



**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 31, 2018**

**SPECIAL CALLED MEETING AGENDA**  
**5:30 PM**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. 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 Litigation and update on Mediation Concerning City of San Juan v. Melden and Hunt, Inc., and Authorize Authority to Issue Demand Letter Pertaining to the Water Tower, Cause No. 7170-13-G (Pursuant to Texas Government Code 551.071; Consultation with Attorney; Closed Session).
- 2.** Pursuant to Section 551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (Director of Planning and Zoning).

**V. RECONVENE**

CITY COMMISSION MEETING AGENDA

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- 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.

**VI. 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