



Mayor: Mario Garza
Mayor Pro-Tem: Pete Garcia
Commissioners: Jesus “Jesse” Ramirez
Ernesto “Neto” Guajardo
Leonardo “Lenny” Sanchez

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, February 13, 2018

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Presentation of Departmental Reports: Department of Finance, Municipal Court, Police Department, Fire Department, Department of Utilities, Department of Planning and Zoning, Department of Sanitation, Library, Department of Human Resources, Department of Information Technology, City Manager.

1. Department of Sanitation Monthly Report.

2. Planning and Zoning Monthly Report.

3. San Juan Memorial Library Monthly Report.

4. Parks and Recreation Monthly Report.

5. Department of Utilities Project Update Report.
6. City Secretary Project Update Report.
7. Municipal Court Project Update Report.
8. Department of Finance Project Update Report.
9. Police Department Project Update Report.
10. Fire Department Project Update Report.
11. Department of Human Resources Project Update Report.
12. Purchasing and Risk Management Project Update Report.
13. Department of Information Technology Project Update Report.

VI. PUBLIC HEARING/ORDINANCES

- A. Conduct a Public Hearing and Consider an Ordinance in First Reading for a Conditional Use Permit for the Sale of Alcoholic Beverages for On-Premise Consumption at the “Pizza Hut” Restaurant located at 651 Virgen de San Juan Boulevard, legally described as Lot 1, Pizza Hut #40 Subdivision, as Requested by Muy Pizza-Tejas, LLC.

VII. APPOINTMENTS

- A. Consider Removal and Appointment to the Library Board.
- B. Consider Removal and Appointment to the Amigos Del Valle Board.
- C. Consider Removal and Appointment to the Civil Service Board.
- D. Consider Removal and Appointment to the Keep San Juan Beautiful Board.
- E. Consider Removal and Appointment to the Planning and Zoning Board.

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

- A.** Consider the Approval of a Budget Amendment Reflecting Fiscal Year 2017-2018 Grant Award from the Office of the Governor's (OOG) Rifle Resistant Body Armor Grant Program in the Amount of \$33,809.92.
- B.** Discussion and Possible Action Regarding Contract with Linebarger Goggan Blair & Sampson, LLP for Legal Services in Connection with Delinquent Ad Valorem Taxes and Mowing Lien Assessments for the City of San Juan.
- C.** Discussion and Possible Action Regarding Appointment of Legal Services in Connection with Delinquent Ad Valorem Taxes and Mowing Lien Assessments for the City of San Juan and Authorize City Manager to Execute an Agreement for Professional Legal Services Relating Thereto.
- D.** Discussion and Possible Action Regarding Hidalgo County Elections Department Requests for Early Voting/Election Day Polling Location of Fire Station #2 (2301 N. Raul Longoria, San Juan, Texas 78589) for Primary, Primary Runoff and General Elections.

IX. CONTRACTUALS/RESOLUTIONS

- A.** Consider Adoption of Resolution Establishing the Budget for Fiscal Year 31 (2018) of the Hidalgo County Urban County Program.
- B.** Consider Resolution Authorizing the City Manager to Submit, Accept an Application for Funding to the Office of the Governor, Homeland Security Division for the City of San Juan Law Enforcement Emergency Regional Response Team (LEERRT) Enhancement Project.
- C.** Consider Resolution Authorizing the City of San Juan to Submit an Application for Funding to the Office of the Governor, Criminal Justice Division for the San Juan Police Body Camera Program.
- D.** Consider Resolution Authorizing the City of San Juan to Submit an Application for funding to the Office of the Governor, for the City of San Juan in Car Video Project.
- E.** Consider Authorizing the City Manager to Solicit Statements of Qualifications for City of San Juan Transit Terminal Project.

- F. Consider Authorizing the City Manager to Solicit Statements of Qualifications for Construction Management Services and Various City of San Juan Projects as Assigned.

X. CONSENT AGENDA

A. Approval of Meeting Minutes.

- January 17, 2017
- January 23, 2017
- January 24, 2017
- February 14, 2017
- February 28, 2017
- March 28, 2017
- July 3, 2017
- July 11, 2017
- September 5, 2017
- October 17, 2017
- December 29, 2017

XI. EXECUTIVE SESSION

- A. The San Juan City Commission will Convene into Closed Session Pursuant to the Provision of the Chapter 551, Subchapter D, Exceptions to Requirements that Meetings be Open, Texas Government Code §550.071 (Consultation with Attorney) and Texas Government Code §551.072 (Deliberation Regarding Real Property) as Follows:

1. Discussion and Possible Action Regarding the Purchase, Exchange, Lease, Transfer, or Value of Real Property Tract 2. (Pursuant to Texas Code, §551.072 Deliberation About Real Property and §551.071 Consultation with Attorney).

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 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 _____, 2018.

OFFICE OF THE CITY SECRETARY