



**MINUTES
OF THE CITY OF SAN BENITO REGULAR CITY COMMISSION MEETING**

On May 4, 2021 the City Commission met 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.

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 5:30 p.m. confirming a quorum.

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

Mayor Ricardo Guerra recited the pledge of allegiance to the U.S. Flag and to the Texas Flag.

ITEM 3: INVOCATION.

Mr. David Favila, Public Relations Director led the invocation.

ITEM 4. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST.

Commissioner Rene Garcia commented on the success of last weekend's Food Court Festival.

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

Ruth McGinnis, City Secretary, announced no public comments.

ITEM 6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE APRIL 20, 2021 REGULAR CITY COMMISSION MEETING.

Commissioner Pedro A. Galvan requested to provide more wording on item seven. **City Manager Manuel De La Rosa** recommended to table and allow the City Secretary to go back to look at it. **Commissioner Pedro A. Galvan** motioned to table. **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 **TABLE THE MINUTES OF THE APRIL 20, 2021 REGULAR CITY COMMISSION MEETING.**

ITEM 7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NUMBER 2021-0409-009(R) AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPROVE THE APPLICATION AND ACCEPTANCE OF AN OPERATION STONEGARDEN (OPSG) GRANT NUMBER 3186806 THAT THE OFFICE OF THE GOVERNOR ISSUES FOR THE PERIOD OF PERFORMANCE MARCH 1, 2021 AND ENDING FEBRUARY 28, 2022. (CAMERON - 2020 OPSG).

Police Chief Mario Perea addressed the City Commission advising the San Benito Police Department participated in Operation Stone Garden Grant for several years which funds police officers working overtime in certain areas of the county to coordinate operations and information sharing with the U.S. Border Patrol supporting border security efforts within the Rio Grande Valley sector. Law Enforcement Officers patrol rural areas to reduce offenses related to human smuggling, drug trafficking and firearm smuggling. This year the grant also provides funds for a new 2020 Dodge Durango police vehicle to be utilized by officers while working Operation Stone Garden. A resolution needs to be passed by participating departments yearly. **Mayor Ricardo Guerra** requested a motion. **Commissioner Pedro A. Galvan** 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 RESOLUTION NUMBER 2021-0409-009(R) AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPROVE THE APPLICATION AND ACCEPTANCE OF AN OPERATION STONEGARDEN (OPSG) GRANT NUMBER 3186806 THAT THE OFFICE OF THE GOVERNOR ISSUES FOR THE PERIOD OF PERFORMANCE MARCH 1, 2021 AND ENDING FEBRUARY 28, 2022. (CAMERON - 2020 OPSG).

ITEM 8. DISCUSSION AND POSSIBLE ACTION ON SCHEDULING THE NEXT FOOD COURT FESTIVAL AND THE RESACAFEST 2021.

