



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

1. Department of Planning and Zoning Monthly Report.

2. Department of Sanitation Department Monthly Report.

3. San Juan Memorial Library Monthly Report.

4. Department of Parks and Recreation Monthly Report.

B. Presentation by the San Juan Royal Court on their 2nd Annual Easter Egg Hunt Event.

C. Presentation by Hacedores de Sueños Baseball Academy.

VI. PUBLIC HEARING/ORDINANCES

- A. Conduct a Public Hearing and Consider Adoption of an Ordinance in First Reading for a Rezoning Request from Single-Family Residence District (R-S) to General Business District (C-2) for a property legally described as Lots A and 1, Hall Acres Estates Subdivision, located approximately a quarter of a mile West from Stewart Road, along the North side of Hall Acres Road, as Requested by Hector Espino.
- B. Conduct a Public Hearing and Consider Adoption of an Ordinance in First Reading for a Rezoning Request of Tract I – from General Business District (C-2) to Heavy Commercial District (C-3) of the East 250 feet of the East 311.14 feet of the North 140 feet of the South 940 feet of the North One-half of Lot 9, Block 8, John Closner Subdivision. Tract II – from Single-Family Residence District (C-2) to Heavy Commercial District (C-3) of the West 61.14 feet of the East 311.14 feet of the North 140 feet of the South 940 feet of the North One-half of Lot 9, Block 8 and an irregular 2.70-acre tract of land out of Lot 9, Block 8, all out of John Closner Subdivision located approximately 750 feet North of Nolana Avenue, along the West side of Raul Longoria Road, as Requested by Garco Industries, Inc.

VII. APPOINTMENTS

- A. Consider Removal and Appointment of Board Members Related to the Housing Authority Board.
- B. Consider Appointments to the Comprehensive Plan Advisory Committee.

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

- A. Consider Authorizing a Budget Amendment to the Library's Grants Fund in the Amount of \$14,982.84.

IX. CONTRACTUALS/RESOLUTIONS

- A. Consider Adoption of Resolution Authorizing the Approval of the Second Certificate of Amendment of the Articles of Incorporation of the San Juan Economic Development Corporation.

- B.** Consider Adoption of Resolution Authorizing the Approval of the Second Amendment of the Bylaws of the San Juan Economic Development Corporation.

X. CONSENT AGENDA

- A.** Meeting Minutes
 - December 12, 2017
 - December 18, 2017
 - January 29, 2018
 - February 13, 2018
 - February 27, 2018

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 551.071 (Consultation with Attorney) as Follows:
 - 1.** Discussion and Possible Action Regarding Legal Issues Concerning Exempt Employees (Pursuant to Texas Government Code 551.071 Consultation with Attorney; Closed Meeting).

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