



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
Monday, April 30, 2018

SPECIAL CALLED MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

A. Motorcycle Awareness Month May 2018.

B. Presentation of Departmental Reports: Department of Utilities, Municipal Court Department, Fire Department, Department of Finance and Police Department.

1. Utilities Monthly Report.

2. Municipal Court Monthly Report.

3. Fire Department Monthly Report.

4. Department of Finance Monthly Report.

5. Police Department Monthly Report.

V. PUBLIC HEARING/ORDINANCES

- A.** Consider Ordinance Amending the Budget for the 2017-2018 Fiscal Year by Providing Additional Appropriation to the General Fund, Utility Fund and the Solid Waste Fund.

VI. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

- A.** Consider Entering Into an Interlocal Cooperation Agreement between the City of San Juan and Hidalgo County to Provide Efficient and Effective Free Library Services to County Residents.

VII. CONTRACTUAL/RESOLUTIONS

- A.** Preliminary and Final Plat Approval of the Kings Apartments Subdivision being a 0.905-acre Tract of Land out of Lot 6, Burg Subdivision, Located Approximately 450 Feet South of U.S. Business 83 Along the West Side of King Road, as Requested by Barrera Infrastructure Group Engineering.

VIII. CONSENT AGENDA

- A.** Consider and Ordinance in Second Reading for a Conditional Use Permit for the Sale of Alcoholic Beverages for On-Premise Consumption at The Voodoo Lounge Bar Located at 1618 N. Veterans Boulevard, Legally Describes as the West 335 Feet of the North 440 Feet of Lot 12, Block 5, John Closner Subdivision, as Requested by Marena A. Treviño.
- B.** Consider an Ordinance in Second Reading for a Conditional Use Permit for the Sale of Alcoholic Beverages for On-Premise Consumption at the New Rancho Grande Restaurant Located at 101 S. Nebraska Avenue, Legally Described as Lots 1 through 12, Block 3, San Juan Original Townsite Subdivision, as Requested by Robert Acosta.
- C.** Monthly Collection Report- March 2018.
- D.** Budget Expenditure- March 2018.

IX. EXECUTIVE SESSION

CITY COMMISSION MEETING AGENDA

APRIL 30, 2018

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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 Code 551.071 (Consultation with Attorney) as Follows:

1. Consultation with Attorney and Possible Action Regarding Pending Litigation Concerning City of San Juan v. Melden and Hunt, Inc., Pertaining to the Water Tower, Cause No. 7170-13-G (Pursuant to Texas Government Code 551.071; Closed Consultation with Attorney; Closed Session).
2. Consultation with Attorney and Possible Action Regarding Legal Issues Concerning City's Employment Policies and Procedures (Pursuant to Texas Government Code 551.071 Consultation with Attorney; Closed Session).

X. RECONVENE

A. The City Commission will Reconvene in Open Session to Take Necessary Action, if any, in Accordance with Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, 551, Requirements to Vote or Take Final Action in Open Meeting.

XI. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Special 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