



Mayor: Mario Garza
Mayor Pro-Tem: Pete Garcia
Commissioners: Jesus “Jesse” Ramirez
Ernesto “Neto” Guajardo
Leonardo “Lenny” Sanchez

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SAN JUAN CITY COMMISSION

Location: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589
Wednesday, May 23, 2018

SPECIAL CALLED MEETING AGENDA

6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

- A.** Presentation of Scholarship Awards by San Juan Fire Department.
- B.** Presentation of Departmental Reports: Department of Finance, Police Department, Fire Department, Municipal Court, and Department of Utilities.
 - 1.** Department of Finance Monthly Report.
 - 2.** Police Department Monthly Report.
 - 3.** Municipal Court Monthly Report.
 - 4.** Fire Department Monthly Report.

5. Department of Utilities 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 Multi-Family Rezoning Residence District (R-MF), for a Property Legally Described as Lots 6 and 7, Block 11, Palm Vista Subdivision, Located at the Southwest Corner of Citrus and Antelope Street, as Requested by Apolonio Melendez.

VII. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

- A.** 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.

VIII. CONSENT AGENDA

- A.** Consider an Ordinance in Second 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 Garden Subdivision, located at the Northwest Corner of Stewart and Las Milpas Roads, as Requested by Marcos Perez.
- B.** Consider Approval of City of San Juan, Texas Quarterly Investment Report Dated March 31, 2018 as Required by the Public Funds Investment Act (PFIA).
- C.** Monthly Collection Report- April 2018.
- D.** Meeting Minutes.
 - March 27, 2018
 - April 10, 2018

IX. EXECUTIVE SESSION

CITY COMMISSION MEETING AGENDA

MAY 23, 2018

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- A. The San Juan City Commission will Convene into Closed Session Pursuant to the Provision of 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 Public Private Opportunities for Development of the City of San Juan Public Infrastructure, Pertaining to Water and Waste Water Facilities (Pursuant to Texas Government Code 551.087, Deliberation Regarding Economic Development Negotiations; Closed Meeting and 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