



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 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 the Annual Audited Financial Report for the City of San Juan, Texas for Fiscal Year Ending September 30, 2017.
- B.** Presentation of Departmental Reports: Department of Finance, Fire Department, Department of Utilities, Police Department, Municipal Court.
 - 1.** Police Department Monthly Report.
 - 2.** Department of Finance Monthly Report.
 - 3.** Municipal Court Monthly Report.
 - 4.** Department of Utilities Monthly Report.

5. Fire Department Monthly Report.

C. Financial Report on Noche de Paz 2017.

VI. PUBLIC HEARING/ORDINANCES

- A.** Consider Adoption in First Reading of an Ordinance Amending Chapter 13 Utilities, Article 13.02 Solid Waste and Stormwater Pollution Prevention, Division 2. Rates, Charges and Billing Section 13.02.051 Customer Classification Rate Schedule of the City's Code of Ordinances Regarding Solid Waste Collection to Provide More Options to Businesses for the Collection of Garbage.

VII. APPOINTMENTS

- A.** Consider Removal and Appointment of Board Members to the San Juan Housing Authority Board.
- B.** Consider Removal and Appointment of Board Members to the Keep San Juan Beautiful Board.
- C.** Consider Appointment of Three (3) Elected Officials to the San Juan Economic Development Corporation (EDC).
- D.** Consider Removal and Appointment of four (4) Board Members to the San Juan Economic Development Corporation (EDC).

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

- A.** Discussion and Authorization to Allow Staff to Purchase Two Vertical Turbine High Service Water Pumps, Motors and Variable Frequency Drives for Water Treatment Plant 2 from Buy Board Vendor Dynamic Pump Systems a Division of Engineered Product Solutions from 304 Commercial Dr., Buda, Texas, 78640 for an Amount of \$104,292 and Authorize the City Manager to Execute all Related Documents.
- B.** Discussion and Authorization for the City Manager to Enter into an Asset Management Agreement with Buy Board Vendor Maguire Iron, Inc. for the Maintenance and Repair of the City's Elevated Storage Tanks and Authorize the City Manager to Execute all Related Documents.

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- C. Discussion and Authorization for Staff to Request for Sealed Bids for the Purchase of 2 1/4 inch Gate Valves, 2 1/4 inch Air Cushioned Check Valves, 2 1/4 inch by 1/2 inch Spool Piece with 2 inch tap, 2 1/4 inch by 3/8 inch Spool Piece and Accessories for Water Plant No. 2 High Service Pumps and Authorize City Manager to Executed all Related Documents.
- D. Consider Selection and Authorizing the City Manager to Enter into a Contract for the City of San Juan Project Manager Pursuant to RFQ# 18-64-03-20.
- E. Discussion and Authorization to Authorize Staff to Request Statements for Qualification for Professional Services to Prepare and Maintain an Environmental Protection Agency (EPA) Risk Management Plan (RMP) for the City of San Juan Water and Wastewater Treatment and Authorize the City Manager to Execute all Related Documents.

IX. CONSENT AGENDA

- A. Budget Expenditure Report - January 2018
- B. Monthly Collection Report - February 2018
- C. Consider an Ordinance in Second 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.
- D. Consider an Ordinance in Second 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.
- E. Consider Authorizing the City Manager to Declare International 1993 E-One Pumper Truck, VIN# 1HTSDPCR4PH537288, Vehicle Tag# 1256, Unit# 1268 as Salvage and Surplus Property.

- F. Approval of Meeting Minutes
- April 25, 2017
- June 21, 2017

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