



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, May 8, 2018

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

- A.** Presentation on Departmental Reports: Department of Planning and Zoning,
Parks and Recreation, San Juan Memorial Library and Sanitation Department.

- 1.** Planning and Zoning Monthly Report.
- 2.** Parks and Recreation Department Monthly Report.
- 3.** San Juan Memorial Library Monthly Report.
- 4.** Department of Sanitation Monthly Report

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 Heavy Commercial District (C-3) for a property legally described as a 5.00-acre tract of land out of the South 660 feet of the West 330 feet of the East 370 feet of Lot 54, Stewarts Addition to the Conway Gardens Subdivision, located at the Northwest corner of Stewart and Las Milpas Road, as Requested by Marcos Perez.

VII. CONTRACTUALS/RESOLUTIONS

- A. Preliminary and Final Plat Approval of the Perez Garza Subdivision being a 5.00-acre tract of land out of the South 660 feet of the West 330 feet of the East 370 feet of Lot 54, Stewarts Addition to the Conway Gardens Subdivision, located at the Northwest corner of Stewart and Las Milpas Road, as Requested by MAS Engineering, LLC.

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

- A. Consider Selection and Authorizing the City Manager to Enter into Contract with Energy Service Company (ESCO) Pursuant to RFQ# 18-65-03-22
- B. Consider Selection and Authorizing the City Manager to Enter into Contract with Professional Service Company for a Cost of Service, Water and Sewer Rate and Debt Capacity Study. Pursuant to RFQ# 18-66-03-23.
- C. Consider Budget Amendment Fiscal Year 2017 - 2018 for the General Fund-Fund Balance, Utility Fund Retained Earnings and Solid Waste Fund Retained Earnings.
- D. Discussion and Possible Action Regarding Requests for Proposals and/or Qualifications for Marketing Consultant for City of San Juan.

IX. CONSENT AGENDA

- A. Consider Approval of City of San Juan, Texas Quarterly Investment Report dated December 31, 2017 as Required by the Public Funds Investment Act. (PFIA)

X. EXECUTIVE SESSION

CITY COMMISSION MEETING AGENDA

MAY 8, 2018

PAGE 3

- A. The San Juan City Commission will Convene into Closed Session Pursuant of the Chapter 551, Subchapter D, Exceptions to Requirements that Meetings be Open, Texas Government Code §551.072 (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).

XI. 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.

XII. 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.

CITY COMMISSION MEETING AGENDA
MAY 8, 2018
PAGE 4

OFFICE OF THE CITY SECRETARY