



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, September 11, 2018

REGULAR MEETING AGENDA
6:30 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. MixFit Performance - Group Training Marleyana Bustamante.

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

1. Department of Planning and Zoning Monthly Report.

2. Department of Parks and Recreation Monthly Report.

3. San Juan Memorial Library Monthly Report.

4. Department of Sanitation Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

- A.** Hold Second 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.

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

- A.** Consider Authorizing the City of San Juan, Texas to Accept a Grant Application for Funding of the Staffing for Adequate Fire & Emergency Response (SAFER) Grant awarded for the Fiscal Year 2017.
- B.** Discussion and Possible Action to Authorize the Mayor to Execute the Inter-Local Contract Between the City of San Juan and the Lower Rio Grande Valley Development Council for the Regional Solid Waste Grant Program.
- C.** Consider Authorizing City Manager to enter into an Inter Local Agreement with the City of Weslaco for Animal Shelter Professional Services.

VIII. CONTRACTUALS/RESOLUTIONS

- A.** Consider Amending Resolution Authorizing the City of San Juan to Submit an Application for Funding to Office of the Governor, Homeland Security Division for Hidalgo 2017 Operation Stonegarden Project.
- B.** Consider Authorizing City Manager to enter into an Agreement Between Pharr-San Juan-Alamo Independent School District and the City of San Juan Police Department.
- C.** Consideration and Approval of a Resolution Requesting Financial Assistance from the Texas Water Development Board in the Principal Amount of \$9,400.000 for Constructing Various Public Improvements to the City's Utility System; Authorizing the City's Financial Advisors, Bond Counsel, and Engineers to Coordinate the Submission of an Application to the Texas Water Development Board; and Other Matters in Connection Therewith.

D. Consideration and Approval of a Resolution Requesting Financial Assistance from the Texas Water Development Board in the Principal Amount of \$4,300.000 for Constructing Various Public Improvements to the City's Utility System; Authorizing the City's Financial Advisors, Bond Counsel, and Engineers to Coordinate the Submission of an Application to the Texas Water Development Board; and Other Matters in Connection Therewith.

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", In One More Series, Authorizing 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. Consider Adoption of an Ordinance in Second 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. Consider Adoption of an Ordinance in Second 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.

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. 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, Director of Planning and Zoning).

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