City Manager Manuel De La Rosa addressed the City Commission advising there are five proposed dates for the next events that we have. It was always intended and part of the budget process since December 2017, we were discussing events, how does San Benito get placed on the map by becoming a destination city by getting the Hotel Convention Center Legislation, the sports facility. It was always intended that once we have these activities going, the bigger venues would go to the Hotel Convention Center and Sports Facilities side, and we would continue to host events for our community which is like the Food Court Festival that we now coined. These proposed dates are about five weeks apart, they carry through the summer, very similar to what we use to have. The feedback from staff through the visitors is that we need a kid's area, have a dancing area or move the music, and have umbrellas or have tents. So we are going to increase the amenities on site, moving the trucks away from the trees so the trees can be the shade, provide tents, provide seating, some different music. It is a work in progress just like when we had the fairgrounds. We are proposing to drill holes in the concrete amphitheater seating so that we can buy umbrellas to create a shade effect. **Commissioner Rene Garcia** stated to add a large tent that would cover the entire seating area. **City Manager Manuel De La Rosa** commented even if it is a canvas covering, during hurricane season we remove them and then we can put them back on. We used to utilize the EDC parking lot across Business 77 for the fireworks, the problem with the fireworks is we used a local vendor who would contract it out because the distance and the height required a different type of licensing to set off those fireworks. We do not have that property any longer, we are in a drought, we are still proposing to use the same vendor that is in the area, Mr. G's, if we have a firework show we can set up on the west side of the AEP building, that grassy area barricaded it off, shoot fireworks over the water at a lower altitude. We can probably have something for the ResacaFest on Saturday, July 3rd. **Commissioner Rene Garcia** questioned what about the area next to the Water Plant by the Resaca, that may be another option and it is our land. **City Manager Manuel De La Rosa** commented the concern is if we have a firework show, you are going to bring in crowds, are you prepared if that is what you are going to encourage. The large gathering, they may not be socially distanced. **Commissioner Rene Garcia** mentioned we reached a point now where it is personal responsibility for yourself and your family. We can encourage social distancing. **City Manager Manuel De La Rosa** stated I want to make sure we discuss it because as we plan for this event we want to start getting these activities lined up. **Commissioner Rene Villafranco** questioned from now on those guidelines are up to the City or do we still have to follow CDC? **City Manager Manuel De La Rosa** advised no sir, you choose to follow the CDC guidelines or not. Unless you have an issue with these dates, they fall with some of the other holidays, Memorial Day, Labor Day. **Commissioner Pedro A. Galvan** interjected is there going to be admission to ResacaFest? **City Manager Manuel De La Rosa** stated no sir, there is no admission. None of these are being proposed to have any admission. **Commissioner Pedro A. Galvan** questioned is there any way we can do a free snow cone for vaccination card something of that nature, is that possible? It is something we can do to promote it? Would CDBG be able to help us with something like that? **City Manager Manuel De La Rosa** advised no, if the commission says present the budget for because it is not appropriated that way. Any time you spend these public funds, there has to be an appropriation or an amendment that you approved of. We do not give something away that way. **Commissioner Rene Villafranco** questioned that would be more like a CDC issue if he is able to do it with his money? **City Manager Manuel De La Rosa** advised he is talking about using the CARES funding. **Commissioner Rene Villafranco** commented only because he is in charge of the vaccinations, if we provide a clinic or a vaccination drive? I have seen that people are offering something in return for you showing up to get the vaccine. **Mr. Fred Bell, Assistant City Manager** advised if the Commission so chooses to do it, we have made every opportunity available for people to get vaccinated, we have promoted it, time and time again. We include the link to the CDC's guidelines and we provide information. I will have to double check to see if we can do snow cones or tacos. I do not know if that is the intent of what the CARES money is for but we can research it. **Commissioner Rene Garcia** stated I am not in favor of that. We have reached

