THE CLOSURE OF BOWIE STREET FROM ROSE STREET TO BUSINESS 77 FROM 7:00 A.M. TO 9:00 A.M. AND B) AUTHORIZING THE SAN BENITO POLICE DEPARTMENT TO CONDUCT AN ESCORT FOR THE BIKE RIDERS FROM BUSINESS 77 TO CITY LIMITS BY NORTH SAM HOUSTON BOULEVARD.

Commissioner Pedro A. Galvan arrived at 5:47 p.m.

ITEM 8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A LIVE PERFORMANCE AGREEMENT WITH FOWL BALL TOURING, INC., FOR THE SAN BENITO HOG WADDLE CONCERT. Nikki Serrano, Special Projects Planner addressed the City Commission stating staff is preparing for the upcoming Hog Waddle Concert and event that celebrates a unique moment in San Benito's history in order to secure headliner performance and provide visitors with quality entertainment, recommending approval of Kevin Fowler Live Performance Agreement. Mayor Ricardo Guerra requested a motion. Commissioner Rene Garcia moved to approve. Commissioner Rene Villafranco seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Carol Lynn Sanchez, Commissioner Rene Garcia, Commissioner Rene Villafranco, and Commissioner Pedro A. Galvan. Motion carried to APPROVE THE LIVE PERFORMANCE AGREEMENT WITH FOWL BALL TOURING, INC., FOR THE SAN BENITO HOG WADDLE CONCERT.

ITEM 9. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE AND INSTALLATION OF A 7.5-TON RUUD CONDENSER UNIT AND AIR HANDLER AND A 5-TON RUUD CONDENSER UNIT AND AIR HANDLER FROM ACTION AIRE FOR THE AZTECA BUILDING IN THE TOTAL AMOUNT OF \$14,868.00.

Ramon Rodriguez, Parks and Recreation Director addressed the City Commission advising the two air condition units are needed to replace the broken ones that service the bottom floor at the Azteca Building. Mayor Ricardo Guerra requested a motion. Mayor Pro Tem Carol Lynn Sanchez moved to approve. Commissioner Rene Villafranco seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Carol Lynn Sanchez, Commissioner Rene Garcia, Commissioner Rene Villafranco, and Commissioner Pedro A. Galvan. Motion carried to APPROVE THE PURCHASE AND INSTALLATION OF A 7.5-TON RUUD CONDENSER UNIT AND AIR HANDLER AND A 5-TON RUUD CONDENSER UNIT AND AIR HANDLER FROM ACTION AIRE FOR THE AZTECA BUILDING IN THE TOTAL AMOUNT OF \$14,868.00.

ITEM 10. DISCUSSION AND STATUS UPDATE ON ROAD MAINTENANCE AND ROAD REHABILITATION TASKS.

David Vasquez, Public Works Director addressed the City Commission providing update on the City Streets Tasks. Referencing the March 16, 2021, City Commission approved list of twelve streets approved to be rehabbed as part of the overlay and the first page shows list of all streets been completed to date and the second page shows status we talked about from last meeting. The streets, Wentz and South McCullough, and May. On Wentz it was seven blocks, there was a lot of curb, about two months approximately to rehab those 1500 feet of linear for the curb and gutter and completed about 1300 as of today hoping to finish the last 200 by this Friday. Anticipating overlay to start project in two weeks, weather permitting. Clarify on the project we should include two blocks, change the scope to nine, approximate cost of \$2,000 looking for clarification on Wentz. South McCoulogh from south frontage road noticed we have from Yost to City limits, four big blocks, about 1240 square feet, costing \$30,000 the rationale is

since we are already there, do we consider doing this. May Street, still evaluating we need about 250 linear feet and overlay construct that. [Mayor Ricardo Guerra](#) announced No Motion carried **DISCUSSION ONLY.**

[City Manager Manuel De La Rosa](#), addressed the City Commission requesting to go back to Agenda Item Number 8 to provide the pricing dollar amount advising when we looked at the headliners, we looked at Signo charge \$35,000 and La Mafia charges \$35,000 and based on our budget, you can always go back and we were looking one week later, the more affordable that can pull the crowd, we know Kevin Fowler by reputation and numbers. If you want one of these we can try, we are trying to stay at \$20 k, we may have to offset the cost with a little more payment at the entry, talking about e-commerce, buying them online, I'm being told we are getting folks from Corpus Christi, McAllen, and our hotels this will meet our heads on beds, a local bar in town will be the beer and harder adult beverages. We see what is affordable and build this up and more.

[Mayor Pro Tem Carol Lynn Sanchez](#) excused herself from the meeting at 6:26 p.m.

