



Mayor: Mario Garza
Mayor Pro-Tem: Jesus “Jesse” Ramirez
Commissioners: Ernesto “Neto” Guajardo
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, January 9, 2018

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 Sanitation, Library Department, Department of Planning and Zoning, Department of Parks and Recreation.

1. Sanitation Monthly Report.

2. San Juan Memorial Library Monthly Report.

3. Planning and Zoning Monthly Report.

4. Parks and Recreation Monthly Report.

B. Presentation on Water and Energy Efficiency Grant from the US Bureau of Reclamation to Replace the Raw Water Line from the Sergeant Leonel Trevino Reservoir to Water Plant No. 1.

C. Introduction of Keep San Juan Beautiful Board.

D. Employee Christmas Party Budget Report.

VI. PUBLIC HEARING/ORDINANCES

A. Conduct a Public Hearing and Consider an Ordinance in First Reading for a Conditional Use Permit to Allow a Parking Lot in a Residential Area Legally Described as Lot 100, San Juan East Mobile Home Phase 2 Subdivision Located at 1213 Foster Street as Requested by Manuel Cortes.

VII. APPOINTMENTS

A. Consider Nomination for the City of San Juan to the 2018 Rio Grande Walk of Fame, as requested by the City of Hidalgo.

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

A. Discussion and Possible Action Authorizing Staff to Solicit Statements of Qualifications for a Cost of Service, Water and Sewer Rate and Debt Capacity Study.

B. Consider Authorizing the City Manager to Declare Various Items as Salvage and Surplus Property. (Rene J. Jaime, Purchasing / Risk Manager)

C. Consider Approval of the Economic Development Corporation 2017-2018 Budget.

IX. CONTRACTUALS/RESOLUTIONS

A. Consider Authorizing the City Manager to Enter Into a Two-Year Interlocal Agreement Lease Extension Amendment with Hidalgo County Head Start Program for Property, located at 200 North Cougar, for Operation of a Head Start Classroom and Parent Meeting Center.

X. CONSENT AGENDA

A. Monthly Collection Report - November 2017

B. Meeting Minutes

1. September 26, 2017

2. September 28, 2017

3. December 05, 2017

XI. EXECUTIVE SESSION

A. The San Juan 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. Pursuant to Section §551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, Discuss or Deliberate Current, Future and or Pending Projects Regarding Commercial or Finance Information which the EDC is Conducting Economic Development Negotiations.

2. Pursuant to Section §551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (Director of Sanitation and Chief of Police).

XII. RECONVENE

A. The City Commission will Reconvene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open Meeting, Subchapter E, Procedures Relating to Closed Meeting §551, Requirements to Vote or Take Final Action in Open Meeting.

XIII. 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

CITY COMMISSION MEETING AGENDA

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accessible to the public on the in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).

DIANA CAVAZOS
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