a point where it is personal responsibility. I would want to encourage people to get vaccinated and of course have more clinics whenever possible. **Mr. Fred Bell, Assistant City Manager**, advised Mr. Favila routinely re-loops on our social media pages and the other departments that have social media pages share it. The County Health Department is keeping their office open until 8 p.m. Monday through Friday. The vaccines are going to the pharmacies, we have some pharmacies are asking people to go, the school district utilized our fairgrounds for their students. **Mayor Ricardo Guerra** stated we have gone off topic. **Commissioner Rene Garcia** commented there is TV, have we thought about putting something out there that the City of San Benito in collaboration. **Mr. Fred Bell, Assistant City Manager**, advised every time we do have a clinic, Mr. Favila sends out the information to all the TV Networks, I have seen that, now short of paying of air time. **Commissioner Rene Garcia** questioned is there money for air time? **Mr. Fred Bell, Assistant City Manager** stated I will have to check, I do not know if we can advertise. I think you are right Commissioner, it is now falling onto self-responsibility, the public and private sectors have done a fantastic job with advertising it and making it available. **City Manager Manuel De La Rosa** commented I think the idea of these five dates that we chose was to make it a family day and nothing more than that. I did space them out every five weeks, September 6th is Labor Day, we could do September 4th instead of the 11th. But since we are having employees work July 3rd that Saturday, they would be off Monday so it is still a two day weekend. I did not want to take up both the Memorial Day and Labor Day weekend, that is why I gave them a three day weekend, I stayed consistent with the five weeks. We want to improve these community events for our citizens and our visitors. What is not on here but it is part of this, we are going to also, with your permission, we were proposing we were going to allow food trucks at the splash pad, not every Saturday but some Saturdays to encourage people to go out there. Those permits that we issued are based because you are on our property and we will protect the public. If we do it every week, it will be taxing on our staff and it will lose the novelty. If we do it often enough it encourages and we promote those vendors. If you are good with these five days and the fireworks, we will start working on this, we will take into consideration somewhere on City property where we can safely display fireworks and music. The hours will change from 12 p.m. to 8 p.m. on Saturday's selling time. Saturday is the longer day and Sunday is the shorter period. **Mayor Ricardo Guerra** questioned if they could still change the dates as they get closer? **City Manager Manuel De La Rosa** confirmed this is very flexible. I gave you proposed dates, this is something that we are aiming for. If we get hurricanes or an event that we have to cancel, we can do that automatically and send notice. **Mayor Pro Tem Carol Lynn Sanchez** stated to place banners downtown because not everyone has a Facebook. **Commissioner Pedro A. Galvan** commented can we propose to change the name so that it is known as the Resaca Food Court so that it gives more of an understanding that it is San Benito. I know it is just called Food Court Festival but I think is it possible to change the name? I'm thinking something catchier. **Commissioner Rene Garcia** stated I like that, it gives it more of an identity that is a good suggestion. Resaca City Food Court Festival. **Mayor Pro Tem Carol Lynn Sanchez** stated just food court not festival. **City Manager Manuel De La Rosa** confirmed Resaca City Food Court. We will make the changes. **Commissioner Pedro A. Galvan** stated I did see three barbeque places out there and we talked about only having one type of food. Was there any feedback? **City Manager Manuel De La Rosa** advised all but two sold out. **Commissioner Rene Garcia** stated it is a matter of competition, you have to be open to that. It did sell out Saturday and on Sunday again. **City Manager Manuel De La Rosa** commented we might have to make an adjustment, they did well and we extended the hours, but it was much lower than any of our other events. They are usually \$200.00 a day and we sold out. We wanted to start it up, it worked well but it will not be \$100.00. With the expenses that we had for the number of vendors with \$150.00 for the two days, it did not pay very much. **Commissioner Rene Villafranco** questioned if there was a limit on the food trucks and what they are bringing? **Mayor Pro Tem Carol Lynn Sanchez** confirmed once it gets bigger. **Commissioner Rene Villafranco** stated I think we should open it up now to anyone who wants to come. **Mayor Pro Tem Carol Lynn Sanchez** commented one of the good things even though we had the same barbeque is they each have their own following so that is what we are trying to do to get people in here and notice the other food trucks. **City Manager Manuel De La Rosa** mentioned in one of these events we might end up putting some temporary fencing around the perimeter to allow us to have adult beverages. I am not planning for July 3rd, it requires some planning and coordination and who is going to handle it for us. There is contracts involved and we get a certain percentage off the top before expenses. All of those things are being geared back in but we need to make sure it is a safe environment and we manage it and who is going to do what. We are getting back to where we were. All I need is a motion on this. **Commissioner Rene Villafranco** moved to approve. **Commissioner**

Pedro A. Galvan 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 SCHEDULING THE NEXT FOOD COURT FESTIVAL AND THE RESACAFEST 2021.

ITEM 9. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAYMENT TO FRONTERA MATERIALS, INC., FOR MATERIALS NEEDED AT WEST HICKS STREET ASPHALT OVERLAY IN THE AMOUNT OF \$41,000.00.

