



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, July 10, 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 Proclamation Proclaiming Felicitas Barrientos Morales 100th Birthday.

B. Presentation on Prevention and Awareness of Mosquito-borne diseases.

C. Presentation of Departmental Reports: Planning and Zoning Department, Parks and Recreation Department, San Juan Memorial Library and Department of Sanitation.

1. Planning and Zoning Department Monthly Report.

2. Parks and Recreation Department Monthly Report.

3. San Juan Memorial Library Monthly Reprot.

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 2.29 Acre Tract of Land out of the North 500 feet of the West 200 feet of Lot 9, Block 16, John Closner Subdivision, located approximately a Half a Mile West of Stewart Road, along the South Side of Dicker Road, as Requested by Cano Enterprises, LLC.
- B.** Conduct a Public Hearing and Consider Adoption of an Ordinance in First Reading for a Conditional Use Permit for the Sale of Alcoholic Beverages for Off-Premise Consumption at "El Centenario Drive-Thru" located at 912 E. Business 83, Legally Described as Lot 1, Mireles Subdivision, as Requested by Diana Almanza.

VII. CONTRACTUALS/RESOLUTIONS

- A.** Consider Authorizing the Police Chief to enter into a Homeland Security Memorandum of Understanding between the City of San Juan Police Department and the City of Donna Independent School District Police Department to Establish Joint Operational Procedures for the Law Enforcement Emergency Regional Response Team (LEERTT)
- B.** Consider Resolution Authorizing the City of San Juan to Submit an Application for Funding to the Office of the Governor, Homeland Security Division for Hidalgo 2017 Operation Stonegarden Project.

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

- A.** Discussion and Possible Action to Award the East San Juan Water Improvement Project to the most Advantageous Responsible Bidder,GO Underground from Harlingen, Texas, in the Amount of \$395,034.11 and Authorize the City Manager to Execute all Related Documents and Budget Amendment as Needed.

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- B.** Discussion and Possible Action to Award Bid for RFB# 18-70-06-28 to the only Bidder Morrison Supply Co. and Authorize the City Manager to Execute all Related Documents and Budget Amendment as Needed.
- C.** Discussion and Possible Action to Authorize a Budget Amendment from Utilities Retained Earnings in the Amount of \$98,000.00 for the Repair of a Sinkhole at the Wastewater Plant Main Lift Station and Authorize the Mayor to Execute all Related Documents.
- D.** Consider the Approval of a Budget Amendment in the Amount of \$15,132.82 from the General Fund to Account 10-540-9913 to Cover PONY Baseball Summer Expenses.

IX. CONSENT AGENDA

- A.** Budget Expenditure Report - May 2018

X. EXECUTIVE SESSION

- A.** The San Juan City Commission will Convene in Executive Session, in Accordance with the Texas Open Meeting Act, Vernon's Texas Statutes and Codes Annotated, Government Code Chapter 551 et seq;
 - 1.** Consultation with Attorney and Possible Action Regarding Pending Mediation Concerning City of San Juan v. Malden 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 Potential Litigation on the City of San Juan Library Roof Construction.
 - 3.** Attorney Consultation Pursuant to Section 551.071 (2) of the Texas Government Code, to Provide Legal Advise and Counsel in Connection with the City's Rights, Duties, Privileges, and Obligations under Chapter 143 and 174 of the Texas Government Code and in Response to the Notices of Intent to Collectively Bargaining Tendered by the San Juan Professional Law Enforcement Officers Association and San Juan Professional Fire Fighters Association, IAFF Local 4697.

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.

OFFICE OF THE CITY SECRETARY