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

Tuesday, January 18, 2022

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 the 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. Consideration and possible action to approve the Minutes of the October 12, 2021 Special City Commission Meeting.

7. Presentation and discussion of Plan of Finance for Obligations to be designated as "City of San Benito, Texas General Obligations Refunding Bonds, Series 2022"; and other matters related thereto.

8. Consideration and approval of a Plan of Finance pertaining to the issuance of obligations to be designated as "City of San Benito, Texas General Obligation Refunding Bonds, Series 2022"; authorizing the City staff and the City's Financial Advisor and Bond Counsel to proceed with this plan of finance; and authorizing other matters related to the foregoing.

9. Consideration and approval of Ordinance Number 2597-01-2022 by the City Commission of the City of San Benito, Texas authorizing the issuance of "City of San Benito, Texas General Obligation Refunding Bonds, Series 2022"; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; delegating the authority to certain members of the City Commission and City staff to approve and execute certain documents relating to the sale of such bonds; and other matters related and incident thereof.

10. Consideration and possible action to approve a Facility Usage Agreement with the San Benito Youth Sports for the year 2022.

11. Consideration and possible action to approve the Artwork Loan Agreement for Jessie Burciaga's exhibition "Aqui Descansaba" beginning January 27, 2022 through April 18, 2022 at the San Benito Cultural Heritage Museum.

12. Consideration and possible action to approve the sale of real property by public auction of the following items: 2 round tables, 16 wood chairs with blue cushion, 2 brown wood chairs, 3 study cubicles, 1 small folding table, 2 computer servers model E02S, 1 HP Laser Jet Color Printer M551, 1 2003 Ford Windstar van back seat, 7 table top electrical outlets with hardware, 22 OptiPlex 580 computer, 2 Power Edge Servers, 16 OptiPlex 740 computers, 2 Copystar CS-2550 all-in-one copy machines, 12 OptiPlex computers, and 20 monitors.

13. Consideration and possible action to approve the following plats:

    a) Preliminary Plat of Gonzalez Trevino Subdivision, a 3.98-acre tract of land as recorded in Volume 22052, Page 160, Official Records of Cameron County, Texas, out of a 12.156-acre tract out of Block Twenty-Five (25), San Benito land and Water Company's Subdivision, recorded in Volume 1, Page 6, Map Records of Cameron County, Texas. Applicant: Rosario Gonzalez and Angel Trevino.

    b) Final Plat of Gonzalez Trevino Subdivision, a 3.98-acre tract of land as recorded in Volume 22052, Page 160, Official Records of Cameron County, Texas, out of a 12.156-acre tract out of Block Twenty-Five (25), San Benito land and Water Company's Subdivision, recorded in Volume 1, Page 6, Map Records of Cameron County, Texas. Applicant: Rosario Gonzalez and Angel Trevino.

14. Consideration and possible action to approve a Maintenance Bond to provide a one-year warranty for subdivision improvements pertaining Gonzalez Trevino Subdivision, development.

15. Presentation and update on the RGVMPO / Federal Transit Administration grant funding for the San Benito La Palma Sidewalk project.

16. Consideration and possible action, after public hearing, regarding a conditional use permit on behalf of American Electric Power, Texas, pertaining to requirements for a Telecommunication Tower proposed at 1401 East Business Highway 77, bearing a legal description of Block 1, Lot 2, McCullough Point Subdivision. Applicant: American Electric Power, Texas.

17. Consideration and possible action to approve payment to Southern Trenchless Solutions, LLC, pertaining to the rehabilitation of the Rose Lift Station in the amount of $139,820.00.

18. Consideration and possible action to approve the purchase of the Human Resources Module from Tyler Technologies in the amount of $21,333.00.

19. Presentation of the City of San Benito Financial Statements for the period ended November 30, 2021.

20. Executive Session:

    a) Consultation with City Attorney pursuant to Texas Government Code §551.071.

General Session:

21. Consideration and possible action to approve Ordinance 2596-01-2022 after Second and Final Reading to adopt a Purchasing Policy for the City of San Benito at San Benito Code of Ordinances, Chapter 1, Article 1.15, and setting forth other provisions related thereto.

22. Consideration and possible action to retain the services of Grant Works, Inc., as administrators and project delivery service provider(s) to complete application and project implementation for the 2018 Floods funding administered by the Texas General Land Office.

23. Consideration and possible action to retain the services of Grant Works, Inc., as administrators and project delivery service provider(s) to complete application and project implementation for the 2019 Floods funding administered by the Texas General Land Office.

24. 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: January 14, 2022

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.

CITY OF SAN BENITO 1920 TEXAS

ATTEST:

Ruth A. McGinnis
City Secretary