



Mayor: Mario Garza
Mayor Pro-Tem: Jesus “Jesse” Ramirez
Commissioners: Raudel Maldonado
Pete Garcia

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SAN JUAN CITY COMMISSION

Location: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589
Tuesday, May 23, 2017

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Presentation on Departmental Reports: Municipal Court, Police Department, Department of Utilities, Fire Department, Department of Finance and City Manager. (Benjamin Arjona, City Manager)

1. Municipal Court Monthly Report. (Mary Enriquez, Court Administrator)

2. Police Department Monthly Report. (Juan Gonzalez, Chief of Police)

3. Department of Utilities Monthly Report. (David Salinas, Director of Utilities)

4. Fire Department Monthly Report. (Tirso Garza, Fire Chief)

5. Department of Finance Monthly Report. (Pablo Garza, Director of Finance)

6. City Manager Monthly Report. (Benjamin Arjona, City Manager)

VI. PUBLIC HEARING/ORDINANCES

- A. Conduct a Public Hearing and Consider and Ordinance in First Reading Amending the Code of Ordinance at Appendix "A", Unified Development Code, Chapter 2 - Zoning Regulations, Article II - Establishment of Districts and Boundaries for the Expressway Corridor District, Article IV, Expressway Corridor District Including Use and Area Regulations, Area and Heights Requirements, Definitions, Uses, Additional Requirements for Parking, Driveway, Landscaping and Architectural Standards. (Xavier Cervantes, Director of Planning)
- B. Conduct a Public Hearing and Consider an Ordinance in First Reading for a Conditional Use Permit for the operation of a Gasoline Service Station and for the Sale of Alcoholic Beverages for Off-Premise Consumption at the proposed "Aziz Quick Stop" proposed for construction at the Northeast corner of Raul Longoria and Eldora Roads, legally described as a 1.78-acre tract of land out of Lot 14, Block 8, John Closner Subdivision, as Requested by Aziz Quick Stop, LLC. (Xavier Cervantes, Director of Planning)

VII. APPOINTMENTS

- A. Consider Removal and Appointment of Board Members related to the San Juan Economic Development Corporation Board. (Palmira Cepeda, Interim City Secretary)
- B. Consider the Appointment of a Member of the City of San Juan Commission to the San Juan Economic Development Board as the City's Ex-Officio. (Palmira Cepeda, Interim City Secretary)
- C. Consider Appointment to the Following Boards: Amigos Del Valle Board, Hidalgo County Metropolitan Planning Organization, and Lower Rio Grande Valley Development Council. (Palmira Cepeda, Interim City Secretary)

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

CITY COMMISSION MEETING AGENDA

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- A. Discussion and Possible Action Regarding Contract with Perdue, Brandon, Fielder, Collins & Mott, L. L. P. for Legal Services in Connection with Delinquent Ad Valorem Taxes and Mowing Lien Assessments for the City of San Juan. (Benjamin Arjona, City Manager)
- B. Discussion and Possible Action Regarding Appointment of Legal Services in Connection with Delinquent Ad Valorem Taxes and Mowing Lien Assessments for the City of San Juan and Authorize City Manager to Execute an Agreement for Professional Legal Services Relating Thereto. (Benjamin Arjona, City Manager)
- C. Process a Middle of the Year Budget Amendment for the General Fund, Utility Fund, Sanitation Fund, and the Miscellaneous Grant Fund. (Pablo A. Garza, Director of Finance)
- D. Discussion and Possible Action Regarding Agreement for Legal Services with the Law Office of Javier Villalobos, P.C., as General Counsel for the City of San Juan. (Benjamin Arjona, City Manager)
- E. Discussion and Possible Action Regarding Appointment of City Attorney, as General Counsel for City of San Juan, and Authorize City Manager to Execute and Agreement for Professional Legal Services Relating Thereto. (Benjamin Arjona, City Manager)

IX. CONTRACTUALS/RESOLUTIONS

- A. Consider Awarding the Paving Improvements Phase 1 Project to 2GS, LLC dba Earthworks Enterprise out of Penitas, Texas in the amount of \$1,425,557.75 or to IOC Construction out of Edinburg, Texas in the amount of \$1,432,233.25. (Xavier Cervantes, Director of Planning)

X. CONSENT AGENDA

- A. Budget Expenditure Report- March 31, 2017
- B. Property Tax Collection Report- April 30, 2017

XI. EXECUTIVE SESSION

A. The 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. Attorney Client Consultation pursuant to 551.071(2) regarding the City's Legal Duties and Obligations under Chapter 174 Texas Local Government Code and the Implementation of Collective Bargaining for the City's Police and Fire Civil Service Employees.

2. 551.074, to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Renumeration, or Dismissal of Public Officer or Employee.

XII. RECONVENE

XIII. 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 Friday, May 19, 2017 at 5:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).

PALMIRA CEPEDA
INTERIM 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 _____, 2017.

OFFICE OF THE CITY SECRETARY