Mr. Adan Gonzalez, Public Works Director, addressed the City Commission requesting approval to pay Frontera Materials Inc., for materials needed at West Hicks Street asphalt overlay in the amount of \$41,000.00. It is four blocks and five-hundred tons of asphalt. 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 PAYMENT TO FRONTERA MATERIALS, INC., FOR MATERIALS NEEDED AT WEST HICKS STREET ASPHALT OVERLAY IN THE AMOUNT OF \$41,000.00.

ITEM 10. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAYMENT TO FRONTERA MATERIALS, INC., FOR MATERIALS NEEDED AT HIDALGO STREET ASPHALT OVERLAY IN THE AMOUNT OF \$61,500.00.

Mr. Adan Gonzalez, Public Works Director, addressed the City Commission requesting approval to pay Frontera Materials Inc., for materials needed at Hidalgo Street asphalt overlay in the amount of \$61,500.00. It is six blocks and seven-hundred and fifty tons of asphalt. Commissioner Rene Villafranco moved to approve. Mayor Pro Tem Carol Lynn Sanchez 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 PAYMENT TO FRONTERA MATERIALS, INC., FOR MATERIALS NEEDED AT HIDALGO STREET ASPHALT OVERLAY IN THE AMOUNT OF \$61,500.00.

ITEM 11. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAYMENT TO FRONTERA MATERIALS, INC., FOR MATERIALS NEEDED AT SOUTH FANNIN STREET ASPHALT OVERLAY IN THE AMOUNT OF \$41,000.00.

Mr. Adan Gonzalez, Public Works Director, addressed the City Commission requesting approval to pay Frontera Materials Inc., for materials needed at South Fannin Street asphalt overlay in the amount of \$41,000.00. It is four blocks and five-hundred tons of asphalt. Commissioner Pedro A. Galvan questioned are we purchasing material and waiting or are we setting the price, holding the material? Mr. Adan Gonzalez, Public Works Director, confirmed we are working on the streets right now, they are repairing Hull Street and Rockefeller Street. They will probably add the oil this week so they can lay the asphalt the end part of this week or beginning of next week. They also have Rockefeller Street ready for the overlay then they are moving to Montezuma Street. Commissioner Pedro A. Galvan questioned do you have timeline of when we should be finished with these four streets? Mr. Adan Gonzalez, Public Works Director, advised weather permitting, it should be pretty quick. 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 PAYMENT TO FRONTERA MATERIALS, INC., FOR MATERIALS NEEDED AT SOUTH FANNIN STREET ASPHALT OVERLAY IN THE AMOUNT OF \$41,000.00.

ITEM 12. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PROPOSAL FROM SOUTHERN TRENCHLESS SOLUTIONS, LLC FOR WORK AT THE ROSE LIFT STATION IN THE AMOUNT OF \$237,620.00.

Mr. Adan Gonzalez, Public Works Director, addressed the City Commission requesting approval on a proposal from Southern Trenchless Solutions, LLC, for work at the Rose Lift Station in the amount of \$237,620.00. They will be replacing all the discharge line and repairing part of the force main and some concrete work. We will be replacing three pumps and connecting the electrical panel. Mayor Ricardo

