



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

Tuesday, August 20, 2019

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 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 the Texas Flag.
3. Invocation.
4. Announcements: Items of Community Interest.
5. Public Comments - (*Speaker/Remarks limited to three minutes. Public Comments limited to forty-five minutes*).
6. Consideration and possible action to approve the Minutes of the June 4, 2019 Regular City Commission Meeting.
7. Consideration and possible action to approve Resolution 2019-0017 nominating a candidate as the City of San Benito nominee to the Cameron Appraisal District Board of Directors.

8. Consideration and possible action to approve the Second and Final Reading of Ordinance Number 2564, an ordinance designating the San Benito News Newspaper as the official newspaper of the City of San Benito, Cameron County, State of Texas.
9. Consider First Reading of Ordinance Number 2565, "A Curfew Ordinance for minors, regulating the use of streets and other public areas during nocturnal hours and providing a penalty for violation of this ordinance."
10. Consideration and possible action to approve the Final Plat of Broadway Place Subdivision Phase III. A tract of land containing 17.73 Acres of land, situated in Cameron County, Texas, being a portion of Block 16, of San Benito Land and Water Company Subdivision, Cameron County, Texas, Map reference: Volume 1, Page 6, Cameron County Map Records, and Lots 144, 145 and 146, out of Broadway Place Subdivision Phase 1, Map Reference: Cabinet 1, Page 2981 B, Cameron County Map Records, said 17.73 acres also being a portion of a tract of land deeded to Broadway Hardware Inc., A Texas Corporation, recorded in document number 20720, Cameron County Map Records.
11. Consideration and possible action to approve the purchase of a Mosquito Control ULV Aerosol Generator from in the amount of \$14,890.00.
12. Consideration and possible action to approve the appointment or removal of a board member from the Veteran's Advisory Board.

Veteran's Advisory Board			
Board Member	Place	Term Expired	Appointed by
Mindy Caballero	4	06/30/2019	Mayor Pro Tem Carol Lynn Sanchez

13. Presentation and approval of the City of San Benito Investment Reports for the Third Quarter ended June 30, 2019.
14. Presentation of the City of San Benito Financial Statements for the period ended June 30, 2019.
15. Executive Session:
 - a) To deliberate, pursuant to Texas Government Code §551.074(a)(1), a personnel action relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Fire Chief.

General Session

16. Discussion and action on item deliberated in Executive Session; personnel action relating to the Fire Chief pursuant to Texas Government Code §551.074(a)(1).

17. 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 August 16, 2019

CITY OF SAN BENITO



HONORABLE BENJAMIN GOMEZ
MAYOR

STATE OF TEXAS §
COUNTY OF CAMERON §
CITY OF SAN BENITO §

I, the undersigned authority, do hereby certify that the above NOTICE OF A REGULAR CITY COMMISSION 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 front OUTDOOR BULLETIN BOARD CABINET FOR AGENDAS at the San Benito Municipal Building, located at 401 North Sam Houston Boulevard in 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 convened. This agenda can be downloaded by accessing: <http://www.cityofsanbenito.com/AgendaCenter>.



ATTEST:


Ruth A. McGinnis
City Secretary