ITEM 11. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAYMENT TO HANSON PROFESSIONAL SERVICES, INC., PERTAINING TO ENGINEERING AND DESIGN TASK ORDER NUMBER 2 FOR SERVICES PERTAINING TO THE EL CAMINO NUMBER 2 LIFT STATION LOCATED AT 1 CAMINO BOULEVARD AND 777 WEST BUSINESS 77 FOR THE TOTAL AMOUNT OF \$46,140.00.

[David Vasquez, Public Works Director](#), addressed the City Commission requesting approval of payment and advised the engineering and design is complete at ninety percent. [Ms. Paolina Vega, Project Manager, Hanson Professional Services](#), addressed the City Commission stating the City advertises the bids that we are going to be receiving. We used an online bidding system for this specific project where we place all the plans, it's an online plan room free of charge for anybody that wishes to register and download the plans. The bids were received here at City Hall. [Commissioner Galvan](#) addressed Ms. Vega stating I found it interesting how some of the bids were pretty drastic, my concern is, does the lowest bidder not see something that some of the others do, or is it because of experiences, why one costs significantly more than the other. [Ms. Vega](#) stated, in my opinion, there is a couple of items that play the part in the difference in prices being the time of completion, and completion being proposed. There was an alternate proposal for the time of completion of 250 days, as opposed to what we had recommended of 150 days. Time is a factor in the prices in addition to equipment, whether they have to rent it out or they have in-house affects the prices of what they are bidding and also the labor and the subs and the perceived complexity of the project and adjust their prices. [Commissioner Galvan](#) addressed Ms. Vega asking, in your professional opinion which would be the better option here? [Ms. Vega](#) stated our recommendation is for Ferguson, the apparent low bidder, be awarded the contract. We did check references, and we have also finished working with them on a project for the City of Los Fresnos, we have recent work experience with them. [Mayor Ricardo Guerra](#) requested a motion. [Commissioner Rene Villafranco](#) moved to approve. [Commissioner Rene Garcia](#) seconded the motion. Voting Aye: [Mayor Ricardo Guerra](#), [Commissioner Rene Garcia](#), [Commissioner Rene Villafranco](#), and [Commissioner Pedro A. Galvan](#). Motion carried to **APPROVE PAYMENT TO HANSON PROFESSIONAL SERVICES, INC., PERTAINING TO ENGINEERING AND DESIGN TASK ORDER NUMBER 2 FOR SERVICES PERTAINING TO THE EL CAMINO NUMBER 2 LIFT STATION LOCATED AT 1 CAMINO BOULEVARD AND 777 WEST BUSINESS 77 FOR THE TOTAL AMOUNT OF \$46,140.00.**

ITEM 12. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAYMENT TO HANSON PROFESSIONAL SERVICES, INC., FOR INVOICE NUMBERS 1091173 AND 1092287 FOR SERVICES PERFORMED IN REGARDS TO TASK ORDER 3 - ALAMEDA LIFT STATION IN THE TOTAL AMOUNT OF \$43,600.00.

[David Vasquez, Public Works Director](#), addressed the City Commission requesting approval of payment pertaining to the design and engineering plans at eighty percent for the rehabilitation of the Alameda Lift Station located on Colorado Street. [Mayor Ricardo Guerra](#) requested a motion. [Commissioner Rene Villafranco](#) moved to approve. [Commissioner Rene Garcia](#) seconded the motion. Voting Aye: [Mayor Ricardo Guerra](#), [Commissioner Rene Garcia](#), [Commissioner Rene Villafranco](#), and [Commissioner Pedro](#)

A. Galvan. Motion carried to **APPROVE PAYMENT TO HANSON PROFESSIONAL SERVICES, INC., FOR INVOICE NUMBERS 1091173 AND 1092287 FOR SERVICES PERFORMED IN REGARDS TO TASK ORDER 3 - ALAMEDA LIFT STATION IN THE TOTAL AMOUNT OF \$43,600.00.**

ITEM 13. CONSIDERATION AND POSSIBLE ACTION TO AWARD THE SANITARY SEWER SYSTEM IMPROVEMENTS TO THE EL CAMINO NUMBER 1 LIFT STATION, LOCATED AT 777 WEST BUSINESS 77, TO FERGUSON SERVICE SYSTEMS, INC., FOR THE BASE BID AMOUNT OF \$584,190.00, AND NOT AWARD ALTERNATE BID A AND ALTERNATE BID B, AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT DOCUMENTS.