Guerra questioned how long will it take? Mr. Adan Gonzalez, Public Works Director, advised once we get all the materials, it should take about two months. Commissioner Rene Garcia questioned how long ago did we work on that? Mr. Adan Gonzalez, Public Works Director, stated several times. It collapsed in the 70's and rebuilt in 1997 and 1998 another repair and in 2005 and 2006 twice. Mayor Ricardo Guerra questioned if it collapsed due to the water table. Mr. Adan Gonzalez, Public Works Director, advised it was the incoming lines through the lift station that collapsed and the material was bad. About five years ago they replaced the lines coming into that lift station. City Manager Manuel De La Rosa commented when the lines are degrading and they are bad, the sewage does not stay inside the pipe so it undermines the rest of the infrastructure, coming thru cavity, and the ground starts to shift. To answer your questions, once we submit this work order it is a minimum six week delivery of materials. It's always four months out. Commissioner Pedro A. Galvan commented this is going to be the third time repairing it, what is the typical lifespan once you repair it? Is this a patch job or is it a full reconstruction? Mr. Adan Gonzalez, Public Works Director, advised the last time they repaired the lift station they lined all the infrastructure inside that lift station. So now the inside has been grouted so it is a better lift station now. The problem that we are having is with the pumps and the discharge lines. The discharge lines collapsed which is what we need to repair. Commissioner Pedro A. Galvan mentioned if you are having issues with these other lines that is causing them to fail why could we not fully restore it at point one. Is it a budget issue? Is this money coming from the money that we pulled from the bond for the lift stations? City Manager Manuel De La Rosa confirmed yes sir, it will come out of the bonds that were issued in November 2020, we also issued \$1,500,000.00 in November 2019 for engineering, we have enough funding for engineering or construction. The soil conditions in this area flexes, you cannot put infrastructure on the ground and have it last its shelf life. We are preparing ourselves for a number of water main breaks that are typical every summer when the ground starts shifting. So that is a lot of stress on pipes whether water mains or sanitary sewer lines. There is no easy fix. 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 PROPOSAL FROM SOUTHERN TRENCHLESS SOLUTIONS, LLC FOR WORK AT THE ROSE LIFT STATION IN THE AMOUNT OF \$237,620.00.

ITEM 13. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE CITY OF SAN BENITO COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE (CAC) BY LAWS.

Mr. Fred Bell, Assistant City Manager, addressed the City Commission advising during the last Commission Meeting we discussed updating and adopting a current set of By-Laws for the CDBG's Community Development Citizens Advisory Committee (C.A.C.). Some revisions were requested and the final revised set is in your packet. The latest revisions are highlighted in blue, those highlighted in red are the original recommendations presented during the last Commission Meeting. The areas revised as a result of our last meeting are as you'll note on page three, Article III-Membership, Section 4; which notes that if an appointed member moves out of the zone he or she represents, then that member can no longer be eligible to serve on the CAC as a representative of that zone. Further down the page, you will see Section 8 was added. This section requires that members must maintain all the qualifications for membership during their tenure while on the CAC, failure to do so will constitute automatic forfeiture of membership. The designated liaison will notify the City Manager who will notify the City Commission. On page four, under Article IV-Terms, Section 5 was revised in order to clarify how the City Commission shall be notified in the event a member fails to attend three consecutive meetings in the same calendar year. The designated liaison will notify the City Manager who will then notify the City Commission. This was requested by Commissioner Garcia to streamline the notifications. No other final revisions have been added as I did not receive any additional requests or comments. Staff is recommending approval. Commissioner Pedro A. Galvan suggested on page six, Article VII- Program Review, Section 2; majority shall be defined as more than fifty percent of the members present at the time the vote is taken. If two members show, one out of two would constitute fifty percent and the motion would pass, I would like to revise that to a majority vote. City Attorney Mark Sossi advised you have to have a quorum. Mr. Fred Bell, Assistant City Manager confirmed it would still be presented before you, they can only make recommendations as an advisory committee and if staff recognizes a challenge staff will bring it up to the Commissions attention. Commissioner Pedro A. Galvan stated three out of five would be sixty-six percent

so that is okay. I just wanted to clarify that. **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 CITY OF SAN BENITO COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE (CAC) BY LAWS.**

ITEM 14. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FINAL PLAT OF VIAIDE SUBDIVISION, BEING TRACT I: 0.175 ACRE OF LAND OUT OF BLOCK 38, ROSE SUBURBAN SUBDIVISION RECORDED IN VOLUME 2, PAGE 17, MAP RECORDS AND 0.766 ACRE OUT OF BLOCK 84, SAN BENITO LAND AND WATER COMPANY SUBDIVISION, RECORDED IN VOLUME 1, PAGE 25, MAP RECORDS, CAMERON COUNTY, TEXAS AND TRACT II: THE NORTH 50.0 FEET (0.25 ACRE) OUT OF A CERTAIN 0.80 ACRE TRACT OUT OF A PORTION OF BLOCK 38, ROSE SUBURBAN SUBDIVISION RECORDED IN VOLUME 2, PAGE 17, MAP RECORDS, CAMERON COUNTY, TEXAS. APPLICANT: MR. GUSTAVO JAVIER GONZALEZ.

