



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
Tuesday, August 28, 2018

REGULAR MEETING AGENDA
6:30 PM

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENTS**
- V. PRESENTATIONS**
 - A. 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.**

- B.** Status Report on:
First Time Sewer Connections
Paving Reconstruction Improvements Phase 2

VI. PUBLIC HEARING/ORDINANCES

- A.** Conduct a Public Hearing and Consider Adoption of an Ordinance in First Reading for a Conditional Use Permit to operate a portable food concession stand at the parking lot located at 1101 E. FM 495, legally described as the West 440 feet of the South 495 feet of Lot 5, Block 39, Alamo Land and Sugar Company's Subdivision, as Requested by Javier Leal.
- 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 On-Premise Consumption at "Prim's Place" located at 202 W. Business 83, legally described as the West 125 feet of the East 605 feet of Park Lots Subdivision, as Requested by Jose Marcos Montalvo.
- C.** Hold First Public Hearing on Adopting the Proposed Tax Rate and Levy for the City of San Juan, Texas for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019. (Leroy Gonzales, Director of Finance)

VII. CONSENT AGENDA

- A.** Monthly Collection Report - July 2018
- B.** Budget Expenditure Report - July 2018

VIII. 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. Melden and Hunt, Inc., Pertaining to the Water Tower, Cause No. 7170-13G (Pursuant to Texas Government Code 551.071; Closed 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 Information Technology).

IX. 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.

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