



Mayor: San Juanita Sanchez
Mayor Pro-Tem: Mario Garza
Commissioners: Jesus “Jesse” Ramirez
Raudel Maldonado
Pete Garcia

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SAN JUAN CITY COMMISSION

Location: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589
Tuesday, March 14, 2017

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Presentation on Departmental Reports: Department of Planning and Zoning, Department of Parks and Recreation, San Juan Memorial Library, Department of Sanitation. (Benjamin Arjona, City Manager)

1. Sanitation Departmental Monthly Report (Carmen Gonzalez, Director of Sanitation)

2. Planning and Zoning Departmental Monthly Report. (Xavier Cervantes, Director of Planning)

3. San Juan Memorial Library Monthly Report. (Armandina Sesin, Library Director)

4. Parks and Recreation Monthly Report. (Patrick Willingham, Director of Parks)

VI. PUBLIC HEARING/ORDINANCES

- A. Consider an Ordinance in First Reading for a Rezoning Request from Single-Family Residence District (R-S) to General Business District (C-2) of the East 100 feet of a 1.78 acre tract of land out of Lot 14, Block 8, John Closner Subdivision, located at the Northeast corner of Raul Longoria and Eldora Road, as Requested by Aziz Quick Stop, LLC. (Xavier Cervantes, Director of Planning)

VII. DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS:

- A. Consider Approval of a Budget Amendment to the Fire Department Budget for Machine, Equipment and Other Equipment and Vehicles. (Tirso Garza, Fire Chief)
- B. Consider the Approval of a Budget Amendment in the Amount of \$42,000 to Increase the Vehicle Line Item 22-700-7951. (Carmen Gonzalez, Director of Sanitation)
- C. Consider the Approval of a Budget Amendment in the Amount of \$10,000.00 out of State Forfeiture Fund Balance to Police Department State Forfeiture Budget. (Juan Gonzalez, Chief of Police)

VIII. CONTRACTUALS/RESOLUTIONS

- A. Consider Authorizing the City Manager to Add Additional Vehicles to Series 2017 Bond Issuance Including Three (3) Refuse Trucks for the Department of Sanitation and One (1) Fire Truck for the Fire Department. (Benjamin Arjona, City Manager).
- B. Consideration and Approval of a Resolution Approving the City's Plan of Finance Pertaining to the Contemplated Issuance of Obligations to Be Designated As "City of San Juan, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2017"; Authorizing the City Staff and the City's Financial Advisors and Bond Counsel to Proceed With This Plan of Finance; and Authorizing Other Matters Related to the Foregoing. (Cris Vela, Financial Advisor)

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- C.** Consideration and Approval of a Resolution Relating to Establishing the City's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds Relating to Constructing Various City Improvements From the Proceeds of Tax-Exempt Obligations to be Issued by the City for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing and Effective Date. (Pablo A. Garza, Director of Finance)
- D.** Consideration and Approval of a Resolution by the City Commission of the City of San Juan, Texas Authorizing and Approving Publication of Notice of Intention to Issue Certificates of Obligation; Complying with the Requirements Contained in Securities and Exchange Commission Rule 15c2-12; and Providing an Effective Date. (Pablo A. Garza, Director of Finance)
- E.** Consider Authorizing the City Manager to Enter Into a Purchase Agreement with Hall-Mark from Cleburne, Texas, a State Contract Vendor Under the Buy Board Program, for a 2017 E-One Custom Pumper with Typhoon Chassis, in the Amount of \$433,760.80. (Tirso Garza, Fire Chief)
- F.** Consider Authorizing the City Manager to Enter into Contracts for Geotechnical Engineering Services. (Xavier Cervantes, Director of Planning)
- G.** Consider Selection of Comprehensive Consulting Services for a Comprehensive Study Regarding a Compensation Plan, Job Descriptions and Personnel Policies and Procedures.
(Rene J. Jaime, Purchasing / Risk Manager)
- H.** Consider Authorizing the City Manager to Enter Into a Lease Purchase Agreement with Hall-Mark from Cleburne, Texas, a State Contract Vendor Under the Buy Board Program, for a 2017 E-One Custom Pumper with Typhoon Chassis, in the Amount of \$433,760.80. (Tirso Garza, Fire Chief)

IX. CONSENT AGENDA

- A.** Budget Expenditure Report As of January 31, 2017 (Pablo A. Garza, Director of Finance)

X. EXECUTIVE SESSION

- A.** The City Commission will Convene in Executive Session, in Accordance with the Texas Open Meeting Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551 et seq:

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1. Pursuant to Sec. 551.072 DELIBERATIONS ABOUT REAL PROPERTY.
Discussion and Possible Action Regarding Real Matters Being a 260,000 square foot or 5.9688 acre tract of land situated in the City of San Juan, situated in Lot 23, M. L. Woods Subdivision.
2. Pursuant to Sec. 551.071 PRIVATE CONSULTATION WITH ATTORNEY.
Discussion and Possible Action Regarding Easement Issues.

XI. RECONVENE

XII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular Called Meeting of the City of San Juan is true and correct; and that I posted such notice on the bulletin board. A place convenient and readily accessible to the public on the Friday, March 10, 2017 at 5:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).

PALMIRA CEPEDA
INTERIM CITY SECRETARY
CITY OF SAN JUAN, TEXAS

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the City Commission was removed by the City Secretary's Office from the San Juan City Hall bulletin area on the the _____ of _____, 2017.

OFFICE OF THE CITY SECRETARY