



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, April 11, 2017

REGULAR MEETING AGENDA

6:00 PM

I. INVOCATION

II. CALL TO ORDER

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

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

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

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4. Sanitation Department Monthly Report. (Carmen Gonzalez, Director of Sanitation)

B. Presentation on the 1st Annual Royal Egg Hunt by Mr. Adrian Karr, President from San Juan Community Lions Club. (Mayor San Juanita Sanchez)

C. Presentation on Renaming Mayfield Park. (Patrick Willingham, Director of Parks and Recreation)

VI. APPOINTMENTS

A. Consider Appointment to the Parks and Recreation Advisory Board-One Member. (Palmira Cepeda, Interim City Secretary)

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

A. Discussion and Action the Annual Audited Financial Report for the City of San Juan, Texas for Fiscal Year Ending September 30, 2016. (Benjamin Arjona, City Manager)

B. Discussion and Action on the Exterior Building Finishes for the New Public Safety Building. (Xavier Cervantes, Director of Planning)

C. Discussion and Action on Canceling this year's May Fest and focusing on one event which would be the Noche de Paz for the City of San Juan. (Commissioner Jesus "Jesse" Ramirez, Commissioner Raudel Maldonado, and Mayor Pro-Temp Mario Garza)

VIII. CONTRACTUALS/RESOLUTIONS

A. Consideration of Adoption of Resolution to Declare an Emergency Pursuant to Ordinance 17-04 for the Purpose of Hiring Personnel. (David Salinas, Utility Director)

B. Consideration of Allowing Utility Department to Employ Necessary Personnel Pursuant to Resolution of Emergency. (David Salinas, Utility Director)

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C. Consideration of Adoption of Resolution to the Texas Department of Transportation Recommending Option 2 Regarding the Proposed Improvements on I-2 and I-69C Interchange for the Portion of the Project Within the San Juan City Limits. (Xavier Cervantes, Director of Planning)

D. Consider the First Amendment to the Interlocal Cooperation Agreement Between Hidalgo County, Texas, the City of San Juan, Texas and the City of Alamo, Texas Concerning Certain Improvements to Cesar Chavez Road from Nolana Loop to Business 83. (Xavier Cervantes, Director of Planning)

E. Consider the Approval of Budget Amendment to the Sanitation Vehicle Line Item 22-700.7951 in the amount of \$862,595.98. (Carmen Gonzalez, Director of Sanitation)

IX. CONSENT AGENDA

A. Consider an Ordinance in Second Reading for a Conditional Use Permit to operate a drive-thru business (restaurant) in a commercial property, 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 Second 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)

X. 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, April 7, 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