



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
Monday, October 22, 2018

SPECIAL CALLED MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

A. Linebarger, Gogan Blair & Sampson, LLP, Delinquent Tax Report.

B. Proclamation, Proclaiming October 31, 2018 as Girl Scout Day.

C. Presentation of Departmental Reports: Department of Planning and Zoning, Department of Parks and Recreation, San Juan Memorial Library, Department of Sanitation, Finance Department, Fire Department, Utilities Department, Police Department, and Municipal Court.

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.

5. Department of Finance Monthly Report.

6. Fire Department Monthly Report.

7. Utilities Department Monthly Report.

8. Police Department Monthly Report.

9. Municipal Court Monthly Report.

V. APPOINTMENTS

- A. Consider Appointment of Board Members to the City of San Juan Beautiful Board.

VI. PUBLIC HEARING/ORDINANCES

- A. Hold a Public Hearing to Solicit Input from Interested Parties on the City of San Juan Needs Under the Urban County Program Fiscal Year 32 (2019).
- B. Conduct a Public Hearing for the Urban County Program Substantial Budget and Program Amendment for Funding Years 2014, 2015, 2016 and 2017.

VII. CONTRACTUALS/RESOLUTIONS

- A. Consideration and Approval of a Resolution Approving the City's Plan of Finance Pertaining to the Contemplated Issuance of Obligation to be Designated as "City of San Juan, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2018"; 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.
- B. Consideration and Approval of a Resolution Relating to Establishing the City's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds Relating to Constructing Various City Improvements from the Proceeds of Tax-Exempt Obligations to be Issued by the City for Authorized Purposes; Authorizing other Matters Incident and Related Thereto; and Providing an Effective Date.

- C. Consideration and Approval of a Resolution by the City Commission of the City of San Juan, Texas, Authorizing and Approving Publication of Notice of Intention to Issue Certificates of Obligation; Complying with the Requirements Contained in Securities and Exchange Commission Rule 15c2-12; and Providing an Effective Date.
- D. Consider Selecting and Authorizing the City Manager to Enter into a Contract Agreement for Audit Services for Fiscal Year Ending September 30, 2018.

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

- A. Discussion and Possible Action to Select a Provider to Update the Risk Management Plans for the Department of Utilities and Authorize the City Manager to Execute any and all Related Documents.
- B. Consideration and Appropriate Action to Ratify a Collective Bargaining Labor Agreement Between the San Juan Professional Fire Fighters Association , IAFF Local #4697 and The City of San Juan, Texas to be Effective October 1, 2018.
- C. Discussion and Possible Action to Ratify Hidalgo County Elections Department Request for Early Voting/Election Day Polling Location of Fire Station #2 (2301 N. Raul Longoria, San Juan, Texas 78589) for Primary, Primary Runoff and General Elections.
- D. Discussion and Possible Action Regarding the Appointment of a Municipal Court Judge, Pursuant to Article IV Administrative Departments, Section 4.06 Municipal Court of the City Charter.

IX. CONSENT AGENDA

- A. Budget Expenditure Report - August 2018
- B. Investment Report - September 2018
- C. Monthly Collection Report - September 2018

X. ADJOURNMENT

CERTIFICATION

CITY COMMISSION MEETING AGENDA
OCTOBER 22, 2018
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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