Mr. Bernard Rodriguez, Planning and Development Director, addressed the City Commission advising the preliminary plat was approved on April 6, 2021. It is a one lot residential subdivision, the development does have an existing eight inch water line, four inch sewer tap, and also a hydrant located on the northwest corner of the property. It does meet City ordinance requirements and the final plat is in compliance with all applicable City ordinances and state statues. They propose to build a house and it is zoned Single Family Residential. **Mayor Ricardo Guerra** requested a motion. **Commissioner Pedro A. Galvan** 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 THE FINAL PLAT OF VIAIDE SUBDIVISION, BEING TRACT I: 0.175 ACRE OF LAND OUT OF BLOCK 38, ROSE SUBURBAN SUBDIVISION RECORDED IN VOLUME 2, PAGE 17, MAP RECORDS AND 0.766 ACRE OUT OF BLOCK 84, SAN BENITO LAND AND WATER COMPANY SUBDIVISION, RECORDED IN VOLUME 1, PAGE 25, MAP RECORDS, CAMERON COUNTY, TEXAS AND TRACT II: THE NORTH 50.0 FEET (0.25 ACRE) OUT OF A CERTAIN 0.80 ACRE TRACT OUT OF A PORTION OF BLOCK 38, ROSE SUBURBAN SUBDIVISION RECORDED IN VOLUME 2, PAGE 17, MAP RECORDS, CAMERON COUNTY, TEXAS. APPLICANT: MR. GUSTAVO JAVIER GONZALEZ.**

City Manager Manuel De La Rosa addressed the City Commission requesting to move back to Agenda Item 8 particularly for the Resaca City Food Court Events. I handed out the By-Laws pertaining to the Special Events Board they were adopted in 2014. Generally the Special Events Board would help put the events together. The Special Events Board is comprised of five individuals only three have been fairly active. The second meeting is in June, it is your appointees to this board at a later time. I do not want to be in conflict with scheduling events and not going through these By-Laws which need to be revised and updated. **Commissioner Rene Villafranco** questioned because it is a short time, we are going to make the decisions and move forward? **City Manager Manuel De La Rosa** confirmed you have already made a decision, we are just moving forward. This just needs to be cleaned up whether you want to keep it or not, these By-Laws should be amended to follow everything we have.

ITEM 15. EXECUTIVE SESSION:

- A) TO DISCUSS PURSUANT TO TEXAS GOVERNMENT CODE §551.074(A)(1) THE EVALUATION OF THE CITY MANAGER.

THE CITY COMMISSION CONVENED INTO EXECUTIVE SESSION AT 6:18 P.M. AND ADJOURNED AT 7:34 P.M.

GENERAL SESSION:

ITEM 16. DELIBERATION AND POSSIBLE ACTION REGARDING EVALUATION OF THE CITY MANAGER AS PER THE CITY MANAGER CONTRACT OF EMPLOYMENT.

City Attorney Mark Sossi addressed the City Commission advising the City Manager has been evaluated by the Commission and has scored an average of 4.22 out 5 point scale which is above average. We would ask that the City Commission approve the evaluations and have it put in his personnel file with the City. 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 EVALUATION OF THE CITY MANAGER AS PER THE CITY MANAGER CONTRACT OF EMPLOYMENT.

ITEM 17. ADJOURNMENT.

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 ADJOURN AT 7:35 P.M.

CITY OF SAN BENITO

HONORABLE RICARDO GUERRA
MAYOR

ATTEST:

RUTH MCGINNIS
CITY SECRETARY