City Manager Manuel De La Rosa, addressed the City Commission referencing the base bid, second page, shows Ms. Vega's letter making a recommendation and I discussed with her before it made it to the agenda, making sure we are in agreement. In the second page of the bid tabulation, far right, you will see Ferguson total base bid for \$584,000, now look over one column to the left, Cornet Construction \$1.283 million is one hundred days, worth another \$600,00, that's a business decision. My recommendation was, I don't think so, we can still meet our deadline which is why I'm looking at that deadline. It's at the end of the year, substantially completed. We can argue all that all day long with TCEQ yet we are substantially completed. We are going to do the little bit of housekeeping around the fencing, the grass, but for \$600,000, and partly when we look at these things and I had a conversation with Mr. Vasquez, he said, why it's so low and I said, it is the consultant engineer's job to tell us why we disqualify them, because unless we have a good basis for disqualifying, the low bidder, the low bidder gets it. She did not have one and I did not agree that we should go for the 150 days for an additional \$600,000. That's the best price, it fits our timeline and recall it was late after hours and we called Ms. Vega to discuss the options. **Mayor Ricardo Guerra** requested a motion. **Commissioner Rene Garcia** moved to approve. **Commissioner Rene Villafranco** seconded the motion. Voting Aye: **Mayor Ricardo Guerra, Commissioner Rene Garcia, Commissioner Rene Villafranco, and Commissioner Pedro A. Galvan.** Motion carried to **APPROVE TO AWARD THE SANITARY SEWER SYSTEM IMPROVEMENTS TO THE EL CAMINO NUMBER 1 LIFT STATION, LOCATED AT 777 WEST BUSINESS 77, TO FERGUSON SERVICE SYSTEMS, INC., FOR THE BASE BID AMOUNT OF \$584,190.00, AND NOT AWARD ALTERNATE BID A AND ALTERNATE BID B, AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT DOCUMENTS.**

ITEM 14. FIRST READING OF ORDINANCE NUMBER 2103-5, AMENDING ORDINANCE NUMBERS 2103, 2103-1, 2103-2, 2103-3, 2103-4 AND ANY OTHER AMENDING ORDINANCES CODIFIED IN THE CODE OF ORDINANCES IN CHAPTER 10, SECTION 10.02.009, PERTAINING TO "PROCESSING OF FINAL PLAT" AND REPEALING ANY OTHER ORDINANCES IN CONFLICT THEREWITH, AS PROVIDED BY THE CITY OF SAN BENITO AND PROVIDING FOR AN EFFECTIVE DATE.

City Manager Manuel De La Rosa, addressed the City Commission referencing the draft ordinance addressing our drainage requirements, page 1, Section I, repealing the verbiage out of Chapter 10 of the processing of final plate, the roman number I - storm drainage, then look at storm management plan, an exhibit, if you look at Cameron County Drainage Plan, you will see similar to that exhibit, is or even Hidalgo County is very similar. Discussion with Planning Manager, mayor you were concerned about where these things came from. The twenty-five-year storm is what the detention that the county has, you have a ten-year storm with a ten-year conveyance. Now you've got flooding, a ten-year storm, as much rain as it is, seeing global warming, funky weather, and plus it doesn't work, you are not even meeting the county standards and they're usually the ones that have less and they have rural. You have density. Part of the discussion with engineers and topic going on for some time, HCE was tasked with this as they are familiar with these standards, and read articles that came out with our neighboring city north of us and asked what standards do they have and what is it that they are not meeting. He said, look some counties have a twenty-five but they have a ten-year, you have a ten-year with a ten-year. A twenty-five-year storm detention pond and it rains often enough to get full but you got a straw feeding the pond and it cannot drain off the streets fast enough. It's not properly sized, a very basic understanding of engineering, I'm not a city engineer, not a consulting engineer, I do not make these decisions without discussing them with my engineers and I was a Public Works Director in the 1990's better part of ten years, Harris County, right down from the Medical Center, they had bayous there, much bigger than the channels are here. I've been dealing with drainage for 30 years. The guidelines provided are a compilation of Cameron County, Hidalgo

