



**NOTICE OF A REGULAR MEETING OF THE
SAN BENITO CITY COMMISSION
Tuesday, February 7, 2017 at 5:30 p.m.**

**SAN BENITO MUNICIPAL BUILDING
(CESAR GONZALEZ MEETING HALL) 401 NORTH SAM HOUSTON
SAN BENITO, TEXAS.**

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 legal counsel on matters relating to any item on this agenda where 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.
6. Consideration and possible action on approval of the Minutes of the Regular Meeting of January 17 , 2017.
7. Consideration and possible action on approval of the Order of Special Election to fill a vacancy for the May 6, 2017 City Special Election for the election of the City Commissioner , Place 4.
8. Consideration and possible action to cancel the March 7, 2017 Regular City Commission Meeting due to conflicts of the Mayor, Mayor Pro Tem, and City Manager attending the Harlingen-San Benito Day at the Capitol.
9. Consideration and possible action on accepting the resignation of Board Member Arturo B. Rodriguez , Place 6, from the San Benito Economic Development Corporation Board.
10. Consideration and possible action on the appointment of a Board Member to the San Benito Economic Development Corporation Board , Place 6.
11. Consideration and possible action on the submission of a nominee from the City of San Benito to be considered for the 2017 Rio Grande Valley Walk of Fame Induction Ceremonies at the Hidalgo Border Fest.

MANUEL DE LA ROSA, CITY MANAGER: _____

RICARDO MORADO, CITY ATTORNEY: _____

12. Consideration and possible action to approve the updated San Benito Economic Development Corporation Funding Guidelines and Application Form.
13. Update on the Pedestrian Safety and Crosswalk Improvements underway by the Parks and Recreation Director Arturo Garza .
14. Update by Public Works Department on Street Maintenance Projects by Director Adan Gonzalez .
15. Consideration and possible action to approve payment to LNV, Inc. pertaining to the Street Utilities Rehabilitation Task Order No. 1, in the amount of \$3,831.20.
16. Consideration and possible action to approve Change Order #3 with GO UNDERGROUND LLC for a net decrease of \$53.50 to the contract amount of \$505,794.67 pertaining to the Street Utilities Improvement Project.
17. Consideration and possible action to approve payments to GO UNDERGROUND LLC pertaining to the Street Utilities Improvement Project as follows:
 - a. Application #5 in the amount of \$ 5,026.95
 - b. Application #6 in the amount of \$5 0,574.12
18. Discussion and ratify approval of payment to Harlingen Waterworks System for water consumed from January 6 through January 16, 2017 .
19. Consideration and possible action to approve the Contribution-In-Aid-Of-Construction Agreement (16-CIAC) and payment in the amount of \$53,879.32 for the installation of 15 proposed ornamental street lights at the San Benito Plaza .
20. Consideration and possible action on second and final reading of Ordinance No. 2539: An Ordinance by the City Commission of the City of San Benito, Texas banning texting while driving; providing for a fine not to exceed \$500 upon conviction thereof; providing for an effective date and ordaining other provisions related to the subject matter thereof.
21. Consideration and possible action to release a Municipal Lien on Lot 11, Block 3, Palmgrove Subdivision , for mowing/demolition/cleaning etc.
22. Consideration and possible action to execute Amendment #1 to the Subaward Agreement for the Wetland Project Phase Two with Texas A & M University Sponsored Research Services.
23. Consideration and possible action to approve a budget of \$5,000 for the 3rd Annual City of San Benito Citizen 's Academy.

MANUEL DE LA ROSA, CITY MANAGER: _

RICARDO MORADO, CITY ATTORNEY: ___

24. Executive Session:

- a. Under Texas Government Code, Section §551.072, Real Property: To deliberate about acquiring land for public use.
- b. Under Texas Government Code, Section §551.087: To deliberate about information received from Business Prospect 2016-6.
- c. Under Texas Government Code, Section §551.074, Personnel Matters: To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. Administrative Assistant in the Economic Development Department.

25. Action, if any, on matters discussed in Closed Session.

26. Adjournment .

Dated February 3, 2017

CITY OF SAN BENITO

CELESTE Z. SANCHEZ, MAYOR

STATE OF TEXAS §

COUNTY OF CAMERON §

CITY OF SAN BENITO §

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Governing Body of the above named City is a true and correct copy of said NOTICE, which has been posted on the OUTDOOR BULLETIN BOARD CABINET FOR AGENDAS of the San Benito Municipal Building, San Benito, Texas, a place convenient and readily accessible to the General Public, and which has been continuously posted for a period of seventy-two (72) hours prior to the date and time said meeting was convene d.

ATTEST:

LUPITA PASSEMENT, CITY SECRETARY

MANUEL DE LA ROSA, CITY MANAGER:

RICARDO MORADO, CITY ATTORNEY: _