



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 27, 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: Finance Department, Fire Department, Department of Utilities, Police Department, Municipal Court.

1. Department of Finance Monthly Report.

2. Fire Department Monthly Report.

3. Department of Utilities Monthly Report

4. Police Department Monthly Report.

5. Municipal Court Monthly Report.

B. Parks and Recreation Advisory Board Update on Naming the Baseball/Softball Complex Located at 1419 San Antonio Avenue, San Juan, Texas 78589.

C. Presentation of the Current Board Members for Keep San Juan Beautiful and Possible Projects.

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

A. Discussion and Possible Action to Authorize Staff to Solicit for Request for Qualifications for Geotechnical Services Following Disadvantaged Business Enterprise (DBE) Program Rules.

B. Discussion and Possible Action to Authorize Staff to Solicit for Request for Qualification from Energy Service Companies (ESCO) to Provide Turnkey Utility Conservation Program that will Provide Infrastructure Improvements, Sustained Costs Savings and Revenue Enhancements and Meet the Requirements of the Texas Energy Performance Contracting Requirements per Local Government Code 302.

VII. APPOINTMENTS

A. Consider Removal and Appointment of Board Members Related to the San Juan Memorial Library Board.

B. Consider Removal and Appointment of Board Members Related to the Planning and Zoning Board.

C. Consider Removal and Appointment of Board Members to the Keep San Juan Beautiful Board.

D. Consider Removal and Appointment of Board Members Related to the Housing Authority Board.

VIII. CONTRACTUALS/RESOLUTIONS

A. Consider Authorizing the City Manager to Execute the Contract with Bagley Associates LLC for the Comprehensive Plan and Update of the Parks Master Plan Project.

B. Consider Authorizing the City Manager to Request Statements of Qualifications from Architecture Firms for the Transit Terminal Project.

C. Consider Authorizing the City Manager to Request Statements of Qualifications from Firms to Conduct an Environmental Report at the Transit Terminal Property.

IX. CONSENT AGENDA

A. Consider an Ordinance in Second 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.

B. Monthly Collection Report - January 2018

C. Budget Expenditure Report - December 2017.

D. Meeting Minutes

- January 10, 2017
- September 12, 2017
- October 13, 2017
- November 1, 2017
- November 14, 2017
- November 20, 2017
- January 9, 2018
- January 18, 2018
- January 29, 2018

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 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