County, City of Harlingen, and the engineers, this is going to be what it is, can we do more, no, probably the industry is not going to like it too much more is too costly, this is what's out there and these are the standards they are looking for in the area. This at least addresses the drainage matter; you need to avoid getting a call that we are flooding the roadways. Streets are designed as drainage channels, do you want to flood your home or rather flood the street, a standard in the industry. We move to the next section, we address traffic impact analysis; we have upwards of five hundred to seven hundred lots in the future, somewhere between seven and nine plats. At the corner of Russell and Lubbock, that development is 105 homes, some of the sides, like the police or across the fifty acres, it is much larger than that 20-acre site, we are talking about two hundred or three hundred homes hitting those areas. Traffic impact analysis how we address future roadways for us, do we have decoration lanes, do we have enough, for example, Idea School, Russell Lane, based on a traffic impact analysis, engineer sealed it, it doesn't work, we get too many complaints from citizens to our police department. Just because an engineer sealed it does not mean it works, Liberty Estate's drainage, an engineer sealed it and it does not work. None of us wants to face our mortality, we go see doctors, and people still die, it does not always work and just because you are a professional does not mean it's always going to be right. We need to do our due diligence, the engineering right, set minimum standards, and hold them accountable. My recommendation is that this is what it is, it's in consultation with my staff, my engineers, my staff hates when I search the internet looking for standards from other places. We still need to address the platting issue, minor plats, and how do we move that process along faster, our planning manager working on, compiling together and send to Mr. Sossi to look at the legal. **Mayor Ricardo Guerra** announced No Motion carried due to **FIRST READING OF ORDINANCE NUMBER 2103-5, AMENDING ORDINANCE NUMBERS 2103, 2103-1, 2103-2, 2103-3, 2103-4 AND ANY OTHER AMENDING ORDINANCES CODIFIED IN THE CODE OF ORDINANCES IN CHAPTER 10, SECTION 10.02.009, PERTAINING TO "PROCESSING OF FINAL PLAT" AND REPEALING ANY OTHER ORDINANCES IN CONFLICT THEREWITH, AS PROVIDED BY THE CITY OF SAN BENITO AND PROVIDING FOR AN EFFECTIVE DATE.**

ITEM 15. PUBLIC HEARING: TO SOLICIT INPUT REGARDING A RE-PLAT OF HEYWOOD ADDITION, BEARING A LEGAL DESCRIPTION OF, 0.34-ACRES OF LAND CONSISTING OF ALL OF LOTS 8 & 9, BLOCK 5, HEYWOOD ADDITION, SAN BENITO, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGE 27, MAP RECORDS, CAMERON COUNTY, TEXAS. APPLICANT: SIMON FONSECA AND DELIA FONSECA.

- A) OPEN PUBLIC HEARING**
- B) CLOSE PUBLIC HEARING**

City Manager Manuel De La Rosa, addressed the City Commission stating a public hearing notice was published in the local newspaper on February 11, 2022, and was mailed to property owners within a two-hundred-foot radius of the subject property location. No opposition to the proposed request was received. The property is zoned as Single Family, SF-1, and the developer is planning on combining Lots 8 and 9 into one lot and constructing a single-family zoned structure. **Mayor Ricardo Guerra** opened the floor to the public at 6:58 p.m. and closed the floor at 7:05 p.m. No input was received from the public.

ITEM 16. PUBLIC HEARING: TO SOLICIT INPUT REGARDING VOLUNTARY ANNEXATION OF 1835 SOUTH SAM HOUSTON BOULEVARD, BEARING A LEGAL DESCRIPTION OF 3.11-ACRES OF LAND OUT OF BLOCK 34, SAN BENITO LAND AND WATER COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS. APPLICANT: SABRINA LARA.

- A) OPEN PUBLIC HEARING**
- B) CLOSE PUBLIC HEARING**

City Manager Manuel De La Rosa, addressed the City Commission stating a public hearing notice was published in the local newspaper on February 11, 2022, and was mailed to property owners within a two-hundred-foot radius of the subject property location. No opposition to the proposed request was received. Annexation is the process of adding additional territory to an existing city. A voluntary annexation occurs

when a property owner initiates the annexation procedure by asking the City to redraw its boundaries to include the land owner's property. The applicant is requesting voluntary annexation of a 3.11-acre tract of land which is contiguous to the current city line. The property is and will be serviced by City water and wastewater utilities. Mayor Ricardo Guerra opened the floor to the public at 7:07 p.m. and closed the floor at 7:07 p.m. No input was received from the public.

ITEM 17. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RE-PLAT OF HEYWOOD ADDITION, BEARING A LEGAL DESCRIPTION OF, 0.34-ACRES OF LAND CONSISTING OF ALL OF LOTS 8 & 9, BLOCK 5, HEYWOOD ADDITION, SAN BENITO, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGE 27, MAP RECORDS, CAMERON COUNTY, TEXAS. APPLICANT: SIMON FONSECA AND DELIA FONSECA.

