



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, June 12, 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 TXDOT Interchange Construction.
 - B.** Presentation on Emergency Management.
 - C.** Presentation on Departmental Reports: Department of Planning and Zoning, Parks and Recreation, San Juan Memorial Library, and Department of Sanitation.
 - 1.** Planning and Zoning Monthly Report.
 - 2.** Parks and Recreation Monthly Report.
 - 3.** Sanitation Monthly Report,

4. San Juan Memorial Library Monthly Report.

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

- A. Discussion and Possible Action on Naming the Sports Complex Currently Referred to as Mayfield Park.
- B. Consider Authorizing the City Manager to Declare 3, 6 and 8 Cubic Yard Trash Containers as Salvage Property.
- C. Discussion and Possible Action in Establishing a New Bank Account for a Scholarship Program.

VII. APPOINTMENTS

- A. Consider to Appoint the Alternate and Policy Committee for the Hidalgo County Metropolitan Organization.

VIII. CONTRACTUALS/RESOLUTIONS

- A. Consider Authorizing the City Manager to Submit a 2019 Local Border Security Program Application to the Governor's Office Homeland Security Grant Division.
- B. Consider Resolution Authorizing the Mayor to Enter Into an Interlocal Agreement Between the City of San Juan and the University of Texas Rio Grande Valley for a Regional Task Force and for the Appointment of the City's Planning Director as the City's Representative
- C. Preliminary and Final Plat Approval of the Grande Produce Warehouse No. 2 Subdivision being a 5.10-acre tract of land out of the West 200.00 feet of Lot 9, Block 16, John Closner Subdivision, located approximately a half of a mile West of Stewart Road, along the South side of Dicker Road, as Requested by R. Gutierrez Engineering Corporation.
- D. Preliminary and Final Plat Approval of Las Misiones de San Juan Subdivision Phase 1 being a 16.56-acre tract of land out of Lot 11, Block 8, John Closner Subdivision, located approximately 500 feet South of Nolana Avenue, along the East side of Raul Longoria Road, as Requested by Barrera Infrastructure Group.

- E. Consideration and Approval of a Resolution Approving the City's Plan of Finance Pertaining to the Contemplated Issuance of Obligations to be Designated as "City of San Juan Texas Waterworks and Sewer System Revenue Bonds, Series 2018"; the City Staff and The City's Financial Advisor and Bond Counsel to Proceed with this Plan of Finance; and Authorizing other Matters Related to the Foregoing.

IX. CONSENT AGENDA

- A. Budget Expenditure Report - April 2018

- B. Meeting Minutes - May 23, 2018

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