



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 24, 2018

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Hollis Rutledge & Associates Inc., Grants Update Report.

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

1. Department of Finance Monthly Report.

2. Police Department Monthly Report.

3. Fire Department Monthly Report.

4. Department of Utilities Monthly Report.

5. Municipal Court Monthly Report.

VI. CONTRACTUALS/RESOLUTIONS

- A. Consider Authorizing the City Manager to Enter into an Inter-local Cooperation Act Agreement between the City of San Juan and the Lower Rio Grande Valley Development Council (Valley Metro) for Equipment Services Donation.
- B. Consider Authorizing the City Manager to Declare Levi and Cosmo, K-9 Officers, as Salvage Property.
- C. Reconsideration of Preliminary and Final Approval of the Minnesota Vegas Ranches Phase 1 Subdivision being an 8.894-Acre Tract of Land out of Lot 7, Block 47, Alamo Land and Sugar Company's Subdivision, Located Approximately a One-Half of Mile East of Raul Longoria Road, Along the North Side of Minnesota Road, as Requested by Quintanilla, Headley and Associates, Inc.
- D. Consider Entering into a Libraries Connecting Texas Grant Reimbursement Contract Between the City of San Juan Memorial Library and The Texas State Library and Archives Commission to Provide a Reimbursement Subsidy to Support the Non-discounted Portion for the San Juan Memorial Library's E-Rate Funding Request.
- E. Consider Authorizing City Manager to Enter into a Master Intergovernmental Cooperative Purchasing Agreement by and between the City of San Juan and National IPA for the Purchasing of Goods and Services.

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

- A. Discussion and Possible Action Authorizing the City Manager to Enter into an Inter-local Agreement by and Between the City of San Juan and The University of Texas Rio Grande Valley for the Preparation of the Texas Pollution Discharge Elimination System (TPDES) Stormwater Permit Application and Stormwater Plan.

- B.** Consideration and Approval of an Ordinance Authorizing the Issuance, Sale and Delivery of City of San Juan, Texas Waterworks and Sewer System Revenue Bonds, Series 2018; Providing for the Payment of the Bonds, Together with Certain Currently Outstanding Previously Issued Bonds, from a First Lien on and Pledge of the Net Revenues of the City's Waterworks and Sewer System; Resolving other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of the Bonds, Including the Approval of an Application to the Texas Water Development Board; Authorizing the Execution of a Paying Agent/Registrar Agreement and an Escrow Agreement; Complying with the Representations; Complying with the Regulations Promulgated by the Texas Water Development Board; and Providing for an Effective Date.
- C.** Discussion and Possible Action Authorizing City Manager to Execute Budget Amendment for Retained Earnings in the Amount of \$28,000 for the Purchase of Tires and 90 Gallon Containers.

VIII. CONSENT AGENDA

- A.** Consider Adoption of 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 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 of a Mile West of Stewart Road, Along the South Side of Dicker Road, as Requested by Cano Enterprises, LLC.
- B.** Consider an Ordinance in Second 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.
- C.** Monthly Collection Report - June 2018.
- D.** City Commission Meeting Minutes
 - April 30, 2018
 - May 08, 2018
 - June 12, 2018
- E.** Budget Expenditure Report - June 2018
- F.** Consider Approval of City of San Juan, Texas Quarterly Investment Report dated June 30, 2018 as Required by the Public Funds Investment Act. (PFIA)

IX. 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