City Manager Manuel De La Rosa, addressed the City Commission stating a public hearing notice was published in the local newspaper on February 11, 2022, and was mailed to property owners within a two-hundred-foot radius of the subject property location. No opposition to the proposed request was received. The property is zoned as Single Family, SF-1, and the developer is planning on combining Lots 8 and 9 into one lot and constructing a single-family zoned structure. City staff recommending approval to re-plat two lots into one lot. Mayor Ricardo Guerra requested a motion. Commissioner Rene Villafranco moved to approve. Commissioner Rene Garcia seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Carol Lynn Sanchez, Commissioner Rene Garcia, Commissioner Rene Villafranco, and Commissioner Pedro A. Galvan. Motion carried to APPROVE A RE-PLAT OF HEYWOOD ADDITION, BEARING A LEGAL DESCRIPTION OF, 0.34-ACRES OF LAND CONSISTING OF ALL OF LOTS 8 & 9, BLOCK 5, HEYWOOD ADDITION, SAN BENITO, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGE 27, MAP RECORDS, CAMERON COUNTY, TEXAS. APPLICANT: SIMON FONSECA AND DELIA FONSECA.

ITEM 18. FIRST READING OF ORDINANCE NUMBER 2600-03-2022(Z) REGARDING THE VOLUNTARY ANNEXATION OF 1835 SOUTH SAM HOUSTON BOULEVARD, BEARING A LEGAL DESCRIPTION OF 3.11-ACRES OF LAND OUT OF BLOCK 34, OF THE SAN BENITO LAND AND WATER COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS. APPLICANT: MS. SABRINA LARA.

City Manager Manuel De La Rosa, addressed the City Commission stating the property to be annexed is 1835 South Sam Houston and there has been public hearings held at the Planning Zoning Commission Meeting. This is the first reading. Mayor Ricardo Guerra announced No Motion carried due to FIRST READING OF ORDINANCE NUMBER 2600-03-2022(Z) REGARDING THE VOLUNTARY ANNEXATION OF 1835 SOUTH SAM HOUSTON BOULEVARD, BEARING A LEGAL DESCRIPTION OF 3.11-ACRES OF LAND OUT OF BLOCK 34, OF THE SAN BENITO LAND AND WATER COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS. APPLICANT: MS. SABRINA LARA.

ITEM 19. EXECUTIVE SESSION:

- A) CONSULTATION WITH CITY ATTORNEY PURSUANT TO TEXAS GOVERNMENT CODE §551.071(2) PERTAINING TO A WATER RATE ORDINANCE.
- B) DELIBERATION PURSUANT TO TEXAS GOVERNMENT CODE §551.072 REGARDING LAND ACQUISITION ON COLORADO DRIVE FOR LIFT STATION.
- C) CONSULTATION WITH CITY ATTORNEY PURSUANT TO TEXAS GOVERNMENT CODE §551.071(2) ON PROPOSED INTER-LOCAL AGREEMENT WITH CAMERON COUNTY DRAINAGE DISTRICT NUMBER 3 REGARDING A FLOOD STUDY.

THE CITY COMMISSION CONVENE INTO EXECUTIVE SESSION AT 7:15 P.M. AND ADJOURNED AT 8:15 P.M.

GENERAL SESSION:

ITEM 20. CONSIDERATION AND POSSIBLE ACTION ON EXECUTIVE SESSION ITEM 19 (A).

Mayor Ricardo Guerra announced NO ACTION.

ITEM 21. CONSIDERATION AND POSSIBLE ACTION ON EXECUTIVE SESSION ITEM 19 (B).

Mayor Ricardo Guerra requested a motion. Commissioner Rene Villafranco moved to approve. Commissioner Rene Garcia seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Carol Lynn Sanchez, Commissioner Rene Garcia, Commissioner Rene Villafranco, and Commissioner Pedro A. Galvan. Motion carried to APPROVE EXECUTIVE SESSION ITEM 19 (B).

ITEM 22. CONSIDERATION AND POSSIBLE ACTION ON EXECUTIVE SESSION ITEM 19 (C).

Mayor Ricardo Guerra announced NO ACTION.

ITEM 23. ADJOURNMENT.

Mayor Ricardo Guerra requested a motion to adjourn. Commissioner Rene Garcia moved to approve. Commissioner Rene Villafranco seconded the motion. Voting Aye: Mayor Ricardo Guerra, Mayor Pro Tem Carol Lynn Sanchez, Commissioner Rene Garcia, and Commissioner Pedro A. Galvan. Motion carried to ADJOURN AT 8:16 P.M.

CITY OF SAN BENITO

HONORABLE RICARDO GUERRA
MAYOR

ATTEST:

RUTH MCGINNIS
CITY SECRETARY