



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

The City of San Juan 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 Office of the City Secretary at 956-223-2200 at least 24 hours prior to the scheduled meeting to make proper arrangements.

SAN JUAN CITY COMMISSION

Location: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589
Tuesday, March 28, 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: Municipal Court, Police Department, Utility Department, Fire Department, Department of Finance and City Manager. (Benjamin Arjona, City Manager)

1. Municipal Court Monthly Report. (Mary Enriquez, Court Administrator)

2. Police Department Monthly Report. (Juan Gonzalez, Police Chief)

3. Department of Utilities Monthly Report. (David Salinas, Director of Utilities)

4. Fire Department Monthly Report. (Tirso Garza, Fire Chief)

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- 5. Department of Finance Monthly Report. (Pablo A. Garza, Director of Finance)
- 6. City Manager Monthly Report. (Benjamin Arjona, City Manager)
- B. Presentation on 2017 GERIT Contest: Recycle Mascot Makeover. (Carmen Gonzalez, Director of Sanitation)
- C. Presentation of the Annual Audited Financial Report for the City of San Juan, Texas for Fiscal Year Ending September 30, 2016. (Benjamin Arjona, City Manager)
- D. Presentation on Upcoming Events. Sanclovia - MayFest (Patrick Willingham, Director of Parks and Recreation)
- E. Presentation by The City of San Juan Parks & Recreation Advisory Board Awarding Annual Scholarships. (Patrick Willingham, Director Parks & Recreation)

VI. PUBLIC HEARING/ORDINANCES

- A. Consider an Ordinance in First Reading for a Conditional Use Permit to operate a drive-thru business (restaurant) in a commercial area, legally described as a 1.828-acre tract of land out of Lot 19, Block 8, John Closner Subdivision, located at 1911 N. Raul Longoria Road, as Requested by Calixto Hernandez. (Xavier Cervantes, Director of Planning)
- B. Consider an Ordinance in First Reading for a Conditional Use Permit for the Sale of Alcoholic Beverages for Off-Premise Consumption at the “RGV Coolers” retail store located at 2604 N. Raul Longoria Road, Suite 106, legally described as Lot 1, Storage Depot Subdivision, as Requested by RGV Coolers, LLC. (Xavier Cervantes, Director of Planning)

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

- A. Consider the Approval of a Budget Amendment in the Amount of \$37,966.00 from Fund 54 to Cover the repairs and replacement of the Bio-solids Handling pumps at the wastewater treatment plant. (David Salinas, Utility Director)

- B.** Consider the Approval of a Budget Amendment in the Amount of \$5,000.00 from the General Fund to Cover the Purchase of Two New Beacon Lights for the San Juan Library. (Patrick Willingham, Director of Parks and Recreation)
- C.** Discussion in Action on Resolution to Declare an Emergency Pursuant to Ordinance 17 - 04 for the Purpose of Hiring Personnel. (Chief Gonzalez, Chief of Police)
- D.** Discussion in Action on Allowing Police Department to Employ Necessary Personnel Pursuant to Declare Emergency. (Chief Gonzalez, Chief of Police)

VIII. CONTRACTUALS/RESOLUTIONS

- A.** Consider Authorizing the City Manager to Enter Into an Amended Interlocal Cooperative Agreement Between Palm Valley Animal Center and the City of San Juan. (Xavier Cervantes, Director of Planning)
- B.** Consider Authorizing the City Manager to enter into a Contract with BuyBoard Vendor Insituform Technologies, LLC for the purpose to furnish all labor, materials, equipment and services for accomplishing the Sanitary Sewer Manhole Restoration Project approved by Commission on September 13, 2016. (David Salinas, Utility Director)
- C.** Consider Entering Into an Interlocal Cooperation Agreement between the City of San Juan and Hidalgo County to Provide Efficient and Effective Free Library Services to County Residents. (Armendina Sesin, Library Director)

IX. CONSENT AGENDA

- A.** Consider an Ordinance in Second Reading for the 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)

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:

1. 551.074, to deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Remuneration, or Dismissal of Public officer or employee: Finance Director

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 24, 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