



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 25, 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 September Monthly Report.

3. Municipal Court September Monthly Report.

4. Fire Department Monthly Report.

5. Department of Utilities September Monthly Report.

- B. Proclamation Recognizing October 23-31, 2018, as National Red Ribbon Week in San Juan, Texas.**

VI. PUBLIC HEARING/ORDINANCES

- A. Hold Second and Final Public Hearing and Consider Ordinance Adopting the Budget for the City of San Juan, Texas, for Fiscal Year Beginning October 1, 2018 to September 30, 2019.**

VII. CONTRACTUALS/RESOLUTIONS

- A. Discussion and Possible Action Authorizing the City Manager to Enter into an Agreement for the Purchase of Unleaded Plus and Diesel Highway Fuel.**
- B. Consider Resolution in Support of Strengthening the Texas Trauma Network.**

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

- A. Consider Authorizing the City of San Juan, Texas Supporting a Grant Application for Financial Assistance Submitted Under the Fiscal Year 2017 for Assistance to Firefighters Grant in the Amount of \$12,110.**
- B. Consider Awarding Proposal for Emergency Ambulance Services to be Provided to the City of San Juan and Authorize the City Manager to Negotiate a Professional Services Agreement with the Selected Firm.**
- C. Consider Approval of the Economic Development Corporation 2018-2019 Budget.**
- D. Discussion and Action to Rescind the Commission Action Regarding the Expansion of the San Juan Sports Complex.**

IX. CONSENT AGENDA

- A. Consider Adoption of Ordinance in Second Reading for the Tax Rate Levy for the City of San Juan, Texas, for Fiscal Year Beginning October 1, 2018 to September 30, 2019.**

B. Monthly Collection Report - August 31, 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. Pursuant to Section 551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee (City Manager).

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