



Mayor: Mario Garza
Mayor Pro-Tem: Jesus “Jesse” Ramirez
Commissioners: Ernesto “Neto” Guajardo
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, January 23, 2018

REGULAR MEETING AGENDA
6:00 PM

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENTS**
- V. PRESENTATIONS**
 - A.** Presentation by the San Juan Royal Court Regarding a Proposed Valentines Blood Drive.
 - B.** Presentation on Departmental Reports: Department of Finance, Municipal Court, Police Department, Fire Department Department of Utilities.
 - 1. Department of Finance Monthly Report.
 - 2. Police Department Monthly Report.
 - 3. Department of Utilities Monthly Report.
 - 4. Fire Department Monthly Report.

5. Municipal Court Monthly Report.

VI. APPOINTMENTS

- A.** Consider Removal and Appointment to the Lower Rio Grande Valley Development Council.

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

- A.** Discussion and Possible Action to Authorize the City Manager to Submit a Project Information Form (PIF) for the Proposed Rehabilitation of the City of San Juan Wastewater Treatment Facility, to the Texas Water Development Board for inclusion in the Fiscal Year 2019 Clean Water State Revolving Fund Intended Use Plan (FY19 CWSRF IUP).

VIII. CONTRACTUALS/RESOLUTIONS

- A.** Consider Selection and Authorizing the City Manager to Enter into a Contract for the City of San Juan Comprehensive Plan Project and Update of the Parks Master Plan.
- B.** Consider Preliminary and Final Plat Approval of the RR San Juan Retail Subdivision, Being a 5.072-acre Tract of Land Being a Re-Subdivision of 4.675 acres out of Lot 6, San Juan Corners/St. Ives Subdivision and 0.382 of an acre, all out of Lot 3B of Lots 3A & 3B San Juan Corners/St. Ives Subdivision, Located Approximately 250 feet West of Cesar Chavez Road Along the South side of IH2 as Requested by J&R Engineering, LLC.
- C.** Consider Preliminary and Final Plat Approval of the County Park Phase 1 Subdivision, Being the West 20.00 Acres Out of Lot 1, Block 43, Alamo Land and Sugar Company's Subdivision, Located Approximately a Quarter of a Mile East of Raul Longoria Road Along the South Side of Nolana Avenue, as Requested by Salinas Engineering and Associates.
- D.** Consider a Resolution Expressing Support for the Application of TGO North Alamo 18 LP to the Texas Department of Housing and Community Affairs for 2018 Competitive Nine-percent Housing Tax Credits to Develop Affordable Rental Housing and Other Matters in Connection Therewith.

- E. Consider a Resolution Expressing Support for the Application of TGO Ridge Villas 18 LP to the Texas Department of Housing and Community Affairs for 2018 Competitive Nine-percent Housing Tax Credits to Develop Affordable Rental Housing and Other Matters in Connection Therewith.

IX. CONSENT AGENDA

- A. Consider an Ordinance in Second 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.
- B. Monthly Collection Report - December 2017
- C. Budget Expenditure Report as of October 2017
- D. Budget Expenditure Report as of November 2017

X. 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 §551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (Director of Sanitation, Director of Parks and Recreation and City Manager).

XI. 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.

XII. ADJOURNMENT

CERTIFICATION

CITY COMMISSION MEETING AGENDA

JANUARY 23, 2018

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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 _____ 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